



**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
SEPTEMBER 27, 2017
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle
Jeff Barnes, City of Nampa, **Chair**
Aaron Bauges for Caleb Lakey, Idaho Transportation Department
Jason Boal, Ada County Development Services
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
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell
Brian McClure, City of Meridian, **Vice Chair**
Mitra Mehta-Cooper, Ada County Development Services
Patricia Nilsson, Canyon County Development Services
Zach Piepmeyer, City of Boise

MEMBERS ABSENT:

Drew Alexander, Boise State University
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
Ryan Head, Ada County Highway District
Megan Leatherman, Ada County Development Services
Nathan Leigh, Mayor, City of Parma
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: Nancy Brecks, COMPASS
Scott Frey, FHWA-ID
Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Carl Miller, COMPASS
Hunter Mulhall, COMPASS
Matt Stoll, COMPASS
Toni Tisdale, 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

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made by committee members.

CONSENT AGENDA

A. Approve August 23, 2017, RTAC Meeting Minutes

Nichoel Baird-Spencer 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 requested a recommendation for COMPASS Board of Directors approval to amend 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.

After discussion, **Clair Bowman moved and Nichoel Baird-Spencer seconded to recommend COMPASS Board of Directors approval of Resolution 02-2018 amending Communities in Motion 2040 as presented. Motion passed unanimously.**

B. Recommend Draft FY2018-2022 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity

Toni Tisdale requested a recommendation for COMPASS Board of Directors approval of the FY2018-2022 TIP and associated air quality conformity.

After discussion, **Rhonda Jalbert moved and Nichoel Baird-Spencer seconded to recommend COMPASS Board of Directors approval of the FY2018-2022 Regional Transportation Improvement Program and associated air quality conformity as presented. Motion passed unanimously.**

C. Recommend Rural Project Priorities

Toni Tisdale requested a recommendation for COMPASS Board approval of the rural project priorities for application through the Local Highway Technical Assistance Council.

After discussion, **Chris Hooper moved and Patricia Nilsson seconded recommending COMPASS Board approval of the rural project priorities as presented. Motion passed unanimously.**

D. Recommend *Communities in Motion (CIM) 2040 2.0* Funding Policy

Liisa Itkonen requested a recommendation for 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."

After discussion, **Clair Bowman moved and Justin Lucas seconded to recommend COMPASS Board of Directors approval of the *Communities in Motion 2040 2.0* funding policy language that states, "use federal funds to maintain the existing transportation system and to strategically address regional priorities as identified in the regional long-range transportation plan." Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Review Feedback on Communities in Motion (CIM) 2040 2.0 Matrix of Transportation Corridors and Projects

Liisa Itkonen reviewed member agencies' feedback on a matrix of CIM 2040 2.0 transportation corridors and projects.

B. Federal Map-21/FAST Act Performance Management Rulemaking

Carl Miller provided an overview of final Federal Map-21/FAST Act Performance Management rules, federal requirements, including performance measures and target-setting deadlines.

After discussion, **it was agreed to schedule a pavement profiler van at 10:00 a.m. after the November 15, 2017, RTAC meeting.**

C. Status Report - Rails with Trails

Duane Wakan provided a status report on the Rails with Trails Workgroup's progress on developing a unified strategy among member agencies for a continuous rails with trails system within the Union Pacific corridor, to be adopted into *Communities in Motion* 2040 2.0.

OTHER

Next Meeting: October 25, 2017

ADJOURNMENT

Chair Barnes adjourned the meeting at 10:25 a.m.