



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE FEBRUARY 24, 2021 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
Clair Bowman, City of Nampa, via telephone
Jayme Coonce, Idaho Transportation Department, via telephone
Al Christy, City of Meridian, via telephone
Becky Crofts, City of Middleton, 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
Stephen Hunt, Valley Regional Transit, 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
Brent Moore, Ada County Development Services, **Vice Chair**, via telephone
Shawn Nickel, City of Star, 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:

Lee Belt, City of Greenleaf
Jason Boal, Ada County
Bre Brush, City of Boise
Kate Dahl, Canyon County Development Services
Rob Howarth, Central District Health, Ex. Officio
Angie Lee, City of Parma
Dan Lister, Canyon County Development Services
Robb MacDonald, City of Caldwell
Andrew Mitzel, Office of the Governor
Patricia Nilsson, Canyon County Development Services
Jenah Thornborrow, City of Garden City
Bill Vaughan, City of Eagle

OTHERS PRESENT: Cecilia Arritola, ITD, via telephone
Tevrin Fuller, COMPASS, via telephone
Tessa Greegor, Ada County Highway District, via telephone
Destinie Hart, COMPASS, via telephone
Rachel Haukkala, COMPASS, via telephone
Amy Luft, COMPASS, via telephone
Hunter Mulhall, COMPASS, via telephone
Deanna Smith, Idaho Smart Growth, via telephone
Matt Stoll, COMPASS, via telephone
Toni Tisdale, COMPASS, via telephone
Hailey Townsend, COMPASS, via telephone
Mary Ann Waldinger, COMPASS, via telephone

CALL TO ORDER:

Chair Lenny Riccio called the meeting to order at 8:31 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Mary Ann Waldinger announced that COMPASS has posted an RFP for a qualified consultant to develop, test, and implement a household travel survey and Valley Regional Transit (VRT) on-board transit survey throughout the COMPASS planning region. Responses are due by Friday, March 19, 2021.

Amy Luft announced that COMPASS has hired a new Communication Assistant, Jayleen Saucedo.

CONSENT AGENDA

A. Approve January 27, 2021, RTAC Meeting Minutes

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

ACTION ITEMS

A. Elect 2021 Vice Chair

Liisa Itkonen facilitated the election of the new Vice Chair for 2021.

After discussion, **Tom Ferch moved and Karen Gallagher seconded to nominate Brent Moore as the new Vice Chair. Motion passed unanimously.**

B. Recommend Adoption of Resolutions Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2021-FY2027 Regional Transportation Improvement Program (TIP)

Liisa Itkonen reviewed resolutions amending CIM 2040 2.0 and the FY2021-FY2027 TIP to add an Idaho Transportation Department project for operational improvements on the Interstate 84 westbound off-ramp at State Highway 44 (Exit 25) and requested RTAC recommendation for the COMPASS Executive Committee's adoption.

After discussion, **Ryan Head moved and Gordon Bates moved to recommend that the COMPASS Executive Committee adopt Resolution X-2021 amending *Communities in Motion 2040 2.0* and Resolution XX-2021 amending the FY2021-2027 TIP as presented. Motion passed.**

C. Recommend Federal-Aid Rankings for COMPASS Programs

Toni Tisdale and Tevrin Fuller reviewed federal-aid rankings for all COMPASS federal-aid programs.

After discussion, **Karen Gallagher moved and Clair Bowman seconded approval of federal-aid rankings as presented, with one minor modification to the Surface Transportation Block Grant-Urban list to break a tie (Freight Study is number 10 and the Economic Impact project is number 11). Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Innovative Funding for Growth

Jayme Coonce with the Idaho Transportation Department reviewed innovative funding programs.

B. Review Park and Ride Study

Rachel Haukkala reviewed the final Park and Ride Study report.

Next Meeting: March 17, 2021

ADJOURNMENT

Stephen Hunt moved and Ryan Head seconded adjournment at 9:44 a.m. Motion passed.

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