

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
January 24, 2024
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Daniel Adams, Central District Health, Ex Officio, via ZOOM
Rodney Ashby, City of Nampa, via ZOOM
Michelle Barron, Canyon County Development Services, via ZOOM
Troy Behunin, City of Kuna, via ZOOM
Lee Belt, City of Greenleaf, via ZOOM
Bre Brush, City of Boise, via ZOOM
Hailey Durham, City of Eagle, via ZOOM
Tom Ferch, Ada County Highway District, in person
Gabe Finkelstein, Boise State University, via ZOOM
Tessa Greegor, City of Boise, via ZOOM
Doug Hanson, **Chair**, City of Kuna, via ZOOM
Rob Hartsock, City of Notus, via ZOOM
Wayne Herbel, City of Caldwell, via ZOOM
Caleb Hood, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, in person
Chelsie Johnson, City of Wilder, via ZOOM
Meg Larsen, COMPASS, Ex officio, in person
Tom Laws, Ada County Highway District, via ZOOM
Leon Letson, Ada County Development Services, via ZOOM
Dan Lister, Canyon County Development Services, via ZOOM
Cody Lund, Greater Boise Auditorium District, Ex officio, via ZOOM
Brian McClure, City of Meridian, via ZOOM
Brent Moore, Ada County Development Services, via ZOOM
Dave Rader, Ada County Highway District, via ZOOM
Lenny Riccio, Highway District No. 4, in person
Darrell Romine, City of Melba, via ZOOM
Deb Root, Canyon County Development Services, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Vince Trimboli, Idaho Transportation Department, via ZOOM
Hanna Veal, City of Garden City, via ZOOM
Stacey Yarrington, Ada County Development Services, via ZOOM

MEMBERS ABSENT:

Crystal Craig, City of Nampa
Deanna Dupuy, City of Boise
Brett Laird, City of Parma
Shawn Nickel, City of Star
Zach Piepmeyer, Capital City Development Corporation
Nichoel Baird Spencer, City of Eagle
Mark Steuer, **Vice-Chair**, City of Nampa
Jason VanGilder, City of Middleton
Lori Wolff, Governor's Office, Ex Officio

OTHERS PRESENT:

Morgan Beesaw, City of Caldwell, via ZOOM
Lori Bishop, in person
Ashley Cannon, COMPASS, in person
Alex Eells, Canyon County Parks, Cultural, and Natural Resources, via ZOOM
Nick Foster, Kittleson and Associates, in person
Teri Gregory, COMPASS, in person
Gus Loeffelholz, Federal Highway Administration, via ZOOM
Justin Lucas, Ada County Highway District, in person
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, in person
Hunter Mulhall, COMPASS, in person
Abby Peterson, Idaho Transportation Department, via ZOOM
Alexa Roitman, COMPASS, in person
Doug Self, Atlas Strategic Communications, in person
Nicole Stern, ACHD Commuteride, via ZOOM
Toni Tisdale, COMPASS, in person
Mary Ann Waldinger, COMPASS, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Outgoing Chair Lee Belt called the meeting to order at 8:30 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced that there is a public comment period currently open through February 11, 2024, for an amendment to COMPASS' Participation Plan; COMPASS 101 will be held the afternoon of January 31, 2024, and the morning of February 6, 2024; and the first installment of the 2024 Education Series will be held February 21 and 22, 2024, regarding housing.

CONSENT AGENDA

A. Approve the December 20, 2023, RTAC Meeting Minutes

Stephen Hunt moved and Rodney Ashby seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Safe Streets for All (SS4A) Regional Safety Action Plan Status Update

Nick Foster, Kittleson and Associates, and Doug Self, Atlas Strategic Communications, provided a status report on COMPASS' Regional Safety Action Plan.

B. Introduction to COMPASS

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

ACTION ITEMS

A. Elect Chair and Vice Chair

Meg Larsen facilitated the election of a chair and vice chair for RTAC for 2024.

Brent Moore nominated Doug Hanson for the 2024 RTAC Chair and Tom Laws seconded. Motion passed unanimously.

Bre Brush nominated Mark Steuer for the 2024 RTAC Vice Chair and Rodney Ashby seconded. Motion passed unanimously.

Doug Hanson then took over the meeting.

B. Recommend Balancing in the Transportation Management Area (TMA)

Toni Tisdale presented balancing actions in the TMA and requested approval.

Tom Laws moved and Stephen Hunt seconded approval of the balancing actions for the Surface Transportation Block Grant-TMA program as presented. Motion passed unanimously.

C. Recommend Adoption of the Idaho Transportation Department's (ITD) Statewide Safety Performance Measures for FY2024

Hunter Mulhall presented ITD's statewide safety performance measures for FY2024.

After discussion, **Stephen Hunt moved and Brent Moore seconded to recommend the statewide safety performance measures as presented for COMPASS Board of Directors' approval.** Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Solicit Member Agencies' Requests for the FY2025 Unified Planning Work Program and Budget (UPWP)

Mary Ann Waldinger presented the request form and discussed the deadline for submittal of member agency requests for COMPASS staff time of more than five days to be included in the FY2025 UPWP.

OTHER

Next Meeting: February 28, 2024

ADJOURNMENT

Stephen Hunt moved and Tom Laws seconded adjournment of the meeting. Motion passed unanimously.

Chair Doug Hanson adjourned the meeting at 9:51 am.