



**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
NOVEMBER 28, 2018
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University
Nichoel Baird Spencer, City of Eagle, **Chair**
Phil Bandy for Hal Forsgren, Councilman, City of Melba
Jeff Barnes, City of Nampa
Gordon Bates, Golden Gate Highway District #3
Lee Belt, City of Greenleaf
Chris Daly, Ada County Development Services
De Enrico, City of Wilder
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District
Maureen Gresham, Ada County Highway District
Caleb Hood, City of Meridian
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
Patricia Nilsson, Canyon County Development Services
Zach Piepmeyer, City of Boise
Lenny Riccio for Chris Hopper, Canyon Highway District No. 4
Deanna Smith, Public Participation Workgroup
Kelly Wentworth for Mitra Mehta-Cooper, Ada County Development Services

MEMBERS ABSENT:

Chad Bell, Mayor, City of Star
Clair Bowman, City of Nampa
Daren Fluke, City of Boise
Karen Gallagher, City of Boise
Rob Howarth, Central District Health, Ex. officio
Megan Leatherman, Ada County Development Services
Kyle McCormick, Canyon County Development Services
Robert Simison, City of Meridian
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: Nancy Brecks, COMPASS
Jacob Hassard, VRT
Rachel Haukkala, COMPASS
Daniel Hernandez, COMPASS
Stephan Hunt, VRT
Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Carl Miller, COMPASS
Brian Parker, VRT
Kathy Parker, COMPASS
Lan Smith, LHTAC
Matt Stoll, COMPASS
Toni Tisdale, COMPASS
Hailey Townsend, COMPASS

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

- A. Approve October 24, 2018, RTAC Meeting Minutes**
- B. Approve 2019 RTAC Meeting Dates/Times**

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

ACTION ITEMS

- A. Recommend Adding New Proposed Funded Projects in *Communities in Motion 2040 2.0* (CIM 2040 2.0)**

Liisa Itkonen presented a request to add new proposed funded projects in CIM 2040 2.0., widening US 20/26 from I-84 to Middleton Road to six lanes and purchase right-of-way for future construction of SH 16 from I-84 to US 20/26.

After discussion, **Patricia Nilsson moved and Justin Lucas seconded to recommend COMPASS Board of Directors' approval of including new proposed funded projects in CIM 2040 2.0 as presented. Motion passed.**

- B. Recommend Online Communities in Motion 2040 2.0 (CIM 2040 2.0) Document Update Policy**

Liisa Itkonen presented a policy proposal for making factual updates to the information in the online CIM 2040 2.0 document. The proposed policy does not change the way COMPASS formally amends the plan to make policy changes, or to add new funded or unfunded projects to the plan.

After discussion, **Patricia Nilsson moved and Maureen Gresham seconded to recommend COMPASS Board approval of the policy updating CIM 2040 2.0 as presented. Minor changes will be provided to RTAC for review. If approved, RTAC will review the policy again in January 2020. Motion passed unanimously.**

C. Recommend Adoption of Resolution xx-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented amendments to the FY2019-2023 TIP. Changes were requested by ITD to move federal and state funds replaced by the federal INFRA grant to other project, and an increase to an ITD study by more than 30 percent, and adjust a City of Kuna project to provide updated estimated costs.

After discussion, **Justin Lucas moved and Caleb Hood seconded recommending COMPASS Board adoption of Resolution xx-2019, amending the FY2019-2023 TIP as presented. Motion passed.**

D. Approve Transportation Management Area Balancing

Toni Tisdale presented a request to balance the Transportation Management Area programs. Requests for funding were received from Ada County Highway District, City of Meridian, City of Eagle, and Valley Regional Transit.

After discussion, **Caleb Hood moved and Rhonda Jalbert seconded approval of the balancing actions as discussed:**

- **STP-TMA: ACHD - increase design for Phase 2 maintenance project, \$5,000**
VRT- increase capital maintenance, FY2018, \$389,000
- **TAP-TMA: City of Eagle – increase Dry Creek Trail project, \$25,000**
City of Meridian – increase Five Mile Creek project, \$46,000

Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Obligation Deadlines

Toni Tisdale reviewed upcoming deadlines for obligation of federal-aid funding.

B. Review Transit Performance Dashboard

Brian Parker, VRT Associate Planner, reviewed the transit performance measure plan and dashboard.

C. Review Transit Asset Management Policy and Plan

Rhonda Jalbert, VRT Development Director, reviewed the transit asset management plan investment prioritization.

D. Discuss Next Long-Range Transportation Plan

Liisa Itkonen reviewed federal requirements for the next long-range transportation plan and approaches to key topics and timelines.

E. Updates to the Project Development Program (memo only)

Kathy Parker provided a memo in the packet recapping the discussion by the RTAC subcommittee about changes to the Project Development Program.

Next Meeting: January 23, 2019

ADJOURNMENT

Meeting was adjourned at 10:00 a.m.

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