



**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
FEBRUARY 22, 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  
Randall Falkner, City of Middleton  
Tom Ferch, Ada County Highway District  
Ryan Head, Ada County Highway District  
Caleb Hood, City of Meridian  
Chris Hopper, Canyon Highway District No. 4  
Wendy Howell, City of Kuna  
Rhonda Jalbert, Valley Regional Transit  
Nathan Leigh, Mayor, City of Parma  
Dan Lister, Canyon County Development Services  
Justin Lucas, Ada County Highway District  
Robb MacDonald, City of Caldwell  
Brian McClure, City of Meridian, **Vice Chair**  
Kyle McCormick, Canyon County Development Services  
Patricia Nilsson, Canyon County Development Services  
Zach Piepmeyer, City of Boise  
Tom Points for Clair Bowman, City of Nampa  
Amy Schroeder, Idaho Transportation Department  
Deanna Smith, Public Participation Workgroup

**MEMBERS ABSENT:**

Gordon Bates, Golden Gate Highway District #3  
Chad Bell, Mayor, City of Star  
Daren Fluke, City of Boise  
Hal Forsgren, Councilman, City of Melba  
Karen Gallagher, City of Boise  
Rob Howarth, Central District Health, Ex. officio  
Scott Jacobs, City of Wilder  
Megan Leatherman, Ada County Development Services  
Jenah Thornborrow, City of Garden City  
Michael Toole, Department of Environmental Quality  
Rick Wallace, Councilman, City of Notus

**OTHERS PRESENT:** Nancy Brecks, COMPASS  
Maureen Gresham, ACHD Commuteride  
Trevor Kesner, City of Kuna  
Sabrina Minshall, COMPASS  
Kathy Parker, COMPASS  
Lori Porreca, FHWA  
Toni Tisdale, COMPASS  
Christina Torkelson, COMPASS  
Jessica Wilson, COMPASS

**CALL TO ORDER:**

Chair Jeff Barnes called the meeting to order at 8:30 a.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Rhonda Jalbert announced VRT has hired a new transit planner starting in March 2017.  
Sabrina Minshall announced COMPASS has hired a new Principal Planner starting in March 2017.

**CONSENT AGENDA**

**A. Approve January 25, 2017, RTAC Meeting Minutes**

**Nathan Leigh moved and Nichoel Baird Spencer seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**ACTION ITEMS**

**A. Recommend Amending the FY2017-2021 Regional Transportation Improvement Program**

Toni Tisdale presented an amendment to the FY2017-2021 Regional Transportation Improvement Program to update the scope of Idaho Transportation Department (ITD) bridge rehabilitation projects and increase funding on a pavement rehabilitation project at the Sand Hollow Interchange. The increased funding will come from "balancing" within ITD District 3.

After discussion, **Justin Lucas moved and Patricia Nilsson seconded to recommend amending the FY2017-2021 Regional Transportation Improvement Program for COMPASS Board approval as presented. Motion passed unanimously.**

**B. Rank Applications for FY2018-2022 Funding Cycle**

RTAC members used the Audience Response System to rank 41 projects eligible for *Communities in Motion* (CIM) Implementation Grant program or federal-aid funding.

After discussion, **Nichoel Baird Spencer moved and Justin Lucas seconded to recommend the first five CIM Implementation Grant Program projects as listed, to proceed for programming as funds are available in the COMPASS Unified Planning Work Program and Budget. Motion passed unanimously.**

### Results of CIM Implementation Grant Program Ranking

Rank	Member	Ref #	Project	Cost
1	Parma	1	Walker Road Culvert Replacement	\$1,125
2	Wilder	41	Avenue B and C Sidewalk Project	\$25,000
3	Parma	2	Fisk Street Culvert Replacement	\$2,400
4	Parma	7	Grove Avenue New Sidewalk and Repair	\$10,800
5	Boise	69	Fairview Avenue Greenbelt Ramp	\$18,000
6	Kuna	14	Kuna 4th Street Planning Project	\$20,000
7	Kuna	15	Downtown Parking Lot Project	\$30,000
8	Caldwell	65	Wayfinding for Pathways and Points of Interest	\$20,000
9	Garden City	9	Bicycle Work Stations	\$12,500
10	Melba	43	Wayfinding Sign Design and Construction	\$1,200
11	Eagle	21	Exercise Equipment along Plaza Drive Extension	\$30,700
12	Boise State	18	Campus Wayfinding	\$25,000

After discussion of ties in the federal-aid ranking, **Justin Lucas moved and Chris Hopper seconded to rank the projects that tied in the following order: #64 Indian Creek Multimodal Pathway, Caldwell before #85 Travel Survey Data Collection, COMPASS; #34 Interim Ped/Bike Safety on SH-55 from Colchester to Eagle River, Eagle before #29 Linder Road and Porter Street Crossing and Sidewalk Gap Project, ACHD; and #18 Boise State Campus Wayfinding, Boise State before #61 Charging Station – Downtown Caldwell, City of Caldwell. Motion passed unanimously.**

After discussion, **Justin Lucas moved and Nathan Leigh seconded with the action taken on the ties, go forward with the ranking as listed. Motion passed unanimously.**

### Results of Federal-Aid Ranking (Federal Highway Administration)

Rank	Sponsor	Ref #	Project	Cost
1	Canyon Highway District and City of Caldwell	80A	Canyon County Road Maintenance - A – Midway Road Rehabilitation	\$1,279,000
2	City of Nampa	80B	Canyon County Road Maintenance - B – Cherry Lane Rebuild	\$1,298,000
3	City of Nampa	81	Sherman Elementary Bike/Ped Improvements	\$493,000
4	City of Nampa	83	West Middle School Pedestrian Improvements	\$376,000
5	ACHD	25	Pedestrian Crossing of Chinden at 43rd Street	\$203,000

6	Valley Regional Transit/YMCA	56	Valley Regional Transit/Treasure Valley Family YMCA Safe Routes to School	\$159,000
7	Valley Regional Transit	57	Public Transportation Rolling Stock	\$8,429,675
8	City of Boise	69	Fairview Avenue Greenbelt Ramp	\$81,000
9	City of Caldwell	64	Indian Creek Multimodal Pathway	\$741,000
10	COMPASS	85	Travel Survey Data Collection	\$850,000
11	COMPASS	86	Communities in Motion 2050	\$262,000
12	City of Caldwell	66	Montana Avenue Pedestrian Improvements	\$531,000
13	COMPASS	87	Communities in Motion 2050 2.0	\$407,000
14	ACHD	89	Commuteride Van Replacements	\$2,310,298
15	City of Caldwell	62	Pedestrian Pathway – Plymouth Street to the Boise River	\$276,000
16	City of Meridian	55	SH 55/Eagle Road Pedestrian & Bicycle Improvements	\$2,950,000 (phaseable)
17	City of Eagle	20	Bicycle and Pedestrian Bridge over the North Channel of the Boise River	\$1,299,000
18	City of Caldwell	63	Pedestrian Pathway – Ustick Road to Homedale Road	\$306,000
19	City of Eagle	34	Interim Ped/Bike Safety on SH-55 from Colchester to Eagle River	\$304,000
20	ACHD	29	Linder Road and Porter Street Crossing and Sidewalk Gap Project	\$222,000
21	Boise School District	45	School Crosswalk Signage	\$31,000
22	City of Meridian	19	Roadway Lighting - SH 55/Eagle Road Project Development	\$935,000
23	City of Kuna	13	Phase II of the Downtown Kuna Revitalization project	\$1,668,000
24	Boise State University	16	Boise State University Transportation Demand Management Study	\$100,000
25	Valley Regional Transit	90	Boise GreenBike System Enhancements	\$42,000
26	Boise State University	17	Boise State Solar Crosswalk on Theater Lane on Boise State Campus	\$144,000
27	City of Garden City	9	Bike Work Stations	\$12,500
28	Boise State University	18	Boise State Campus Wayfinding	\$1,550,000 (phaseable)
29	City of Caldwell	61	Charging Station – Downtown Caldwell	\$156,000

## Results of Federal-Aid Ranking (Federal Transit Administration)

### FTA 5310 Funding

Rank	Sponsor	Ref #	Project	Cost
1	Valley Regional Transit	46	Acquisition of Service – Rural Areas	\$85,000
2	Treasure Valley Transit	11	5310 Rural Purchase/ Acquisition of Service for the City of Melba	\$20,000 \$21,250

### FTA 5311 Funding

Rank	Sponsor	Ref #	Project	Cost
1	Treasure Valley Transit	12	5311 Rural Demand Response Service in Canyon County	\$1,201,608 \$1,336,108

COMPASS staff will review a draft federal funding plan with RTAC members at a workshop on March 15, and will seek a recommendation of approval for inclusion in the TIP on April 4, 2017.

### OTHER

**Next Meeting:** March 15, 2017, TIP Draft Program Workshop; April 4, 2017, Regular Meeting

### ADJOURNMENT

**Chair Barnes adjourned the meeting at 1:13 p.m. Motion passed unanimously.**