



# *Working together to plan for the future*

## **REGIONAL TRANSPORTATION ADVISORY COMMITTEE JANUARY 27, 2021 ZOOM CONFERENCE CALL**

### **\*\*MINUTES\*\***

#### **ATTENDEES:**

Drew Alexander, Boise State University  
Rodney Ashby, City of Nampa, via telephone  
Nichoel Baird Spencer, City of Eagle, via telephone  
Jeff Barnes, City of Nampa, via telephone  
Bre Brush, City of Boise, 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  
Becky Crofts, City of Middleton, 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  
Ryan Head, Ada County Highway District, via telephone  
Jace Hellman, City of Kuna, via telephone  
Caleb Hood, City of Meridian, 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  
Andrew Mitzel, Office of the Governor, via telephone  
Brent Moore, Ada County Development Services, 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:**

Jason Boal, Ada County  
Rob Howarth, Central District Health, Ex. Officio  
Stephen Hunt, Valley Regional Transit  
Angie Lee, City of Parma  
Dan Lister, Canyon County Development Services  
Robb MacDonald, City of Caldwell  
Shawn Nickel, City of Star  
Patricia Nilsson, Canyon County Development Services  
Jenah Thornborrow, City of Garden City  
Bill Vaughan, City of Eagle

**OTHERS PRESENT:** Tevrin Fuller, COMPASS, via telephone  
Tessa Greegor, Ada County Highway District, via telephone  
Destinie Hart, COMPASS, via telephone  
Meg Larsen, COMPASS, via telephone  
Amy Luft, COMPASS, via telephone  
Hunter Mulhall, 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 8:31 a.m.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Ryan Head announced that Tom Laws has joined the Ada County Highway District (ACHD) as the new Planning Supervisor and will be the third representative on RTAC for ACHD.

Karen Gallagher announced that the City of Boise will be posting two positions in their Comprehensive Planning Division.

Hunter Mulhall announced that COMPASS will begin the I-84 Corridor Operations Plan to look at Transportation Systems Management Operations (TSMO) and Intelligent Transportation Systems (ITS) strategies to help improve the operations on the I-84 corridor. Regular updates will be brought to RTAC.

## **CONSENT AGENDA**

### **A. Approve November 18, 2020, RTAC Meeting Minutes**

**Clair Bowman moved and Ryan Head seconded approval of the Consent Agenda as presented. Motion passed with one abstention from Karen Gallagher.**

## **ACTION ITEMS**

### **A. Elect 2021 Chair and Vice Chair**

Liisa Itkonen facilitated the election of the RTAC Chair and Vice Chair for 2021.

After discussion, **Karen Gallagher moved and Clair Bowman seconded to maintain Lenny Riccio as the Chair. Motion passed unanimously. Lenny Riccio moved and Tom Ferch seconded to maintain David Corcoran as the Vice Chair. Motion passed unanimously.**

### **B. Recommend Adoption of a Resolution Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0)**

Liisa Itkonen reviewed a resolution amending CIM 2040 2.0 to add an Ada County Highway District (ACHD) and Idaho Transportation Department (ITD) joint project for preliminary design and an environmental study to replace the Five Mile overpass over Interstate 84 and widen Five Mile Road, and requested RTAC recommendation for the COMPASS Board of Directors' approval.

After discussion, **Ryan Head moved and Nichoel Baird Spencer moved to recommend that the COMPASS Board of Directors adopt Resolution X-2021 amending *Communities in***

**Motion 2040 2.0 with the modification to the southern terminus as listed. Motion passed unanimously.**

**C. Recommend Adoption of a Resolution Amending the FY2021-FY2027 Regional Transportation Improvement Program (TIP)**

Toni Tisdale reviewed a resolution to amend the FY2021-FY2027 Regional Transportation Improvement Program to add an Ada County Highway District (ACHD) and Idaho Transportation Department (ITD) joint project for preliminary design and an environmental study to replace the Five Mile overpass over Interstate 84 and widen Five Mile Road, and sought RTAC recommendation for COMPASS Board of Directors' approval.

After discussion, **Tom Ferch moved and Ryan Head seconded to recommend approval by the COMPASS Board of Directors with the modification to the southern terminus as listed. Motion passed unanimously.**

**D. Recommend Approach to Update the *Communities in Motion* (CIM) Funding Policy for CIM 2050**

Toni Tisdale reviewed the results of an RTAC survey regarding an update of the funding policy for CIM 2050.

After discussion, **a subcommittee was established to work with COMPASS staff to develop funding policy recommendations to present to RTAC no later than July 2021 to recommend to the COMPASS Board of Directors for action in August 2021.**

**The following individuals volunteered for the subcommittee:**

**Jeff Barnes, Lenny Riccio, Ryan Head, Brian McClure, Karen Gallagher, Bre Brush, David Corcoran, and Kate Dahl.**

**E. Recommend Updates to the Policy to Balance the Surface Transportation Block Grant (STBG) Program and Transportation Alternatives Program (TAP)**

Toni Tisdale reviewed proposed updates to the COMPASS balancing policy and requested RTAC recommendation for COMPASS Board of Directors' approval.

After discussion, **Clair Bowman moved and Ryan Head seconded to recommend COMPASS Board of Directors' approval of updates to the Policy to Balance the Surface Transportation Block Grant (STBG) Program and Transportation Alternatives Program (TAP). Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Status Report: ACHD Maintenance Program**

Ryan Head provided an update on ACHD's maintenance program.

**B. Review Updated 2020 Information in *Communities in Motion 2040 2.0* (CIM 2040 2.0)**

Liisa Itkonen reviewed updates on changes to costs and descriptions of funded projects and unfunded priorities in CIM 2040 2.0.

**C. Request Member Agencies' FY2022 Unified Planning Work Program (UPWP) proposals (Memo Only)**

Liisa Itkonen asked for member agencies' FY2022 UPWP requests for COMPASS workdays.

**Next Meeting: February 24, 2021**

**ADJOURNMENT**

**Rodney Ashby moved and Tom Laws seconded adjournment at 9:41 a.m. Motion passed unanimously.**

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