REGIONAL TRANSPORTATION ADVISORY COMMITTEE
January 22, 2025
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL

MINUTES

ATTENDEES:

Aaron Bauges, Idaho Transportation Department, in person
Troy Behunin, City of Kuna, via ZOOM
Lee Belt, City of Greenleaf, via ZOOM
Miranda Carson, West Ada School District, via ZOOM
Crystal Craig, **Chair**, City of Nampa, in person
Stacey DuPuis, Ada County Development Services, via ZOOM
Tom Ferch, Ada County Highway District, in person
Gabe Finkelstein, Boise State University, via ZOOM
Andrew Glaspell, City of Eagle, in person
Tessa Greegor, **Vice-Chair,** City of Boise, in person
Doug Hanson, City of Kuna, via ZOOM
Hallie Hart, City of Caldwell, in person
Rob Hartsock, City of Notus, via ZOOM
Wayne Herbel, City of Caldwell, via ZOOM
Hether Hill, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, in person
Tom Laws, Ada County Highway District, in person
Lindy Lindstrom, Boise County, in person
Dan Lister, Canyon County Development Services, via ZOOM
Curtis Loveless, Central District Health, in person
Cody Lund, Greater Boise Auditorium District, Ex officio, via ZOOM
Brian McClure, City of Meridian, via ZOOM
Joe McMullin, Highway District No. 4, in person
Austin Miller, COMPASS, ex officio, in person
Brent Moore, Ada County Development Services, via ZOOM
Shawn Nickel, City of Star, via ZOOM
Dave Rader, Ada County Highway District, in person
Clemente Salinas, City of Nampa, via ZOOM
Nichoel Baird Spencer, City of Eagle, via ZOOM
Mark Steuer, City of Nampa, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Clay Tucker, Boise County, in person
Jason VanGilder, City of Middleton, via ZOOM
Hanna Veal, City of Garden City, via ZOOM
Jason Wilde, Public Participation Workgroup, in person

MEMBERS ABSENT:

Brent Arte, City of Melba
Michelle Barron, Canyon County Development Services
Bre Brush, City of Boise
Bob Callahan, Boise County
Deanna Dupuy, City of Boise
Caleb Hood, City of Meridian
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Leon Letson, Ada County Development Services
Jamie Neill, Governor's Office, Ex officio
Zach Piepmeyer, Capital City Development Corporation
Deb Root, Canyon County Development Services

OTHERS PRESENT:

Ashley Cannon, COMPASS, via ZOOM
Matt Carlson, COMPASS, in person
Mark Christiansen, City of Middleton, in person
Kate Dahl, Valley Regional Transit, in person
Colby GeDeros, DKS Associates, in person
Teri Gregory, COMPASS, in person
Lila Klopfenstein, COMPASS, in person
Scott Luekenga, Idaho Transportation Department, via ZOOM
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, in person
Hunter Mulhall, COMPASS, in person
Lenny Riccio, Highway District No. 4, in person
Nichole Stern, ACHD Commuteride, via ZOOM
Toni Tisdale, COMPASS, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Chair Doug Hansen called the meeting to order at 8:38 am.

OPEN DISCUSSION/ANNOUNCEMENTS

- Tom Ferch, Ada County Highway District, announced his retirement in March 2025.
- Lenny Riccio, Highway District No. 4, introduced Joe McMullin who will be taking his place on RTAC.
- Amy Luft, COMPASS, reminded RTAC of the following events: COMPASS 101, January 28 and 29; 2025 Education Series: Road Usage Charges, February 3 and 4; and the Let's Ride Treasure Valley Planning and Environmental Linkages Public Comment Period from February 10-March 2, with open houses February 18 in Ada County in the COMPASS Boardroom and February 19 in Canyon County at the Nampa Public Library.
- Wayne Herbel, City of Caldwell announced he is retiring at the end of January.
- Hunter Mulhall announced the kickoff of the Carbon Reduction Strategy project and that he will be contacting RTAC members regarding a staff point of contact.
- Dave Rader, Ada County Highway District, announced that with Tom Ferch's retirement they are now accepting applications for a Transportation Funding Coordinator.

- Austin Miller announced the COMPASS Board of Directors hired a new Executive Director, Craig Raborn. His first day will be February 17, 2025. Austin also thanked those RTAC members who will be leaving for their time on the committee and welcomed all new RTAC members.

CONSENT AGENDA

A. Approve the December 18, 2024, RTAC Meeting Minutes
B. Recommend Adoption of Regional Safety Targets for FY2025

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

SPECIAL ITEM

A. Introduction to COMPASS

Amy Luft provided an introduction to COMPASS and its work products and how they relate to the Regional Transportation Advisory Committee (RTAC).

ACTION ITEMS

A. Elect Chair and Vice Chair

Austin Miller facilitated the election of a chair and vice chair for RTAC for 2025.

Stephen Hunt nominated Crystal Craig for the 2025 RTAC Chair and Tessa Greegor for the 2025 RTAC Vice Chair and Nichole Baird Spencer seconded. Motion passed unanimously.

B. Recommend an Amendment to the FY2025-2031 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented an amendment to the FY2025-2031 TIP with assistance from Stephen Hunt, Valley Regional Transit, and Aaron Bauges, Idaho Transportation Department.

Nichole Baird Spencer moved and Mark Steuer seconded to recommend the FY2025-2031 TIP amendment as presented to the COMPASS Executive Committee for approval. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Demonstrate *Communities in Motion 2055* Public Outreach

Austin Miller presented an overview of the *Communities in Motion 2055* public outreach survey scheduled to begin in March.

OTHER

Next Meeting: February 26, 2025

ADJOURNMENT

Troy Behunin moved and Tom Laws seconded adjournment of the meeting. Motion passed unanimously.

Chair Crystal Craig adjourned the meeting at 9:37 am.

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