



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE NOVEMBER 18, 2020 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Rodney Ashby, City of Nampa, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Jeff Barnes, City of Nampa, via telephone
Lee Belt, City of Greenleaf, via telephone
Jason Boal, Ada County, 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
Ryan Head, Ada County Highway District, via telephone
Jace Hellman, City of Kuna, via telephone
Caleb Hood, City of Meridian, via telephone
Stephen Hunt, Valley Regional Transit, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Justin Lucas, Ada County Highway District, via telephone
Robb MacDonald, City of Caldwell, via telephone
Brian McClure, City of Meridian, 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
Zach Piepmeyer, City of Boise, via telephone
Lenny Riccio, Canyon Highway District No. 4, **Chair**, via telephone
Darrell Romine, City of Melba, via telephone
Michael Toole, Department of Environmental Quality, via telephone

MEMBERS ABSENT:

Drew Alexander, Boise State University
Gordon Bates, Golden Gate Highway District #3
Bruce Bayne, City of Middleton
Kate Dahl, Canyon County Development Services
Karen Gallagher, City of Boise
Rob Howarth, Central District Health, Ex. Officio
Chelsie Johnson, City of Wilder
Nathan Leigh, City of Parma
Dan Lister, Canyon County Development Services
Angela Lively, City of Caldwell
Jenah Thornborrow, City of Garden City
Bill Vaughan, City of Eagle

OTHERS PRESENT: Cecilia Arritola, Idaho Transportation Department, via telephone
Miranda Carson, City of Meridian, via telephone
Tevrin Fuller, COMPASS, via telephone
Rachel Haukkala, COMPASS, via telephone
Amy Luft, COMPASS, via telephone
Carl Miller, COMPASS, via telephone
Hunter Mulhall, COMPASS, via telephone
Kathy Parker, 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 8:31 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced that the next 2020 COMPASS Virtual Education Series event, Valuing Parking and the Land on Which it Stands, will be held on December 9, 2020, and that COMPASS 101 will be held in February 2021. Hunter Mulhall reminded RTAC members to please return feedback about the Congestion Management Process before the holidays.

CONSENT AGENDA

- A. Approve October 28, 2020, RTAC Meeting Minutes**
- B. Approve the 2021 RTAC Meeting Dates/Times**

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

ACTION ITEMS

- A. Recommend Draft *Communities in Motion 2050* Goals and Objectives**

Liisa Itkonen presented the draft *Communities in Motion 2050* goals and objectives and requested an RTAC recommendation of COMPASS Board of Directors' approval.

After discussion, **Clair Bowman moved and Brent Moore seconded recommendation of COMPASS Board of Directors' approval of the *Communities in Motion 2050* goals and objectives. Motion passed unanimously.**

- B. Request RTAC Subcommittee to Recommend Updates to the COMPASS Transportation Management Area Balancing Policy**

Toni Tisdale requested volunteers to develop recommendations to update and clarify the COMPASS Transportation Management Area Balancing Policy.

The following individuals volunteered for the subcommittee:

Lenny Riccio, Tom Ferch, Ryan Head, Clair Bowman, Nichoel Baird Spencer, David Corcoran, and Stephen Hunt

C. Recommend Adoption of a Resolution Amending the FY2020-FY2026 and FY2021-FY2027 Regional Transportation Improvement Programs

Toni Tisdale reviewed a resolution to amend the FY2020-FY2026 and FY2021-FY2027 Regional Transportation Improvement Programs and sought RTAC recommendation for COMPASS Board of Directors' approval.

After discussion, **Ryan Head moved and Nichoel Baird Spencer seconded to recommend approval by the COMPASS Board of Directors. Motion passed unanimously.**

D. Review Results of the 2020 Change in Motion Scorecard and Request RTAC Subcommittee for Follow Up

Carl Miller reviewed the results of the 2020 Change in Motion Scorecard and requested recommendation of COMPASS Board of Directors' acceptance of the scorecard, as well as requested volunteers for an RTAC subcommittee for future follow up.

After discussion, **Brent Moore moved and Rodney Ashby seconded to recommend COMPASS Board of Directors' acceptance of the 2020 Change in Motion Scorecard and to establish an RTAC Subcommittee to review underperforming performance measures, with the request to add units to the results summary.**

The following individuals volunteered for the subcommittee:

Angela Lively, Brent Moore, David Corcoran, Jace Hellman, Ryan Head, Stephen Hunt

INFORMATION/DISCUSSION ITEMS

A. Review *Communities in Motion 2050* Growth Vision

Carl Miller reviewed the process and information being used to develop the *Communities in Motion 2050* growth vision.

B. Review Draft High Capacity Transit Survey

Rachel Haukkala reviewed a draft of the high capacity transit survey for *Communities in Motion 2050*. RTAC will return to this discussion in the March 2021 meeting.

C. Introduce *Communities in Motion 2050* Funding Policy Discussion

Toni Tisdale introduced a draft approach to update the *Communities in Motion 2050* funding policy. RTAC will be asked for feedback on the draft process via an online survey in December. A revised process will be presented to RTAC in its January 2021, meeting, for recommendation to the COMPASS Board of Directors.

Next Meeting: January 27, 2021

ADJOURNMENT

Stephen Hunt moved and Ryan Head seconded adjournment at 10:04 a.m. Motion passed unanimously.