REGIONAL TRANSPORTATION ADVISORY COMMITTEE
February 26, 2025
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL

MINUTES

ATTENDEES:

Nichoel Baird Spencer, City of Eagle, in person
Michelle Barron, Canyon County Development Services, via ZOOM
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
Deanna Dupuy, City of Boise, 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, via ZOOM
Rob Hartsock, City of Notus, via ZOOM
Hether Hill, City of Meridian, via ZOOM
Caleb Hood, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, in person
Tom Laws, Ada County Highway District, in person
Dan Lister, Canyon County Development Services, via ZOOM
Curtis Loveless, Central District Health, via ZOOM
Brian McClure, City of Meridian, via ZOOM
Joe McMullin, Highway District No. 4, via ZOOM
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
Mark Steuer, City of Nampa, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Jason VanGilder, City of Middleton, via ZOOM
Jason Wilde, Public Participation Workgroup, in person

MEMBERS ABSENT:

Brent Arte, City of Melba
Bre Brush, City of Boise
Bob Callahan, Boise County
Stacey DuPuis, Ada County Development Services
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Leon Letson, Ada County Development Services
Lindy Lindstrom, Boise County
Cody Lund, Greater Boise Auditorium District, Ex officio
Jamie Neill, Governor's Office, Ex officio
Zach Piepmeyer, Capital City Development Corporation
Deb Root, Canyon County Development Services
Clay Tucker, Boise County
Hanna Veal, City of Garden City

OTHERS PRESENT:

Ashley Cannon, COMPASS, via ZOOM
Matt Carlson, COMPASS, in person
Mark Christiansen, City of Middleton, in person
Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, in person
Craig Raborn, COMPASS, in person
Alexa Roitman, COMPASS, in person
Nichole Stern, ACHD Commuteride, via ZOOM
Roberta Stewart, City of Middleton, via ZOOM
Toni Tisdale, COMPASS, in person
Mary Ann Waldinger, COMPASS, in person
Alex Yann, Ada County Highway District, in person

CALL TO ORDER

Chair Crystal Craig called the meeting to order at 8:32 am.

OPEN DISCUSSION/ANNOUNCEMENTS

- Amy Luft announced:
  - The Let's Ride Treasure Valley comment period will close March 2.
  - The Move What Matters survey will be open March 3 – April 3, 2025, and encouraged all RTAC members to take the survey.
- Amy introduced the new COMPASS Executive Director, Craig Raborn.
- Tom Laws noted that this was Tom Ferch's last RTAC meeting before his retirement and thanked him for his participation and guidance.

CONSENT AGENDA

A. Approve January 22, 2025, RTAC Meeting Minutes

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

ACTION ITEMS

A. Recommend Federal-Aid Rankings for COMPASS Programs

Toni Tisdale presented the recommended federal-aid rankings and requested RTAC assistance to break ties for the number one and number nine ranked roadway items.

After discussion, **Clemente Salinas moved and Nichole Baird Spencer seconded to rank the roadways projects as follows:**

1	**Ustick Road and CanAda Road, Signalized Intersection**
2	**Ustick Road, Franklin Boulevard to CanAda Road**
3	**Ustick Road and Northside Boulevard, Roundabout**
4	**Franklin Boulevard, Birch Lane to Ustick Road**
5	**North 39th Street and Garrity Boulevard, Signalized Intersection**
6	**Ustick Road and 11th Avenue North, Signalized Intersection**
7	**North 39th Street and Airport Road, Roundabout**
8	**Ustick Road and Madison Road, Intersection Improvement**
9	**Victory Road, Kings Road to Happy Valley Road, Pavement Conditions**
10	**Ustick Road and Prescott Lane, Signalized Intersection**
11	**Midland Boulevard and Marketplace Boulevard, Safety Improvements**
12	**Midland Boulevard and Davis Avenue, Signalized Intersection**
13	**Ustick Road and North Franklin Boulevard, Signalized Intersection**
14	**Midland Boulevard and Smith Avenue, Signalized Intersection**

Motion passed unanimously.

After further discussion, **Dave Rader moved and Stephen Hunt seconded to approve the active transportation and studies/special projects rankings as presented.** Motion passed unanimously.

B. Request Subcommittee to Update the FY2027-2033 Funding Application Guide

Matt Carlson requested approval to form a subcommittee to begin discussions to update the FY2027-2033 Funding Application Guide.

Stephen Hunt moved and Tessa Greegor seconded to recommend formation of a subcommittee to update the FY2027-2033 Funding Application Guide. Motion passed unanimously.

Matt Carlson will send out an email to RTAC requesting volunteers for the committee.

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

Toni Tisdale presented recommended actions to balance in the Transportation Management Area.

After discussion, **Nichole Baird Spencer moved and Dave Rader seconded to approve balancing in the Transportation Management Area as presented.** Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Statewide Functional Classification System Update

Mary Ann Waldinger presented the background, process, and timing of the update to the Statewide Functional Classification System within the COMPASS Planning Area.

OTHER

Next Meeting: March 26, 2025

ADJOURNMENT

Nichole Baird Spencer moved and Dave Rader seconded adjournment of the meeting. Motion passed unanimously.

Chair Crystal Craig adjourned the meeting at 9:17 am.