



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
JANUARY 25, 2017
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES:

Drew Alexander, Boise State University
Nichoel Baird Spencer, City of Eagle
Jeff Barnes, City of Nampa, **Chair**
Megan Basham, Ada County Development Services
Gordon Bates, Golden Gate Highway District #3
Clair Bowman, City of Nampa
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District
Caleb Hood, City of Meridian
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health, Ex. officio
Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell
Brian McClure, City of Meridian, **Vice Chair**
Patricia Nilsson, Canyon County Development Services
Zach Piepmeyer, City of Boise
Amy Schroeder, Idaho Transportation Department

MEMBERS ABSENT:

Chad Bell, Mayor, City of Star
Daren Fluke, City of Boise
Hal Forsgren, Councilman, City of Melba
Karen Gallagher, City of Boise
Scott Jacops, City of Wilder
Megan Leatherman, Ada County Development Services
Dan Lister, Canyon County Development Services
Kyle McCormick, Canyon County Development Services
Deanna Smith, Public Participation Workgroup
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality
Rick Wallace, Councilman, City of Notus

OTHERS PRESENT: Robyn Austin, Kittelson
Nancy Brecks, COMPASS
Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Tom Points, City of Nampa
Matt Stoll, COMPASS
Toni Tisdale, COMPASS

CALL TO ORDER:

Chair Tom Ferch called the meeting to order at 8:30 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft provided a reminder about the February 1, 2017, COMPASS 101 session.

CONSENT AGENDA

A. Approve December 7, 2016, RTAC Meeting Minutes

Nichoel Baird Spencer moved and Clair Bowman seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Elect RTAC Chair and Vice Chair

Chair Ferch opened nominations for the 2017 RTAC Chair position.

Clair Bowman nominated Jeff Barnes; seconded by Justin Lucas. There were no other nominations. Nomination passed unanimously.

Chair Jeff Barnes opened nominations for the 2017 RTAC Vice Chair position.

Justin Lucas nominated Brian McClure; seconded by Clair Bowman. There were no other nominations. Nomination passed unanimously.

B. Approve TMA Balancing Action

Toni Tisdale presented a request to balance the Surface Transportation Program (STP) Transportation Management Area (TMA) program. Several projects have new cost estimates resulting in funding needs. Staff recommends balancing at 100% of available funding.

After discussion, **Patricia Nilsson moved and Nichoel Baird Spencer seconded approval of the TMA balancing action as requested. Motion passed unanimously.**

C. Recommend Resource Development Plan for COMPASS Board Approval

Toni Tisdale presented the Resource Development Plan, which will direct COMPASS staff action on efforts to secure project funding that furthers the goals of *Communities in Motion 2040* by funding projects within regional priorities.

After discussion, **Clair Bowman moved and Nathan Leigh seconded to recommend the Resource Development Plan as presented for COMPASS Board approved. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Status Report - I-11 and Intermountain West Corridor Study and Potential Next Steps

Liisa Itkonen stated in 2012 MAP-21 designated US 93 as future Interstate 11 between the Phoenix and Las Vegas metropolitan areas. This designation did not guarantee funding, but it elevated the importance of the proposed route. In 2012, the Arizona Department of Transportation and the Nevada Department of Transportation began the I-11 and Intermountain West Corridor Study, but there is no formal engagement to move the study forward.

The alignment of any future corridor extending from northern Nevada could have implications for Idaho's economy and transportation system.

OTHER

Next Meeting: February 15, 2017, Project Prioritization Workshop; February 22, 2017, Regular Meeting

ADJOURNMENT

Caleb Hood moved and Clair Bowman seconded adjournment at 9:05 a.m. Motion passed unanimously.