



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE APRIL 28, 2021 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Jeff Barnes, City of Nampa, via telephone
Lee Belt, City of Greenleaf, via telephone
Clair Bowman, City of Nampa, via telephone
Bre Brush, City of Boise, via telephone
Al Christy, City of Meridian, via telephone
Jayme Coonce, Idaho Transportation Department, via telephone
Karen Gallagher, City of Boise, via telephone
Doug Hanson for Jace Hellman, City of Kuna, via telephone
Ryan Head, Ada County Highway District, via telephone
Caleb Hood, City of Meridian, via telephone
Stephen Hunt, Valley Regional Transit, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Tom Laws, Ada County Highway District, via telephone
Angela Lively, City of Caldwell, via telephone
Brian McClure, City of Meridian, via telephone
Robb MacDonald, City of Caldwell, via telephone
Brent Moore, Ada County Development Services, **Vice Chair**, via telephone
Lenny Riccio, Canyon Highway District No. 4, **Chair**, via telephone
Michael Toole, Department of Environmental Quality, via telephone

MEMBERS ABSENT:

Rodney Ashby, City of Nampa
Gordon Bates, Golden Gate Highway District #3
Jason Boal, Ada County
Becky Crofts, City of Middleton
Kate Dahl, Canyon County Development Services
Lara Disney, Public Participation Workgroup
Tom Ferch, Ada County Highway District
Rob Howarth, Central District Health, Ex. Officio
Angie Lee, City of Parma
Dan Lister, Canyon County Development Services
Andrew Mitzel, Office of the Governor
Shawn Nickel, City of Star
Patricia Nilsson, Canyon County Development Services
Darrell Romine, City of Melba
Jenah Thornborrow, City of Garden City
Bill Vaughan, City of Eagle

OTHERS PRESENT: Cecilia Arritola, ITD, via telephone
Braden Cervetti, COMPASS, via telephone
Julie DeLorenzo, ITD, via telephone
Tevrin Fuller, COMPASS, via telephone
Rachel Haukkala, COMPASS, via telephone
Destinie Hart, COMPASS, via telephone
Lila Klopfenstein, COMPASS, via telephone
Caleb Lakey, ITD, via telephone
Amy Luft, COMPASS, via telephone
Carl Miller, COMPASS, via telephone
Hunter Mulhall, COMPASS, via telephone
Mitch Skiles, COMPASS, 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 8:33 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve March 17, 2021, RTAC Meeting Minutes

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

ACTION ITEMS

A. Request Subcommittee to Review *Communities in Motion 2050* (CIM 2050) Performance Measures and Set Targets

Hunter Mulhall introduced the draft CIM 2050 Performance measures and requested volunteers for an RTAC subcommittee to review and set targets for the proposed measures.

After discussion, **the following members volunteered for the RTAC subcommittee to review and set targets for the proposed measures:**

- **Brian McClure**
- **Brent Moore**
- **Tom Laws**
- **Karen Gallagher**
- **Angela Lively**
- **Jeff Barnes**
- **Stephen Hunt**

B. Approve Transportation Management Area (TMA) Balancing

Toni Tisdale reviewed balancing actions for the TMA funding programs to include new funding through the FY2021 Highway Infrastructure Program and FY2021 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA).

After discussion, **Clair Bowman moved and Stephen Hunt seconded to approve balancing action, Option 4, to balance the overall Surface Transportation Block Group (STBG)-TMA and Transportation Alternatives Program (TAP)-TMA programs, as modified to reduce STBG-TMA formula funding for the Ada County Highway District (ACHD) Five Mile Overpass project by \$529,000, add the City of Meridian Rail with Trail project for \$529,000 using CRRSAA funds, and exchange \$529,000 in CRRSAA funds for STBG-TMA funds for the VRT rolling stock project. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Initial "All Aboard!" Survey Results

Rachel Haukkala reviewed the results of the "All Aboard" public survey on high-capacity transit and discussed next steps.

B. Review Outcomes of RTAC Performance Measure Review Subcommittee Meetings

Hunter Mulhall reviewed the outcomes of the RTAC performance measure subcommittee meetings to improve safety and pathway measures.

C. Review Resilience Intern's Report for CIM 2050

Lila Klopfenstein reviewed "resilience" as it relates to CIM 2050 and its relevance in the Treasure Valley.

D. Overview of Research on Surface Transportation Block Grant Small Urban Funds

Clair Bowman and Toni Tisdale provided an overview of recent research on the STBG-Urban funding. This item will be brought to the COMPASS Board of Directors at a future meeting.

E. Review Draft Allocation of House Bill 308 (Memo Only)

A review of draft allocations of the FY2021 House Bill 308 was provided as a memo item.

Next Meeting: May 26, 2021

ADJOURNMENT

Clair Bowman moved and Caleb Hood seconded adjournment at 10:39 a.m. Motion passed unanimously.