



REGIONAL TRANSPORTATION ADVISORY COMMITTEE

January 28, 2026

COMPASS, First Floor Board Room

ZOOM CONFERENCE CALL

700 NE 2ND STREET

MERIDIAN, IDAHO

****MINUTES****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle, in person
Aaron Bauges, Idaho Transportation Department, via ZOOM
Richard Beck, Ada County Development Services, via ZOOM
Lee Belt, City of Greenleaf, via ZOOM
Bre Brush, City of Boise, via ZOOM
Miranda Carson, **Chair**, West Ada School District, in person
Matt Ricks for Crystal Craig, City of Nampa, via ZOOM
Deanna Dupuy, City of Boise, via ZOOM
Stacey DuPuis, Ada County Development Services, via ZOOM
Gabe Finkelstein, Boise State University, via ZOOM
Andrew Glaspell, City of Eagle, via ZOOM
Rob Hartsock, City of Notus, in person
Cody Homan, Ada County Highway District, in person
Caleb Hood, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, in person
Isaac Josifek, Public Participation Workgroup, in person
Hannah Mae Schaeffer for Tom Laws, Ada County Highway District, in person
Curtis Loveless, ex officio, Central District Health, via ZOOM
Marina Lundy, City of Kuna, via ZOOM
Craig Bergman for Brian McClure, City of Meridian, via ZOOM
Joe McMullin, Highway District No. 4, via ZOOM
Austin Miller, ex officio, COMPASS, in person
Shawn Nickel, City of Star, via ZOOM
Michaela Owens, Ada County Development Services, via ZOOM
Jacob "Mac" Qualls, City of Parma, via ZOOM
Darrell Romine, City of Melba, via ZOOM
Clemente Salinas, City of Nampa, via ZOOM
Nina Schaeffer for vacant City of Boise position, via ZOOM
Mark Steuer, City of Nampa, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Jason VanGilder, **Vice Chair**, City of Middleton, in person
Jenah Thornborrow for Hanna Veal, City of Garden City, via ZOOM
Alex Yann, Ada County Highway District, in person



MEMBERS ABSENT:

Michelle Barron, Canyon County Development Services
Morgan Beesaw, City of Caldwell
Troy Behunin, City of Kuna
Bob Callahan, Boise County
Hallie Hart, City of Caldwell
Chelsie Johnson, City of Wilder
Lindy Lindstrom, Boise County
Dan Lister, Canyon County Development Services
Cody Lund, ex officio, Greater Boise Auditorium District
Zach Piepmeyer, Capital City Development Corporation
Deb Root, Canyon County Development Services
Clay Tucker, Boise County

OTHERS PRESENT:

Ashley Cannon, COMPASS, via ZOOM
Matt Carlson, COMPASS, in person
Mark Christianson, City of Middleton, in person
Ciara Egan, Ada County Highway District, in person
Teri Gregory, COMPASS, in person
John Hardesty, COMPASS, in person
Monica Hobbs, City of Middleton, via ZOOM
Amy Luft, COMPASS, in person
Brent Moore, COMPASS, in person
Hunter Mulhall, COMPASS, in person
Karla Nelson, Canyon County, via ZOOM
Roberta Stewart, City of Middleton, via ZOOM
Toni Tisdale, COMPASS, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Outgoing Vice Chair Nichol Baird Spencer called the meeting to order at 8:31 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Toni Tisdale, COMPASS, reminded RTAC the call for projects for the Unified Planning Work Program is now open. Applications are due February 13, 2026.

Cody Homan, Ada County Highway District (ACHD), introduced Hannah Mae Schaeffer, ACHD's new Bike/Pedestrian Programs Coordinator.

Bre Brush, City of Boise, introduced Nina Schaeffer, the city's new Pathways Program Manager.

Caleb Hood, City of Meridian, introduced Craig Bergman, the city's new Coordination Planner.

CONSENT AGENDA

A. Approve November 19, 2026, RTAC Meeting Minutes

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

SPECIAL ITEM

A. Receive an Introduction to COMPASS

Amy Luft, COMPASS, provided a brief introduction to COMPASS' work products and RTAC's calendar.

ACTION ITEMS

A. Elect Chair and Vice Chair

Nichoel Baird Spencer facilitated the election of a new Chair and Vice Chair for RTAC for 2026.

After discussion, **Andrew Glaspell nominated Miranda Carson as the 2026 RTAC Chair. Cody Homan seconded the nomination.** Motion passed unanimously.

Mark Steuer nominated Jason VanGilder as the 2026 RTAC Vice Chair. Stephen Hunt seconded the nomination. Motion passed unanimously.

Miranda Carson then took over the meeting.

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

Toni Tisdale presented proposed balancing actions for the TMA.

Nichoel Baird Spencer moved and Stephen Hunt seconded to recommend the TMA balancing actions as discussed. Motion passed unanimously.

C. Recommend an Amendment to the FY2026-2032 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented a proposed amendment to the FY2026-2032 TIP.

Mark Steuer moved and Stephen Hunt seconded to recommend the COMPASS Board of Directors' adoption of a resolution amending the FY2026-2032 TIP as presented. Motion passed unanimously.

D. Recommend Approval of Let's Ride Treasure Valley

Austin Miller presented the final Let's Ride Treasure Valley high-capacity transit planning and environmental linkages (PEL) study results and requested recommendation to the COMPASS Board of Directors.

Stephen Hunt moved and Hannah Schaeffer seconded to recommend COMPASS Board of Directors' adoption of a resolution approving the Let's Ride Treasure Valley PEL study. Motion passed unanimously.

E. Recommend Adoption of FY2026 Safety Performance Targets

Hunter Mulhall presented the proposed FY2026 safety performance targets and provided an update on performance measures from the Regional Safety Action Plan.

After discussion, **Nichoel Baird Spencer moved and Stacey DuPuis seconded to recommend the COMPASS Board of Directors' adoption of the FY2026 safety performance targets.** Motion passed unanimously.

OTHER

Next Meeting: February 25, 2026

ADJOURNMENT

Nichoel Baird Spencer moved and Stephen Hunt seconded adjournment of the meeting. Motion passed unanimously.

Chair Miranda Carson adjourned the meeting at 9:50 am.