Board of Directors – February 24, 2020

February Action Items:

- **Legislative Position.** Established a legislative position opposing any state tax policy that limits local governments’ ability to establish and maintain infrastructure improvements necessary to serve growth and promote economic development.

- **Delivery Deadlines.** Approved the extension of the March 1 obligation deadline for four projects: a City of Eagle project to construct a pedestrian bridge over the north channel of the Boise River (extended until June 1) and three Ada County Highway District maintenance projects (extended until May 1).

February Information/Discussion Items:

- **Communities in Motion 2040 2.0 Updates.** Received 2019 factual updates on changes to costs and descriptions of funded projects and unfunded priorities in Communities in Motion 2040 2.0. This information has been updated in the online plan.

- **Communities in Motion 2050.** Received an overview of the process for developing Communities in Motion 2050, the next regional long-range transportation plan for Ada and Canyon Counties, and reviewed progress to date.

- **Exploratory Planning.** Reviewed detailed findings of a fall 2019 “exploratory planning” public survey for Communities in Motion 2050 and how those findings will feed into a survey on potential growth scenarios in early summer 2020.

- ** Rails-with-Trails.** Reviewed the results of the 2019 Rails with Trails Feasibility and Probable Cost Study for conceptual design and planning level cost estimates along the Boise Cutoff rail line from the City of Nampa to southeast Boise.

February Special Items:

- **FACTS.** Received a presentation from the Foundation for Ada/Canyon Trails (FACTS) regarding its work on the Boise River Greenbelt and other trails in the two-county region.

- **State and Federal Legislative Issues.** Received a status report on state and federal legislative issues.
Executive Committee – February 4, 2020

February Action Items:

- Senate Bill 1250. Voted to support Senate Bill 1250 that would "...prohibit the use of certain electronic devices while driving a motor vehicle..." and preempt similar local ordinances.

February Information/Discussion Items:

- 2020 Legislative Session. Received a status report on the Idaho legislative session.

Regional Transportation Advisory Committee (RTAC) – February 26, 2020

February Action Items:

- Federal Aid Project Ranking. Recommended ranking of federal-aid-eligible applications for consideration of funding in the FY2021-2027 Regional Transportation Improvement Program (TIP). The rankings will guide COMPASS staff in developing a draft funding plan for federal-aid programs.

February Information/Discussion Items:

- Growth Scenarios. Reviewed draft conceptual scenarios and implementation policies to be included in a public involvement survey for Communities in Motion 2050 (CIM 2050) in late spring/early summer 2020. Survey results will be used to help shape a preferred growth scenario for CIM 2050.
Workgroups

Freight Advisory Workgroup
Meeting date: February 6, 2020

Highlights:
- Reconciled changes to the future freight network for the complete network policy.

Next meeting date: March 2020

Active Transportation Workgroup
Meeting date: February 10, 2020

Highlights:
- Continued to reconcile changes in the bicycle network within Ada County for the complete network policy.

Next meeting date: March 2, 2020

Public Transportation Workgroup
Meeting date: February 11, 2020

Highlights:
- Continued a discussion of the classification of public transportation routes for the complete network policy.
- Received updates on fixed guideway and park and ride studies.

Next meeting date: March/April 2020

Census Advisory Workgroup
Meeting date: February 19, 2020

Highlights:
- Reviewed resources and templates developed by COMPASS since the last workgroup meeting.
- Discussed the potential for a friendly competition among jurisdictions regarding census participation rates.
- Received an update from each agency present on its census outreach efforts and plans.
- Received an update on Census 2020 from the US Census Bureau.

Next meeting date: March 18, 2020

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