



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
MAY 24, 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
Deanna Smith, Public Participation Workgroup

MEMBERS ABSENT:

Chad Bell, Mayor, City of Star
Daren Fluke, City of Boise
Hal Forsgren, Councilman, City of Melba
Karen Gallagher, City of Boise
Ryan Head, Ada County Highway District
Scott Jacobs, City of Wilder
Megan Leatherman, Ada County Development Services
Dan Lister, Canyon County Development Services
Kyle McCormick, Canyon 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
Stephen Hunt, Valley Regional Transit
Liisa Itkonen, COMPASS
Tom Laws, COMPASS
Amy Luft, COMPASS
Mitra Mehta-Cooper, Ada County Development Services
Carl Miller, COMPASS
Sabrina Minshall, COMPASS
Toni Tisdale, COMPASS
Christina Torkelson, COMPASS
Duane Wakan, COMPASS
MaryAnn Waldinger, COMPASS

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

After discussion, **Clair Bowman moved and Nathan Leigh seconded approval of the agenda as presented. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made by COMPASS staff and committee members.

CONSENT AGENDA

A. Approve April 4, 2017, RTAC Meeting Minutes

Nathan Leigh moved and Clair Bowman seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend Amending *Communities in Motion (CIM) 2040*

Liisa Itkonen presented an amendment to CIM 2040 to add a widening project on I-84 in Canyon County to the CIM 2040 funded projects.

After discussion, **Patricia Nilsson moved and Chris Hopper seconded to recommend adoption of Resolution 09-2017 amending CIM 2040 for COMPASS Board approval as presented. Motion passed unanimously.**

B. Recommend Amending FY2017-2021 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented an amendment to the FY2017-2021 Regional Transportation Improvement Program (TIP) to add a widening project on I-84 in Canyon County, change funding source of a bridge project on SH-45 over the Snake River in Canyon and Owyhee counties, and correct the local match rate on a transit project in the Nampa Urbanized Area.

After discussion, **Rhonda Jalbert moved and Amy Schroder seconded to recommend amending the FY2017-2021 Regional Transportation Improvement Program for COMPASS Board approval as presented. Motion passed unanimously.**

C. Recommend FY2017 End-of-Year Program Priorities

Toni Tisdale presented FY2017 End-of-Year Program priorities and redistribution.

After discussion, **Justin Lucas moved and Caleb Hood seconded to recommend the FY2017 End-of-Year Program priorities and redistribution for COMPASS Board approval as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Workshop - CIM 2040 2.0 Performance Measure Framework; Packages of Transportation Investments

COMPASS staff reviewed progress on CIM 2040 2.0 to date, discussed how transportation system components will be compiled into "packages" of needed investments and how those packages will be compared using the Performance Measure Framework, and discussed next steps, including reviewing and recommending a funding policy for the plan.

B. Status Report - Draft FY2018-2022 Regional Transportation Improvement Program (TIP)

Toni Tisdale provided a status report on the draft FY2018-2022 TIP, which will be presented to the COMPASS Board for review in June prior to the public comment period, July 17- August 15, 2017. RTAC members may recommend changes through July 10, 2017.

OTHER

Next Meeting: June 28, 2017

ADJOURNMENT

Clair Bowman moved and Deanna Smith seconded adjournment at 10:20 a.m. Motion passed unanimously.