



**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
MAY 23, 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
Chris Daly for Jason Boal, Ada County Development Services
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District
Caleb Hood, City of Meridian
Chris Hopper, Canyon Highway District No. 4
Wendy Howell, City of Kuna
Rob Howarth, Central District Health, Ex. officio
Rhonda Jalbert, Valley Regional Transit
Caleb Lakey, Idaho Transportation Department
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Brian McClure, City of Meridian
Kyle McCormick, Canyon County Development Services
Zach Piepmeyer, City of Boise

MEMBERS ABSENT:

Chad Bell, Mayor, City of Star
De Enrico, City of Wilder
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
Dan Lister, Canyon County Development Services
Robb MacDonald, City of Caldwell, **Vice Chair**
Mitra Mehta-Cooper, Ada County Development Services
Patricia Nilsson, Canyon County Development Services
Deanna Smith, Public Participation Workgroup
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: Jeremy Borrego, FTA
Nancy Brecks, COMPASS
Ned Conroy, FTA
Scott Frey, FHWA
Stephen Hunt, VRT
Theresa Hutchins, FHWA
Liisa Itkonen, COMPASS
Kelly Jakovac, VRT
Amy Luft, COMPASS
Carl Miller, COMPASS
Kathy Parker, COMPASS
Tom Points, City of Nampa
Lori Porreca, FHWA
Lenny Riccio, Canyon Highway District #4
Len Smith, LHTAC
Matt Stoll, COMPASS
Toni Tisdale, COMPASS
Hailey Townsend, COMPASS

CALL TO ORDER:

Chair Nichoel Baird Spencer called the meeting to order at 8:32 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

Carl Miller requested additional volunteers to sit on the Performance Measure Framework Workgroup. Drew Alexander, Nichoel Baird Spencer, Tom Ferch, and Stephen Hunt were added to the workgroup.

CONSENT AGENDA

A. Approve April 25 and Special May 2, 2018, RTAC Meeting Minutes

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

SPECIAL ITEM

A. Review of Federal Certification Review

Scott Frey, Federal Highway Administration, provided an overview of the COMPASS federal Certification Review process, including potential outcomes and review focus areas.

ACTION ITEMS

A. Recommend FY2018-2022 Regional Transportation Improvement Program Amendment

Toni Tisdale presented an amendment to the FY2018-2022 Regional Transportation Improvement Program to delay a bridge replacement project on 10th Avenue in Caldwell.

After discussion, **Chris Hopper moved and Gordon Bates seconded to recommend COMPASS Board of Directors' approval of Resolution 09-2018 amending the FY2018-2022 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

B. Recommend End-of-Year Program and Redistribution Priorities

Toni Tisdale presented End-of-Year Program and redistribution priorities, for COMPASS Board of Directors' approval should additional funding become available. Four priorities were recommended: increase all program obligation to 100% of allocation (overall #1 priority), State Street/Collister Drive intersection in Boise (Transportation Management Area [TMA] #1 priority), bicycle and pedestrian bridge over the Boise River in Eagle (TMA #2 priority), and Colorado Avenue/Holly Street intersection signal and pedestrian improvements in Nampa (Nampa Urbanized Area #1 priority).

Tom Ferch said ACHD has a FY2020 local maintenance project and is requesting funding for design in FY2018 be added to the redistribution priorities list as TMA #3 priority.

After discussion, **Clair Bowman moved and Justin Lucas seconded that RTAC, including ACHD's request, recommend COMPASS Board of Directors' approval of the End-of-Year Program and redistribution priorities as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Review Draft FY2019-2023 Regional Transportation Improvement Program Project List

Toni Tisdale reviewed the draft FY2019-2023 Regional Transportation Improvement Program project list, prior to public comment July 17 – August 15, 2018.

Next Meeting: June 27, 2018

ADJOURNMENT

Chair Baird Spencer adjourned the meeting at 9:15 a.m.