



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
SEPTEMBER 26, 2018
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University
Jeff Barnes, City of Nampa
Gordon Bates, Golden Gate Highway District #3
Aaron Bauges for Caleb Lakey, Idaho Transportation Department
Lee Belt, City of Greenleaf
Clair Bowman, City of Nampa
De Enrico, City of Wilder
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District
Maureen Gresham, Ada County Highway District
Jace Hellman for Wendy Howell, City of Kuna
Caleb Hood, City of Meridian
Rhonda Jalbert, Valley Regional Transit
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell, **Vice Chair**
Brian McClure, City of Meridian
Kyle McCormick, Canyon County Development Services
Zach Piepmeyer, City of Boise
Deanna Smith, Public Participation Workgroup
Michael Toole, Department of Environmental Quality

MEMBERS ABSENT:

Nichoel Baird Spencer, City of Eagle, **Chair**
Chad Bell, Mayor, City of Star
Chris Daly, Ada County Development Services
Daren Fluke, City of Boise
Hal Forsgren, Councilman, City of Melba
Karen Gallagher, City of Boise
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health, Ex. officio
Megan Leatherman, Ada County Development Services
Mitra Mehta-Cooper, Ada County Development Services
Patricia Nilsson, Canyon County Development Services
Robert Simison, City of Meridian
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
Amy Luft, COMPASS
Carl Miller, COMPASS
Lan Smith, LHTAC
Toni Tisdale, COMPASS
Billy Wingfield, VRT

CALL TO ORDER:

Vice Chair Robb MacDonald 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 July 25, 2018, RTAC Meeting Minutes

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

ACTION ITEMS

A. Recommend COMPASS Board of Directors' Adoption of Resolution Amending *Communities in Motion 2040* (CIM 2040) to Add Performance Targets and a Funded Project

Liisa Itkonen presented an amendment to CIM 2040 to add an environmental study on State Highway 55 in Canyon County from Pear Lane to Middleton Road to the list of projects funded in CIM 2040, and to add federally required performance measures previously approved for *CIM 2040 2.0*. for COMPASS Board approval.

After discussion, **Justin Lucas moved and Rhonda Jalbert seconded to recommend COMPASS Board of Directors' adoption of Resolution XX-2019 amending *Communities in Motion 2040* as presented. Motion passed unanimously.**

B. Recommend COMPASS Board of Directors' Adoption of Resolution Approving the FY2019-2023 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration

Toni Tisdale presented the FY2019-2023 TIP and associated air quality demonstration for COMPASS Board approval.

After discussion, **Justin Lucas moved and Clair Bowman seconded to recommend COMPASS Board of Directors' adoption of Resolution XX-2019 approving the FY2019-2023 Regional Transportation Improvement Program and associated air quality as presented. Motion passed unanimously.**

C. Recommend COMPASS Board of Directors' Adoption of Resolution Approving Rural Application Priorities

Toni Tisdale presented priorities for rural funding applications managed by the Local Highway Technical Assistance Council, as recommended by the Rural Prioritization Workgroup.

After discussion, **Gordon Bates moved and Nathan Leigh seconded to recommend COMPASS Board of Directors' adoption of Resolution XX-2019 approving rural application priorities as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Review of Proposed Vision Zero Regional Plan

Carl Miller reviewed a proposal for a Vision Zero regional plan to consider safety for all modes of the surface transportation network.

After discussion, **it was unanimously agreed COMPASS staff will work on developing clear goals for RTAC's review at a subsequent RTAC meeting.**

Next Meeting: October 24, 2018

ADJOURNMENT

Meeting was adjourned at 9:25 a.m.