

# Keeping Up With COMPASS

June 2021

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

## Executive Committee – May 11, 2021

More information: [www.compassidaho.org/people/execmeetings.htm](http://www.compassidaho.org/people/execmeetings.htm)

Next meeting date: June 8, 2021

### May Action Items:

- June Board Meeting Agenda. Established the agenda for the June 21, 2021, COMPASS Board of Directors meeting.
- Executive Director Annual Review. Recommended that the COMPASS Board of Directors retain the employment of COMPASS Executive Director, Matt Stoll, and that the Board of Directors consider an increase in salary. This item will be brought to the full COMPASS Board of Directors for consideration in its June 21, 2021, meeting
- TMA Balancing Plan. Approved a plan to balance the Transportation Management Area programs using new funding through the FY2021 Highway Infrastructure Program and the FY2021 Coronavirus Response and Relief Supplemental Appropriates Act. Some portions of the plan will be implemented through staff administrative modification and other portions will be brought to the COMPASS Board of Directors for action in its June 21, 2021, meeting. In addition, one new project included in the plan will be added to the FY2022-2028 Regional Transportation Improvement Program, for adoption by the COMPASS Board of Directors in October 2021.
- Legislative Issues. Received a status report on state legislative issues. No action was taken.

## Regional Transportation Advisory Committee – May 26, 2021

More information: [www.compassidaho.org/people/rtacmeetings.htm](http://www.compassidaho.org/people/rtacmeetings.htm)

Next meeting date: June 23, 2021

### May Action Items:

- End-of-Year and Redistribution Program. Recommended COMPASS Board of Directors' approval of priorities for the End-of-Year and Redistribution Program, which reallocates un-obligated federal transportation funds to other projects. The Board of Directors will be asked to approve the priorities in its June 21, 2021, meeting. Board approval of the priorities will allow prioritized projects to be funded quickly, should funding become available.
- High-Capacity Transit. Recommended COMPASS Board of Directors' approval of a "locally favored" high-capacity transit option of regional rail on the Boise Cutoff alignment. If approved, this option will be reflected in *Communities in Motion 2050* (CIM 2050), including the CIM 2050 Vision for growth and transportation and the overall 2050 public transportation system. The Board of Directors will be asked to approve the locally favored option in its June 21, 2021, meeting.

- Fiscal Impact Analysis Policy. Reviewed the newly developed Fiscal Impact Analysis tool and recommended COMPASS Board of Directors' approval of a policy to guide how and when COMPASS staff will use the tool as a member service. The Board of Directors will be asked to approve the policy in its June 21, 2021, meeting.
- FY2021-2027 TIP. Recommended COMPASS Board of Directors' approval of an amendment and Board administrative modification to the FY2021-2027 Regional Transportation Improvement Program (TIP) to change the scope of a culvert replacement project and to increase the cost of a public transportation vehicle replacement project. The Board of Directors will be asked to approve the amendment and administrative modification in its June 21, 2021, meeting.

**May Information/Discussion Item:**

- FY2022-2028 TIP. Provided the draft FY2022-2028 TIP project list for agency review, prior to public comment in August 2021. Comments on the draft project list are due to COMPASS staff no later than July 16, 2021.
- CIM 2050 Vision. Reviewed the process for developing the CIM 2050 Vision (preferred growth and transportation scenario), which will provide the demographic basis for CIM 2050. RTAC will receive the draft CIM 2050 Vision with a request for recommendation to the COMPASS Board of Directors in its July 28, 2021, meeting.
- Data Bike. Received a report on the inaugural (2020) year of use of the COMPASS Data Bike, which will be used to measure pavement conditions on pathways in Ada and Canyon Counties. The first year served as a pilot to develop standard operating procedures. Full use of the bike will commence in 2021.
- Complete Network Policy. Received a status report on the development of the COMPASS Complete Network Policy and reviewed its purpose, organization, and anticipated uses. RTAC will receive the policy with a request to recommend COMPASS Board of Directors' adoption in a future meeting.

## Workgroups

### Public Participation Workgroup

Meeting date: May 4, 2021

Highlights:

- Reviewed and provided feedback on the draft *Communities in Motion 2050* Vision map.
- Reviewed the draft FY2022 Public Participation Workgroup charter.

Next meeting date: July 2021

### Active Transportation Workgroup

Meeting date: May 10, 2021

Highlights:

- Reviewed the proposed process for prioritizing pathway and bikeway projects. The process will be finalized in the June workgroup meeting.
- Discussed the prioritization of locations for future permanent bicycle/pedestrian counters.
- Began discussions of priorities for deploying the COMPASS Data Bike.

Next meeting date: June 14, 2021

### Public Transportation Workgroup

Meeting date: May 17, 2021

Highlights:

- Provided feedback on the COMPASS congestion management toolkit.
- Reviewed the "locally favored" high-capacity transit option.

Next meeting date: Summer 2021