



# Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING  
OCTOBER 10, 2017  
1:30-2:30 P.M.  
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM  
700 NE 2<sup>ND</sup> STREET, SUITE 200, MERIDIAN, IDAHO**

**\*\* AGENDA \*\***

**I. CALL TO ORDER (1:30)**

**II. AGENDA ADDITIONS/CHANGES**

**III. OPEN DISCUSSION/ANNOUNCEMENTS**

**IV. CONSENT AGENDA**

Page 2 \* A. Approve September 12, 2017, Executive Committee Meeting Minutes

**V. ACTION ITEM**

1:35 A. Discuss and Provide Input on Priorities for 2018 Idaho Legislative Session  
*Ken Burgess and Matt Stoll will review potential legislative priorities for the 2018 Idaho Legislative Session. A final recommendation to the COMPASS Board of Directors on the priorities will be sought from the Executive Committee at the November 2017 meeting.*

**VI. INFORMATION/DISCUSSION ITEM**

Page 5 \* A. Status Report – Regional Transportation Advisory Committee  
(Memo only)

**VII. OTHER**

**VIII. ADJOURNMENT (2:30)**

\*Enclosures

Agenda is subject to change.

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**EXECUTIVE COMMITTEE MEETING  
SEPTEMBER 12, 2017  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

**Item IV-A**

**\*\*MINUTES\*\***

**ATTENDEES:**

Nichoel Baird Spencer for Stan Ridgeway, Mayor, City of Eagle  
Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**  
Dave Case, Commissioner, Ada County, **Chair Elect**  
Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**  
Tammy de Weerd, Mayor, City of Meridian  
John Evans, Mayor, City of Garden City  
Dave Jones for Jay Gibbons, Commissioner, Canyon Highway District #4  
Bob Henry, Mayor, City of Nampa, **Vice Chair**  
Nathan Leigh, Mayor, City of Parma  
Garret Nancolas, Mayor, City of Caldwell  
Steve Rule, Commissioner, Canyon County, **Chair**

**OTHERS PRESENT:**

Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Liisa Itkonen, Community Planning Association  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association  
Toni Tisdale, Community Planning Association  
Dave Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Steve Rule called the meeting to order at 1:30 p.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll provided a status update on COMPASS INFRA and TIGER grant applications.

## CONSENT AGENDA

### A. Approve August 8, 2017, Executive Committee Meeting Minutes

Bob Henry moved and Dave Case seconded approval of the Consent Agenda as presented. Motion passed unanimously.

## ACTION ITEMS

### A. Establish October 16, 2017, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-15 for the October 16, 2017, COMPASS Board meeting, and requested the latitude to amend the agenda as necessary.

After discussion, **Sara Baker moved and Dave Case seconded approval of Agenda Items 1-15 for the October 16, 2017, COMPASS Board meeting as presented. Motion passed unanimously.**

### B. Adopt Resolution 13-2017 Amending *Communities in Motion* (CIM) 2040 and Resolution 14-2017 Amending the FY2017-2021 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 13-2017 amending CIM 2040 to add an environmental study on Interstate 84 from the Karcher Road (Midland Boulevard) interchange in Nampa to Caldwell. And Resolution 14-2017 amending the FY2017-2021 TIP to add the environmental study on Interstate 84 and to increase development costs on a project in the City of Caldwell with funds available through redistribution. The COMPASS Board of Directors will be asked to confirm this action at its October 16, 2017, meeting.

After discussion, **Garret Nancolas moved and Bob Henry seconded adoption of Resolution 13-2017 amending *Communities in Motion* 2040 and Resolution 14-2017 amending the FY2017-2021 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

### C. Consider Foundation for Ada/County Trails System (F.A.C.T.S) Request

Matt Stoll presented a request from F.A.C.T.S for time on a COMPASS Board of Directors meeting agenda regarding an update to the Boise River Trails System Plan and a draft Joint Powers Agreement to coordinate the planning, design, and maintenance of trails and pathways.

After discussion, **Nichoel Baird Spencer moved and Dave Case seconded to direct F.A.C.T.S. to work with COMPASS staff to better define the scope of the request and explore potential redundancy with planning being conducted for *Communities in Motion* 2040 2.0, then submit a revised request. Motion passed unanimously.**

## INFORMATION/DISCUSSION ITEM

### A. Review Proposed 2018 COMPASS Board and Executive Committee Meeting Dates and Location

Matt Stoll reviewed proposed 2018 COMPASS Board and Executive Committee meeting dates and location for COMPASS Board approval at the October 16, 2017, Board meeting.

**ADJOURNMENT**

**Chair Rule adjourned the meeting at 2:24 p.m.**

**Approved this 10th day of October 2017.**

**By: \_\_\_\_\_**  
**Steven Rule, Chair**  
**Community Planning Association of**  
**Southwest Idaho**

**Attest:**

**By: \_\_\_\_\_**  
**Matthew J. Stoll, Executive Director**  
**Community Planning Association of**  
**Southwest Idaho**

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## EXECUTIVE COMMITTEE AGENDA ITEM VI-A

Date: October 10, 2017

**Topic: Status Report - Regional Transportation Advisory Committee (RTAC)**

**Request/Recommendation:**  
Information Only.

**Background/Summary:**

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the **August 23, 2017**, and **September 27, 2017**, meetings.

**August 23, 2017**

**INFORMATION ITEMS**

COMPASS staff reviewed status of the amendment to *Communities in Motion 2040* (CIM 2040) and the draft FY2018-2022 Regional Transportation Improvement Program (TIP) and associated air quality conformity.

**WORKSHOP**

**Review *Communities in Motion 2040 2.0* Transportation Needs and Phasing**

RTAC members broke into small groups and reviewed a draft matrix of data describing remaining CIM 2040 unfunded corridors and projects.

**September 27, 2017**

**ACTION ITEMS**

**Recommend Amending *Communities in Motion 2040***

RTAC recommended COMPASS Board of Directors approval of an amendment to CIM 2040 to add projects that have been funded, remove projects that are no longer funded, and change descriptions of funded projects. These changes were requested by the Ada County Highway District to mirror its 2016 Capital Improvement Program and by Valley Regional Transit and the Idaho Transportation Department. This item will be brought to the COMPASS Board of Directors for action at its October 16, 2017, meeting.

**Recommend FY2018-2022 Regional Transportation Improvement Program and Associated Air Quality Conformity**

RTAC recommended COMPASS Board of Directors approval of the FY2018-2022 TIP and associated air quality conformity demonstration for Northern Ada County. This item will be brought to the COMPASS Board of Directors for action at its October 16, 2017, meeting.

**Recommend Rural Project Priorities**

RTAC recommended COMPASS Board of Directors approval of rural project priorities. This item will be brought to the COMPASS Board of Directors for action via Consent Agenda at its October 16, 2017, meeting.

### **Recommend *Communities in Motion 2040 2.0* Funding Policy**

RTAC recommended COMPASS Board of Directors approval of a funding policy for CIM 2040 2.0 that states: "Use federal funding to maintain the existing transportation system and to strategically address regional priorities as identified in the regional long-range transportation plan." This item will be brought to the COMPASS Board of Directors for action at its October 16, 2017, meeting.

### **INFORMATION ITEMS**

#### **Review Feedback on *Communities in Motion 2040 2.0* Matrix of Transportation Corridors and Projects**

COMPASS staff reviewed member agencies' feedback on the matrix of CIM 2040 2.0 transportation corridors and projects, which is based on the CIM 2040 unfunded priorities. COMPASS staff will continue to work with member agencies to update the information to match implementing agencies' current planning documents. At its October 25, 2017, meeting, RTAC will discuss any new corridors and projects, and how they would be prioritized.

#### **Federal MAP-21/FAST Act Performance Management Rulemaking**

COMPASS staff provided an overview of MAP-21/FAST Act performance management rulemaking and presented the time line for setting targets. COMPASS staff will bring safety targets for RTAC recommendation later this fall.

#### **Rails with Trails**

COMPASS staff presented an overview of the Rails with Trails project and discussed the Rails with Trails Workgroup, progress to date, and next steps.

#### **More Information:**

- 1) Contact Liisa Itkonen, COMPASS Principal Planner, at (208) 475-2241 or [litkonen@compassidaho.org](mailto:litkonen@compassidaho.org) or Jeff Barnes, Assistant City Engineer, City of Nampa, at (208) 468-5521 or [barnesj@cityofnampa.us](mailto:barnesj@cityofnampa.us)