



**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
MARCH 21, 2018
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES:

Drew Alexander, Boise State University
Nichoel Baird Spencer, City of Eagle, **Chair**
Jeff Barnes, City of Nampa
Gordon Bates, Golden Gate Highway District #3
Lee Belt, City of Greenleaf
Clair Bowman, City of Nampa
De Enrico, City of Wilder
Tom Ferch, 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
Caleb Lakey, Idaho Transportation Department
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell, **Vice Chair**
Brian McClure, City of Meridian
Mitra Mehta-Cooper, Ada County Development Services
Patricia Nilsson, Canyon County Development Services
Zach Piepmeyer, City of Boise
Deanna Smith, Public Participation Workgroup

MEMBERS ABSENT:

Chad Bell, Mayor, City of Star
Jason Boal, Ada County Development Services
Randall Falkner, City of Middleton
Daren Fluke, City of Boise
Hal Forsgren, Councilman, City of Melba
Karen Gallagher, City of Boise
Ryan Head, Ada County Highway District
Rob Howarth, Central District Health, Ex. officio
Megan Leatherman, Ada County Development Services

Dan Lister, Canyon County Development Services
Kyle McCormick, Canyon County Development Services
Jenah Thornborrow, City of Garden City
Sajonara Tipuric, City of Caldwell
Michael Toole, Department of Environmental Quality
Bill Vaughan, City of Eagle
Rick Wallace, Jr., Councilman, City of Notus

OTHERS PRESENT: Nancy Brecks, COMPASS
Rachel Haukkala, COMPASS
Kelly Higgs, VRT
Liisa Itkonen, COMPASS
Megan Larsen, COMPASS
Amy Luft, COMPASS
Carl Miller, COMPASS
Kathy Parker, COMPASS
Tom Points, City of Nampa
Matt Stoll, COMPASS
Toni Tisdale, COMPASS
MaryAnn Waldinger, COMPASS

CALL TO ORDER:

Chair Nichoel Baird Spencer called the meeting to order at 8:33 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve February 28, 2018, RTAC Meeting Minutes

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

ACTION ITEMS

A. Recommend Draft Federal-Aid Project Program

Toni Tisdale presented draft federal-aid programs (Surface Transportation Program [STP] – Transportation Management Area [TMA], Transportation Alternatives Program-TMA, and STP-Urban) for inclusion in the draft FY2019-2023 Regional Transportation Improvement Program.

After discussion, **Justin Lucas moved and Clair Bowman seconded to recommend COMPASS Board of Directors' approval of the federal-aid programs as presented. Motion passed with one nay vote.**

B. Recommend FY2018-2022 Regional Transportation Improvement Program (TIP) Amendment

Toni Tisdale presented an amendment to the FY2018-2022 TIP to add a hydraulic study of a bridge over the Boise River on State Highway 95, remove a study to investigate urban area funding allocation methods, remove a railroad crossing project in the City of Caldwell, and increase funding and advance another railroad crossing project, also in the City of Caldwell.

After discussion, **Justin Lucas moved and Chris Hopper seconded to recommend COMPASS Board of Directors' approval of the FY2018-2022 TIP amendment as presented. Motion passed unanimously.**

C. Recommend Members' FY2019 Unified Planning Work Program and Budget (UPWP) Requests

Liisa Itkonen reviewed 10 member agency project requests that will take more than 4 COMPASS staff workdays for inclusion in the FY2019 UPWP.

After discussion, **Justin Lucas moved and Clair Bowman seconded to add all requests in the FY2019 UPWP as projects as described by staff, and also advance the Willowbrook Development traffic analysis into FY2018 to coincide with the potential decision that is required for that development.**

After discussion, **Clair Bowman moved a substitute motion and Deanna Smith seconded recommending COMPASS Finance Committee approval of the Ada County Master Facilities Plan – Public Transportation Access, Boise Historic Demographic Data Update, Canyon County Comprehensive Plan Public Engagement, Meridian Comprehensive Plan – Transportation and Subarea analysis, and Valley Regional Transit Public Transportation Modeling for inclusion in the FY2019 UPWP, which fit into the total days to be allocated, as presented. Motion passed unanimously.**

After discussion, **Gordon Bates moved and Chris Hopper seconded to support the Canyon Highway District #4 Transportation Plan update, removing the reference to Willowbrook recognizing this is a larger update than just that. Motion passed unanimously.**

After discussion, **Clair Bowman moved and Justin Lucas seconded to reduce Valley Regional Transit's Public Transportation Provider Committee and Residential Pass Program projects to 12 workdays each, remove Boise's I-184/23rd Street On-Ramp project as it is under 4 workdays, and remove Ada County SH-44/SH-55 Intersection Analysis request as it was the lowest ranked project. Motion passed unanimously.**

D. Prioritize *Communities in Motion 2040 2.0* (CIM 2040 2.0) Unfunded Transportation Corridors and Projects

Liisa Itkonen reviewed COMPASS staff recommended prioritization for CIM 2040 2.0 unfunded transportation corridors and projects for RTAC prioritization and recommendation for COMPASS Board of Directors' approval.

CIM 2040 2.0 State System Unfunded Corridors and Projects

After discussion, **Patricia Nilsson** moved and **Nathan Leigh** seconded to recommend **COMPASS Board of Directors'** approval of the **CIM 2040 2.0 regional state system corridors and projects**, as prioritized. Motion passed with 2 nay votes.

CIM 2040 2.0 Local System Unfunded Projects

After discussion, **Caleb Lakey** moved and **Wendy Howell** seconded to recommend **COMPASS Board of Directors'** approval of the **CIM 2040 2.0 local system unfunded projects with the removal of Victory Road**, and clarification of the descriptions to reflect complete streets as appropriate. Motion passed with one nay vote.

CIM 2040 2.0 Public Transportation System Unfunded Projects

After discussion, **Rhonda Jalbert** moved and **Gordon Bates** seconded to recommend **COMPASS Board of Directors'** approval of the regional public transportation system unfunded projects with the following changes: move the high capacity corridor study up on the bulleted items, include totals for each category, and clarify the cost estimates for the two ValleyConnect projects are only capital costs. Motion passed with one nay vote.

Next Meeting: April 25, 2018

ADJOURNMENT

Chair Baird Spencer adjourned the meeting at 10:38 a.m.