



Working together to plan for the future

ITEM IV-A

**SPECIAL MEETING
REGIONAL TRANSPORTATION ADVISORY COMMITTEE
MAY 2, 2018
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, via telephone
Nichoel Baird Spencer, City of Eagle, **Chair**
Jeff Barnes, City of Nampa, via telephone
Gordon Bates, Golden Gate Highway District #3, via telephone
Clair Bowman, City of Nampa
Chris Daly for Jason Boal, Ada County Development Services
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District
Karen Gallagher, City of Boise, via telephone
Ryan Head, Ada County Highway District, via telephone
Caleb Hood, City of Meridian, via telephone, via telephone
Rhonda Jalbert, Valley Regional Transit
Dan Lister, Canyon County Development Services, via telephone
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell, **Vice Chair**, via telephone
Brian McClure, City of Meridian
Mitra Mehta-Cooper, Ada County Development Services, via telephone
Patricia Nilsson, Canyon County Development Services, via telephone
Michael Toole, Department of Environmental Quality

MEMBERS ABSENT:

Chad Bell, Mayor, City of Star
Lee Belt, City of Greenleaf
De Enrico, City of Wilder
Daren Fluke, City of Boise
Hal Forsgren, Councilman, City of Melba
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health, Ex. officio
Wendy Howell, City of Kuna, via telephone, via telephone
Caleb Lakey, Idaho Transportation Department
Megan Leatherman, Ada County Development Services
Nathan Leigh, Mayor, City of Parma
Kyle McCormick, Canyon County Development Services
Zach Piepmeyer, City of Boise

Deanna Smith, Public Participation Workgroup
Jenah Thornborrow, City of Garden City
Sajonara Tipuric, City of Caldwell
Bill Vaughan, City of Eagle
Rick Wallace, Jr., Councilman, City of Notus

OTHERS PRESENT: Nancy Brecks, COMPASS
Rachel Haukkala, COMPASS
Liisa Itkonen, COMPASS
Brian Parker, VRT
Toni Tisdale, COMPASS

CALL TO ORDER:

Chair Nichoel Baird Spencer called the meeting to order at 9:30 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

ACTION ITEM

A. Approve Transportation Management Area Balancing Action

Toni Tisdale presented a request to balance the Surface Transportation Program – Transportation Management Area (STP-TMA) program. COMPASS staff received notification with details of additional “one-time-funds” made available through the FY2018 Consolidated Appropriations bill.

After discussion, **Clair Bowman moved and Karen Gallagher seconded approval to balance the Surface Transportation Program – Transportation Management Area (STP-TMA) program as presented. Motion passed unanimously.**

Next Meeting: May 23, 2018

ADJOURNMENT

Chair Baird Spencer adjourned the meeting at 9:41 a.m.