



*Working together to plan for the future*

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
APRIL 25, 2018  
COMPASS, 1ST FLOOR BOARD ROOM  
MERIDIAN, IDAHO**

**\*\* MINUTES \*\***

**ATTENDEES:**

Nichoel Baird Spencer, City of Eagle, **Chair**  
Jeff Barnes, City of Nampa  
Lee Belt, City of Greenleaf  
Clair Bowman, City of Nampa  
Chris Daly for Jason Boal, Ada County Development Services  
Randall Falkner, City of Middleton  
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:**

Drew Alexander, Boise State University  
Gordon Bates, Golden Gate Highway District #3  
Chad Bell, Mayor, City of Star  
De Enrico, City of Wilder  
Tom Ferch, Ada County Highway District  
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:** Patti Best, Idaho Power  
Nancy Brecks, COMPASS  
David Coladner, ITD  
Scott Frey, FHWA  
Rachel Haukkala, COMPASS  
Hunter Mulhall, COMPASS  
Liisa Itkonen, COMPASS  
Kelly Jakovac, VRT  
Stephanie Leonard, City of Meridian  
Amy Luft, COMPASS  
Carl Miller, COMPASS  
Chapman Munn, ITD  
Brian Parker, VRT  
Kathy Parker, COMPASS  
Tom Points, City of Nampa  
Toni Tisdale, COMPASS

#### **CALL TO ORDER:**

Chair Nichoel Baird Spencer called the meeting to order at 8:30 a.m.

#### **AGENDA ADDITIONS/CHANGES**

None.

#### **OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

#### **CONSENT AGENDA**

##### **A. Approve March 21, 2018 RTAC Meeting Minutes**

**Nathan Leigh moved and Caleb Hood seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

#### **SPECIAL ITEM**

##### **A. Presentation on Electric Vehicle Charging Stations**

Patti Best from Idaho Power presented an overview of trends in the use of electric vehicles and corresponding needs and requirements for charging stations.

## **ACTION ITEM**

### **A. Approve Transportation Management Area Balancing Actions**

Toni Tisdale presented actions to balance the Surface Transportation Program – Transportation Management Area (STP-TMA) and Transportation Alternatives Program - Management Area (TAP-TMA): releasing funds as requested from Ada County Highway District and Valley Regional Transit; and increasing federal-aid funding as requested by Ada County Highway District, City of Boise, City of Eagle, and Boise State University.

After discussion, **Justin Lucas moved and Randall Falkner seconded recommending COMPASS Board approval of the balancing actions in the FY2018-2022 Regional Transportation Improvement Program as presented. And that COMPASS staff contact ITD and officially request that the increase of the appropriation amount be distributed through the state by formula and clarify the need within the TMA in the Boise urbanized area. Motion passed unanimously.**

Toni noted that actions taken in the FY2018-2022 TMA-TAP program impacts the FY2019-2023 TIP and requested approval of adjustments to the FY2019-2023 TMA-TAP program.

After discussion, **Patricia Nilsson moved and Rhonda Jalbert seconded approval of the balancing adjustments of the FY2019-2023 TMA-TAP program as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Discuss Pavement, Bridge, and System Performance Federal Performance Measure Targets**

Carl Miller discussed the pavement, bridge, and system performance federal performance measure targets and what the penalties would be for missing deadlines. Carl introduced ITD staff members Chapman Munn and David Coladner who provided an overview of the process and methodology used in meeting the Idaho Transportation Department statewide targets.

After discussion, **it was agreed to have the COMPASS Performance Measure Framework Workgroup make a recommendation to RTAC regarding setting local targets.**

### **B. Review Reporting of Federal Performance Measure Targets in the Regional Transportation Improvement Program (TIP)**

Toni Tisdale provided an update on reporting deadlines for eight federal performance measure targets in the TIP.

**Next Meeting: May 23, 2018**

## **ADJOURNMENT**

**Clair Bowman moved and Deanna Smith seconded adjournment at 10:30 a.m. Motion passed unanimously.**