



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
JANUARY 22, 2020
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rodney Ashby, City of Nampa
Nichoel Baird Spencer, City of Eagle
Phil Bandy, City of Melba
Jeff Barnes, City of Nampa
Gordon Bates, Golden Gate Highway District #3
Lee Belt, City of Greenleaf
Clair Bowman, City of Nampa
David Corcoran, Ada County Development Services
Tom Ferch, Ada County Highway District
Karen Gallagher, City of Boise
Maureen Gresham, Commuteride, **Chair**
Caleb Hood, City of Meridian
Wendy Howell, City of Kuna
Nathan Leigh, City of Parma
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell
Brian McClure, City of Meridian
Mitra Mehta-Cooper, Ada County Development Services
Brent Moore, Ada County Development Services
Shawn Nickel, City of Star
Stephen Hunt, Valley Regional Transit
Lenny Riccio, Canyon Highway District No. 4, **Vice Chair**
Deanna Smith, Public Participation Workgroup
Mark Wasdahl for Caleb Lakey, Idaho Transportation Department

MEMBERS ABSENT:

Drew Alexander, Boise State University
Bruce Bayne, City of Middleton
Kate Dahl, Canyon County Development Services
Daren Fluke, City of Boise
Chelsie Johnson, City of Wilder
Dan Lister, Canyon County Development Services
Rob Howarth, Central District Health, Ex. Officio
Patricia Nilsson, Canyon County Development Services
Zach Piepmeyer, City of Boise
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality
Bill Vaughan, City of Eagle
Rick Wallace, Jr., Councilman, City of Notus

OTHERS PRESENT: Morgan Andrus, COMPASS
Trevor Chadwick, Mayor, City of Star
Tevrin Fuller, COMPASS
Rachel Haukkala, COMPASS
Liisa Itkonen, COMPASS
Samantha Kenney, Citizen
Amy Luft, COMPASS
Carl Miller, COMPASS
Toni Tisdale, COMPASS

CALL TO ORDER:

Chair Robb MacDonald called the meeting to order at 8:34 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made. COMPASS staff announced a save-the-date for the Tools of the Trade Conference, August 26-28, 2020, at the Riverside Hotel in Garden City. Due to the conference, the August RTAC meeting is scheduled to August 19, 2020.

CONSENT AGENDA

A. Approve December 18, 2019, RTAC Meeting Minutes

After discussion, **Nichoel Baird Spencer moved and Clair Bowman seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

ACTION ITEMS

A. Elect 2020 Chair and Vice Chair

Liisa Itkonen opened nominations for the 2020 RTAC Chair position. Maureen Gresham, Ada County Highway District (ACHD), was nominated.

After discussion, **Tom Ferch moved and Nichoel Baird Spencer seconded approval of Maureen Gresham as Chair. No other nominations were made. Motion passed unanimously.**

Liisa Itkonen opened nominations for the 2020 RTAC Vice Chair position. Lenny Riccio, Canyon Highway District No. 4, was nominated.

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded approval of Lenny Riccio as Vice Chair. No other nominations were made. Motion passed unanimously.**

B. Recommend Extension of Delivery Deadlines on Local Federal-Aid Projects

Toni Tisdale discussed extending the federal-aid projects delivery deadline from March 1 to June 1, 2020, as requested by the City of Eagle, to construct a pedestrian bridge over the north channel of the Boise River.

After discussion, **Stephen Hunt moved and Deanna Smith seconded recommending COMPASS Board of Directors' approval to extend the March 1, 2020, obligation deadline for the City of Eagle's pedestrian bridge project to June 1, 2020. Motion passed unanimously.**

C. Approve Transportation Management Area (TMA) Balancing

Toni Tisdale reviewed Surface Transportation Program – Transportation Management Area (STP-TMA) funding requests from ACHD.

After discussion, **Justin Lucas moved and Nichoel Baird Spencer seconded approval of balancing actions for the STP-TMA program as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Exploratory Planning Survey Detailed Findings and Review “What if” Scenario Values

Carl Miller reviewed the detailed findings of the first exploratory planning public survey for *Communities in Motion 2050* and how those findings will feed into the second survey; Amy Luft engaged RTAC in an exercise to prioritize regional values to include in the second survey.

B. Review Implementation of the *Communities in Motion 2040 2.0* (CIM 2040 2.0) Update Policy

Liisa Itkonen provided 2019 factual updates on changes to costs and descriptions of funded projects and unfunded priorities in *Communities in Motion 2040 2.0*.

Next Meeting: Optional Workshop Feb 5, 2020

Next Regular RTAC Meeting: February 26, 2020

ADJOURNMENT

Meeting was adjourned at 10:43 a.m.