



*Working together to plan for the future*

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
OCTOBER 24, 2018  
COMPASS, 1<sup>ST</sup> 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, Ada County Development Services  
Tom Ferch, Ada County Highway District  
Maureen Gresham, Ada County Highway District  
Caleb Hood, City of Meridian  
Rob Howarth, Central District Health, Ex. officio  
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  
Brian McClure, City of Meridian  
Mitra Mehta-Cooper, Ada County Development Services  
Patricia Nilsson, Canyon County Development Services  
Zach Piepmeyer, City of Boise  
Robert Simison, City of Meridian, via telephone  
Deanna Smith, Public Participation Workgroup  
Sajonara Tipuric, City of Caldwell  
Michael Toole, Department of Environmental Quality

**MEMBERS ABSENT:**

Chad Bell, Mayor, City of Star  
De Enrico, City of Wilder  
Randall Falkner, City of Middleton  
Daren Fluke, City of Boise  
Hal Forsgren, Councilman, City of Melba  
Karen Gallagher, City of Boise  
Chris Hopper, Canyon Highway District No. 4  
Megan Leatherman, Ada County Development Services  
Robb MacDonald, City of Caldwell, **Vice Chair**  
Kyle McCormick, Canyon County Development Services  
Jenah Thornborrow, City of Garden City  
Bill Vaughan, City of Eagle  
Rick Wallace, Jr., Councilman, City of Notus

**OTHERS PRESENT:** Nancy Brecks, COMPASS  
Daniel Hernandez, COMPASS  
Stephan Hunt, VRT  
Liisa Itkonen, COMPASS  
Kelly Jakovac, CRT  
Amy Luft, COMPASS  
Carl Miller, COMPASS  
Brian Parker, VRT  
Kathy Parker, COMPASS  
Matt Stoll, 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 September 26, 2018, RTAC Meeting Minutes**

**Nathan Leigh 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 Approving the *Communities in Motion 2040 2.0* (CIM 2040 2.0) Plan**

Liisa Itkonen presented the CIM 2040 2.0 plan, as the regional long-range transportation plan for Ada and Canyon Counties, for COMPASS Board adoption.

After discussion, **Patricia Nilsson moved and Gordon Bates seconded to recommend the COMPASS Board of Directors' adoption of Resolution X-2019 adopting *Communities in Motion 2040 2.0*, and directed staff to incorporate changes as presented. Motion passed. Zach Piepmeyer voted nay.**

Liisa reviewed a proposal for future policy updates.

After discussion, **Chair Baird Spencer directed staff to refine the policy statement with more detail and outline why updates are necessary for RTAC review in November.**

**B. Recommend COMPASS Board of Directors' Adoption of Resolution Amending the FY2018-2022 and FY2019-2023 Regional Transportation Improvement Programs (TIPs)**

Kathy Parker presented amendments to the FY2018 -2022 and FY2019-2023 TIPs as requested by ITD, increasing funding for construction for the State Highway 55 Snake River Bridge project near the City of Marsing, for COMPASS Executive Committee adoption subject to COMPASS Board of Directors' ratification at the December 2018 Board meeting.

After discussion, **Patricia Nilsson moved and Clair Bowman seconded to recommendation COMPASS Executive Committee adoption of Resolution X-2019 amending the FY2018-2022 and FY2019-2023 Regional Transportation Improvement Programs as presented. Motion passed unanimously.**

### **C. Approve Revised Development Review Protocol**

Carl Miller reviewed the Demographic Advisory Workgroup's requested changes to the development review protocol for COMPASS Executive Director's approval. Revisions are needed to allow COMPASS staff to focus efforts on reviewing developments that will have the most impact on the regional transportation system.

After discussion, **Clair Bowman moved and Deanna Smith seconded that RTAC recommend the Development Review Protocol revisions to the COMPASS Executive Director for approval. Motion passed. Tom Ferch, Maureen Gresham, and Justin Lucas voted nay.**

## **INFORMATION/DISCUSSION ITEM**

### **A. Review Project Development Program**

Kathy Parker reviewed proposed revisions to the Project Development Program.

After discussion, **it was agreed to form an RTAC subcommittee to review the proposed changes in detail and provide a recommendation back to RTAC.**

The following RTAC members volunteered to be on the subcommittee: Nichoel Baird Spencer, Clair Bowman, Wendy Howell, Nathan Leigh, and Mitra Mehta-Cooper.

**Next Meeting: November 28, 2018**

## **ADJOURNMENT**

**Meeting was adjourned at 10:10 a.m.**