



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

**** MINUTES ****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle
Jeff Barnes, City of Nampa, **Chair**
Gordon Bates, Golden Gate Highway District #3
Jason Boal, Ada County Development Services
Clair Bowman, City of Nampa
Christine Boyles for Drew Alexander, Boise State University
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District
Ryan Head, Ada County Highway District
Caleb Hood, City of Meridian
Rob Howarth, Central District Health, Ex. officio
Rhonda Jalbert, Valley Regional Transit
Trevor Kesner for Wendy Howell, City of Kuna
Caleb Lakey, Idaho Transportation Department
Nathan Leigh, Mayor, City of Parma
Brian McClure, City of Meridian, **Vice Chair**
Patricia Nilsson, Canyon County Development Services
Zach Piepmeyer, City of Boise
Sajonara Tipuric for Robb MacDonald, City of Caldwell

MEMBERS ABSENT:

Chad Bell, Mayor, City of Star
Daren Fluke, City of Boise
Hal Forsgren, Councilman, City of Melba
Karen Gallagher, City of Boise
Chris Hopper, Canyon Highway District No. 4
Justin Lucas, Ada County Highway District
Megan Leatherman, Ada County Development Services
Dan Lister, Canyon County Development Services
Kyle McCormick, Canyon County Development Services
Mitra Mehta-Cooper, Ada 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: Marcus Amman
Nancy Brecks, COMPASS
Rachel Haukkala
Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Carl Miller, 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 September 27, 2017, RTAC Meeting Minutes

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

ACTION ITEM

A. Approve 2018 Meeting Dates

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded approval of the 2018 RTAC meeting dates as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft Online Format for *Communities in Motion 2040 2.0*

Amy Luft reviewed a draft format for the CIM 2040 2.0. online document and next steps.

B. Review *Communities in Motion 2040 2.0* (CIM 2040 2.0) Draft Short-Term and Long-Term Funded Projects

Liisa Itkonen reviewed draft lists of CIM 2040 2.0 short-term and long-term funded projects and next steps.

After discussion, Liisa requested RTAC members forward their questions, changes, or additions to the project lists to her by October 31, 2017, for recommendation to the COMPASS Board at the November 15, 2017, RTAC meeting.

C. Review *Communities in Motion 2040 2.0* Draft Unfunded Corridors and Projects

Liisa Itkonen reviewed the CIM 2040 2.0 draft unfunded corridors and projects and next steps. RTAC will review updated information at its November 2017 meeting and prioritize unfunded needs at its January 2018 meeting.

OTHER

After discussion, **Caleb Lakey moved and Clair Bowman seconded to cancel the December 13, 2017, RTAC Committee meeting. Motion passed unanimously.**

Next Meeting: November 15, 2017

ADJOURNMENT

Chair Barnes adjourned the meeting at 9:50 a.m.