



# *Working together to plan for the future*

## **REGIONAL TRANSPORTATION ADVISORY COMMITTEE SEPTEMBER 23, 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  
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  
Tom Ferch, Ada County Highway District, via telephone  
Karen Gallagher, City of Boise, via telephone  
Jace Hellman for Wendy Howell, City of Kuna, via telephone  
Caleb Hood, City of Meridian, 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  
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:**

Gordon Bates, Golden Gate Highway District #3  
Bruce Bayne, City of Middleton  
Lee Belt, City of Greenleaf  
Jason Boal, Ada County  
Kate Dahl, Canyon County Development Services  
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  
Shawn Nickel, City of Star  
Patricia Nilsson, Canyon County Development Services  
Zach Piepmeyer, City of Boise  
Jenah Thornborrow, City of Garden City  
Bill Vaughan, City of Eagle

**OTHERS PRESENT:** Miranda Carson, City of Meridian, via telephone  
Tevrin Fuller, COMPASS, via telephone  
Amy Luft, COMPASS, via telephone  
Robb MacDonald, City of Caldwell, via telephone  
Carl Miller, COMPASS, via telephone  
Jill Reyes, Valley Regional Transit, via telephone  
Matt Stoll, COMPASS, via telephone  
Toni Tisdale, COMPASS, via telephone  
Hailey Townsend, COMPASS, via telephone

**CALL TO ORDER:**

Chair Lenny Riccio called the meeting to order at 8:34 a.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

**CONSENT AGENDA**

**A. Approve August 26, 2020, RTAC Meeting Minutes**

**Justin Lucas moved and Clair Bowman seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**ACTION ITEMS**

**A. Recommend Adoption of Resolution to Amend *Communities in Motion 2040 2.0* (CIM 2040 2.0)**

Liisa Itkonen presented a resolution amending CIM 2040 2.0 to reflect updates to ACHD's, City of Caldwell's, City of Nampa's, and Nampa Highway District's Capital Improvement Programs and requested an RTAC recommendation for COMPASS Board of Directors' approval in its October 19, 2020, meeting.

After discussion, **Nichoel Baird Spencer moved and Tom Ferch seconded recommendation of approval. Motion passed unanimously.**

**B. Recommend Adoption of Resolution Approving the FY2021-2027 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration**

Toni Tisdale presented a resolution to approve the FY2021-2027 TIP and associated air quality conformity demonstration and requested an RTAC recommendation for COMPASS Board of Directors' approval in its October 19, 2020, meeting.

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded recommendation of approval. Motion passed unanimously.**

**C. Recommend Resolution Approving Rural Application Prioritization**

Toni Tisdale presented a resolution to approve priorities for rural applications and requested an RTAC recommendation for COMPASS Board of Directors' approval in its October 19, 2020, meeting.

After discussion, **Nichoel Baird Spencer moved and Brent Moore seconded approval. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Review Ada County COVID-19 Traffic Impacts**

David Corcoran from Ada County reviewed a case study of Ada County employee COVID-19 commute changes and their impact.

**B. Review the *Communities in Motion 2050* Draft Goals and Objectives**

Liisa Itkonen reviewed *Communities in Motion 2050* draft goals and objectives.

**C. FY2021 Federal-Aid Funding and FY2020 End-of-Year Program and Redistribution**

Toni Tisdale provided an update on the status of FY2021 federal-aid funding and results of the End-of-Year Program and redistribution.

**D. Review recent *Communities in Motion* Implementation Grant and Project Development Program Projects – Memo Only**

**Next Meeting: October 28, 2020**

**ADJOURNMENT**

**Clair Bowman moved and Lenny Riccio seconded adjournment at 9:42 a.m. Motion passed unanimously.**