

Keeping Up With COMPASS

August 2021

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

Executive Committee – July 13, 2021

More information: www.compassidaho.org/people/execmeetings.htm

Next meeting date: August 10, 2021

July Action Items:

- August Board Meeting Agenda. Established the agenda for the August 16, 2021, COMPASS Board of Directors meeting.
- Legislative Issues. Received a status report on state and federal legislative issues. No action was taken.
- FY2022 Workgroup Charters. Recommended COMPASS Board of Directors' approval of FY2022 COMPASS workgroup charters. The charters will be brought to the COMPASS Board of Directors for action via consent agenda in its August 16, 2021, meeting.
- NARC Board of Directors. Authorized the COMPASS Executive Director to solicit COMPASS Board member interest in serving on the National Association of Regional Councils' (NARC) Board of Directors.
- End-of-Year and Redistribution Program. Approved a revision to the COMPASS End-of-Year and Redistribution Program priorities to include a Canyon Highway District #4/City of Caldwell project on the Old Highway 30/Plymouth Street Bridge and a COMPASS project for a bicycle/pedestrian counter, which will allow these projects to be eligible for funds, if funding becomes available. The COMPASS Board of Directors will be asked to ratify this action via consent agenda in its August 16, 2021, Board meeting.
- Board Member Travel. Approved a travel request from Caldwell Mayor Garret Nancolas to attend the September 2021 National Association of Regional Councils' Board meeting in Galveston, TX.

Finance Committee – July 15, 2021

More information: www.compassidaho.org/people/financemeetings.htm

Next meeting date: August 19, 2021

July Action Items:

- FY2022 UPWP. Recommended COMPASS Board of Directors' approval of the FY2022 Unified Planning Work Program and Budget (UPWP). This item will be brought to the Board of Directors for action in its August 16, 2021, meeting.
- Variance Report. Approved the October 1, 2020 – March 31, 2021, variance report.

July Information/Discussion Items:

- Disbursement Report. Reviewed disbursements made in the reporting period (March 6, 2021 – July 2, 2021).

Regional Transportation Advisory Committee (RTAC) – July 28, 2021

More information: www.compassidaho.org/people/rtacmeetings.htm

Next meeting date: August 25, 2021

July Action Items:

- CIM 2040 2.0 and FY2021-2027 TIP. Recommended COMPASS Board of Directors' approval of amendments to *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2021-2027 Regional Transportation Improvement Program (TIP), and a Board administrative modification to the FY2021-2027 TIP. These items will be presented to the COMPASS Board of Directors for action in its August 16, 2021, meeting.
- TMA Balancing. Approved actions to balance the Transportation Alternatives Program in the Transportation Management Area (TMA).
- CIM 2050 Vision. Recommended COMPASS Board of Directors' approval of the *Communities in Motion 2050* (CIM 2050) Vision for growth and transportation (preferred growth scenario). The CIM 2050 Vision will be presented to the COMPASS Board of Directors for action in its August 16, 2021, meeting.
- CIM 2050 Funding Policy. Recommended COMPASS Board of Directors' approval of a funding policy for CIM 2050. The policy will be presented to the COMPASS Board of Directors for action in its August 16, 2021, meeting.
- CIM Implementation Grants and Project Development Program Projects. Recommended COMPASS Board of Directors approval, and priority order (as listed here) of two FY2022 *Communities in Motion* (CIM) Implementation Grants (in the cities of Wilder and Kuna), and three Project Development Program projects (one each in the cities of Garden City, Star, and Eagle), based on rankings as completed by RTAC. The recommended projects will be presented to the COMPASS Board of Directors for action in its August 16, 2021, meeting.
- Funding Application Guide. Recommended COMPASS Board of Directors' approval of the FY2023-2029 COMPASS Funding Application Guide. The Board of Directors will receive the guide for action in its August 16, 2021, meeting via the consent agenda.

Workgroups

Demographic Advisory Workgroup

Meeting date: July 1, 2021

Highlights:

- Reviewed the demographic allocation for the *Communities in Motion 2050* Vision.
- Reviewed and provided feedback on the new development checklist.
- Discussed the upcoming 2020 census data release and COMPASS' role in providing data through the COMPASS data center.

Next meeting date: July 15, 2021

Demographic Advisory Workgroup

Meeting date: July 15, 2021

Highlights:

- Recommended COMPASS Board of Directors' approval of the demographic allocation for the CIM 2050 Vision. The full CIM 2050 Vision will be brought to the COMPASS Board of Directors for approval in its August 16, 2021, meeting.

Next meeting date: Fall 2021

Public Transportation Workgroup

Meeting date: July 22, 2021

Highlights:

- Received an update on State Street projects.
- Discussed potential station locations along the regional rail alignment and provided feedback on next steps.
- Reviewed upcoming tasks for the workgroup in the FY2022 charter.

Next meeting date: September or October 2021

Freight Advisory Workgroup

Meeting date: July 14, 2021

Highlights:

- Received a presentation on the National Highway Freight Program.
- Reviewed and updated the list of critical rural and urban freight corridors to be submitted to the Idaho Transportation Department for consideration of inclusion in the statewide freight plan update.

Next meeting date: August 2021

Public Participation Workgroup

Meeting date: July 21, 2021

Highlights:

- Selected Samantha Kenney to represent the workgroup on the Leadership in Motion awards selection committee.
- Reviewed and provided feedback on the format of the draft revised COMPASS Development Review Checklist.
- Recommended the updated COMPASS Participation Plan for COMPASS Board of Directors' approval. The Board of Directors will receive the COMPASS Participation Plan for action in its August 16, 2021, meeting, via consent agenda.
- Discussed successes and challenges regarding the outreach process for the updated COMPASS Participation Plan.
- *Next meeting date:* Fall 2021

Active Transportation Workgroup

Meeting date: July 26, 2021

Highlights:

- Received a presentation from the City of Boise on the city's method for incorporating equity into its pathway prioritization process.
- Reviewed the prioritization process for the 2050 Regional Pathways and Bikeways Plan and directed COMPASS staff to include equity in its process, based on what was presented by the City of Boise.
- Reviewed the regional pathway network and verified which segments of the network would be subject to prioritization.

Next meeting date: August 2021