



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE AUGUST 26, 2020 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, via telephone
Rodney Ashby, City of Nampa, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Jeff Barnes, City of Nampa, via telephone
Gordon Bates, Golden Gate Highway District #3, via telephone
Lee Belt, City of Greenleaf, via telephone
Clair Bowman, City of Nampa, via telephone
Jayme Coonce, Idaho Transportation Department, via telephone
David Corcoran, Ada County Development Services, **Vice-Chair**, via telephone
Al Christy, City of Meridian, via telephone
Kate Dahl, Canyon County Development Services, via telephone
Tom Ferch, Ada County Highway District, via telephone
Karen Gallagher, City of Boise, via telephone
Caleb Hood, City of Meridian, via telephone
Wendy Howell, City of Kuna, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Justin Lucas, Ada County Highway District, via telephone
Brian McClure, City of Meridian, via telephone
Angela Lively, City of Caldwell, via telephone
Brent Moore, Ada County Development Services, via telephone
Shawn Nickel, City of Star, via telephone
Patricia Nilsson, Canyon County Development Services, via telephone
Stephen Hunt, Valley Regional Transit, via telephone
Lenny Riccio, Canyon Highway District No. 4, **Chair**, via telephone
Darrell Romine, City of Melba, via telephone
Deanna Smith, Public Participation Workgroup, via telephone
Michael Toole, Department of Environmental Quality, via telephone

MEMBERS ABSENT:

Bruce Bayne, City of Middleton
Ryan Head, Ada County Highway District
Rob Howarth, Central District Health, Ex. Officio
Chelsie Johnson, City of Wilder
Nathan Leigh, City of Parma
Dan Lister, Canyon County Development Services
Zach Piepmeyer, City of Boise
Jenah Thornborrow, City of Garden City
Bill Vaughan, City of Eagle

OTHERS PRESENT: Cecilia Awusie, Idaho Transportation Department, via telephone
Miranda Carson, City of Meridian, via telephone
Tevrin Fuller, COMPASS, via telephone
Rachel Haukkala, COMPASS, via telephone
Meg Larsen, COMPASS, via telephone
Amy Luft, COMPASS, via telephone
Carl Miller, COMPASS, via telephone
Kathy Parker, COMPASS, via telephone
Matt Stoll, COMPASS, via telephone
Hailey Townsend, COMPASS, via telephone

CALL TO ORDER:

Chair Lenny Riccio called the meeting to order at 8:30 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve July 22, 2020, RTAC Meeting Minutes

Stephen Hunt moved and Clair Bowman seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend FY2021 Resource Development Plan

Kathy Parker presented the FY2021 Resource Development Plan and requested an RTAC recommendation for COMPASS Board of Directors' approval.

After discussion, **Lenny Riccio moved and Clair Bowman seconded approval. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Detailed Results of the "Where Do We Grow From Here?" Survey

Carl Miller reviewed the detailed results of the "Where Do We Grow From Here?" survey.

B. Review High Capacity Transit Survey Approach

Rachel Haukkala reviewed the approach of the survey for the public feedback on high capacity transit options. The Chair requested a review of the draft survey in the November RTAC meeting.

Next Meeting: September 23, 2020

ADJOURNMENT

Karen Gallagher moved and Stephen Hunt seconded adjournment at 9:28 a.m. Motion passed unanimously.

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