

Keeping Up With COMPASS

A newsletter for COMPASS members to keep abreast of COMPASS Board and committee actions.

Key September Board/ Committee Actions

- > **Board:** Meeting cancelled.
- > **Executive Committee:** Meeting cancelled.
- > **RTAC:** Approved Planning Team members for the *Communities in Motion* update.

CIM2040 Planning Team

The September COMPASS Board and Executive Committee meetings were cancelled, so this month we are using this space to introduce you to two new COMPASS committees.

The 2040 update to *Communities in Motion (CIM2040)* is underway and will be complete in September 2014. Two committees have been established specifically to guide this process: the *CIM2040* Planning Team (discussed here) and the *CIM2040* Leadership Team (discussed below).

The Planning Team is comprised of members of the Regional Technical Advisory Committee (RTAC), as well as additional individuals repre-

senting other COMPASS standing committees and plan stakeholders.

The Planning Team will oversee the planning process and recommend actions to the Leadership Team.

A Planning Team kickoff meeting was held on September 14; potential Planning Team members were invited.

Attendees were given an overview of *Communities in Motion* and the process/scope of work that have been established to update it. Attendees were also briefed on the draft Public Involvement Plan for *CIM2040*.

After the meeting, attendees were asked to indicate if they were willing

to commit to serve on the Planning Team. A list of interested Planning Team members was provided to RTAC at its September 28 meeting for approval.

RTAC approved a Planning Team member list of RTAC members, plus 12 additional people. Three more will be added—representing commercial development, residential development, and bicycle/pedestrian issues—as soon as individuals are identified.

Planning Team information, including members, schedules, and packets, will be available online at www.compassidaho.org/people/cim2040_planning.htm.

CIM2040 Leadership Team

COMPASS has established a Leadership Team to guide policy-level decisions concerning the update of *CIM2040*.

The Leadership Team will act on recommendations made by the *CIM2040* Planning Team (see article above) and recommend actions for COMPASS Board approval.

The Leadership Team is comprised of all COMPASS Executive Committee members, plus repre-

sentatives from the Idaho Housing and Finance Association, Idaho Power, the Urban Land Institute-Idaho District Council, Idaho Smart Growth, Boise Metro Chamber of Commerce, Southwest District Health, Valley Regional Transit's Regional Coordinating Council, Boise State University, and commercial real estate.

The team will meet every other month immediately prior to regularly sched-

uled Executive Committee meetings.

Both the Leadership Team and the Planning Team will remain active until *CIM2040* has been adopted by the COMPASS Board in September 2014.

A list of members, along with meeting agendas, minutes, and packets, will be available online at www.compassidaho.org/people/cim2040_leadership.htm.

October Meeting Dates

TMA Balancing Committee	October 6
<i>CIM2040</i> Planning Team	October 12
Public Participation Committee	October 13
Board of Directors	October 17
<i>CIM2040</i> Leadership Team	October 18
Executive Committee	October 18
Regional Technical Advisory Committee	October 26



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Regional Technical Advisory Committee

The Regional Technical Advisory Committee advises the COMPASS Board on regional transportation and related planning issues.

The Regional Technical Advisory Committee (RTAC) addressed two action items at its September 28 meeting.

The committee recommended approval of Revision 1 of the COMPASS Unified Planning Work Program (UPWP) for fiscal year 2012. This revision adds funding (supplied by the Ada County Air Quality Board and the Department of Environmental Quality) for COMPASS to conduct a survey on air quality opinions to use to help

guide a future air quality outreach program. The majority of the funding will be used to hire a contractor to conduct the survey. The remainder will cover staff time to administer the project.

RTAC also approved a membership list for the *CIM2040* Planning Team; see related article on Page 1.

In addition, the committee received an update on the State Street Community Challenge Planning Grant. COMPASS,

along with a broad group of partners, recently submitted an application for this grant offered by the U.S. Department of Housing and Urban Development. COMPASS should know if it received the grant later this fall.

Carl Miller, COMPASS, presented a workshop on demographics and 2010 Census findings. He will provide the same workshop to the COMPASS Board at its October Board meeting.

Demographic Advisory Committee

The Demographic Advisory Committee (DAC) met on Wednesday, September 28. The committee did not have any action items.

The DAC was briefed on progress on the update of *Communities in Motion* and discussed the role of DAC in that process.

MaryAnn Waldinger, COMPASS, presented information on the COMPASS "committed lot inventory" process and challenges faced in collecting accurate data. The group discussed potential solutions, focus-

ing on procedures for transmitting data to COMPASS and (in Ada County) ways to improve data sharing between the cities and the county assessor's office.

Ms. Waldinger also reviewed the COMPASS development review process protocol. The protocol outlines the thresholds that trigger COMPASS development review and the types of information COMPASS comments on, such as how the proposed development fits within the context of the long-range transportation plan. COMPASS does not provide an

opinion on the merits of a development.

It was noted by DAC that many member agencies do not send notifications of development to COMPASS. DAC members requested that staff discuss this with the COMPASS Board.

Carl Miller, COMPASS, presented information on the likely urbanized area boundaries for the two counties, based upon the 2010 Census. Official boundaries have not been released by the Census Bureau.

The Demographic Advisory Committee shall be responsible for demographic and development monitoring activities... developing and maintaining demographic projection data...reviewing demographic assumptions... [and] providing technical assistance when requested for the purpose of assisting COMPASS...

- Demographic Advisory Committee Bylaws



All meeting packets and minutes are available online.

Where Can I Find More Information?

COMPASS Board and committee members and meeting schedules, packets, and minutes are available on the COMPASS website.

Board:

www.compassidaho.org/people/board.htm

Committees:

www.compassidaho.org/people/committees.htm

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