



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE February 28, 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
Troy Behunin, City of Kuna, via ZOOM
Lee Belt, City of Greenleaf, via ZOOM
Bre Brush, City of Boise, via ZOOM
Hether Hill for Vacant, City of Meridian, via ZOOM
Crystal Craig, City of Nampa, via ZOOM
Deanna Dupuy, 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
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, in person
Cody Lund, Greater Boise Auditorium District, Ex officio, via ZOOM
Morgan Beesaw for Vacant, City of Caldwell, via ZOOM
Brian McClure, City of Meridian, via ZOOM
Brent Moore, Ada County Development Services, via ZOOM
Dave Rader, Ada County Highway District, in person
Lenny Riccio, Highway District No. 4, in person
Darrell Romine, City of Melba, via ZOOM
Deb Root, Canyon County Development Services, via ZOOM
Nichoel Baird Spencer, City of Eagle, via ZOOM
Mark Steuer, **Vice-Chair**, City of Nampa, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Vince Trimboli, Idaho Transportation Department, via ZOOM
Jason Van Gilder, City of Middleton, via ZOOM
Hanna Veal, City of Garden City, via ZOOM
Jason Wilde, Public Participation Workgroup, in person

MEMBERS ABSENT:

Michelle Barron, Canyon County Development Services
Tessa Greegor, City of Boise
Brett Laird, City of Parma
Leon Letson, Ada County Development Services
Dan Lister, Canyon County Development Services
Shawn Nickel, City of Star
Zach Piepmeyer, Capital City Development Corporation
Lori Wolff, Governor's Office, Ex Officio
Stacey Yarrington, Ada County Development Services

OTHERS PRESENT:

Tori Cale, COMPASS, in person
Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Scott Luekenga, Idaho Transportation Department ~~HTD~~, via ZOOM
Amy Luft, COMPASS, in person
Olivia Vielstich McKinnon, COMPASS, in person
Austin Miller, COMPASS, in person
Bruce Mills, City of Caldwell, via ZOOM
Alexa Roitman, COMPASS, 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

Chair Doug Hanson called the meeting to order at 8:30 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Brian McClure, City of Meridian, introduced Hether Hill who replaced Miranda Carson at the city.

CONSENT AGENDA

A. Approve the January 24, 2024, RTAC Meeting Minutes

Lenny Riccio moved and Brent Moore 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 a tie for the number six ranked roadway item.

After discussion, the City of Nampa stated the Midland and Marketplace Traffic and Safety Improvements roadway project is a higher priority project for the city and requested to rank it number six and the Locust Lane and Happy Valley Road Intersection Improvements roadway project be ranked number seven.

Lenny Riccio moved and Nichoel Baird Spencer seconded to recommend the project rankings to be used to develop a draft funding plan for federal-aid programs with the Midland and Marketplace Traffic and Safety Improvements project ranked as roadway item 6 and the Locust Lane and Happy Valley Road Intersection Improvements project ranked as roadway item 7, with all other items remaining ranked as presented. Motion passed unanimously.

B. Recommend Technical Correction to the City of Nampa's Adjusted Urban Area Boundary

Mary Ann Waldinger presented a technical correction to the City of Nampa's adjusted urban area boundary.

After discussion, **Mark Steuer moved and Vince Trimboli seconded to recommend COMPASS Board of Directors' approval of the technical correction to the City of Nampa's adjusted area boundary.** Motion passed unanimously.

C. Recommend Balancing in the Transportation Management Area (TMA) and Large Urban (LU) Programs

Toni Tisdale presented recommended balancing in the TMA and LU programs.

After discussion, **Nichoel Baird Spencer moved and Stephen Hunt seconded to recommend balancing actions in the TMA and LU programs as presented.** Motion passed unanimously.

D. Solicit RTAC Volunteers for the Application Guide Subcommittee

Toni Tisdale requested RTAC approval to form a subcommittee to develop the FY2026-2032 COMPASS Application Guide.

After discussion, **Bre Brush moved and Vince Trimboli seconded to form a subcommittee to develop the FY2026-2032 COMPASS Application Guide.** Motion passed unanimously.

Toni Tisdale then requested volunteers for the subcommittee. The following RTAC members volunteered to be on the subcommittee.

Bre Brush, City of Boise	Vince Trimboli, Idaho Transportation Department
Crystal Craig, City of Nampa	Tom Ferch, Ada County Highway District
Hether Hill, City of Meridian	Stephen Hunt, Valley Regional Transit

INFORMATION/DISCUSSION ITEMS

A. Review COMPASS Bike and Pedestrian and Data Bike Annual Report

Alexa Roitman and Tori Cale presented the 2023 Data Bike annual report.

B. Review Scope of Work for the Alternative Fuels/Electric Vehicles Infrastructure Study

Olivia Vielstich McKinnon reviewed the scope of work for the COMPASS Alternative Fuels/Electric Vehicles Infrastructure Study.

OTHER

Next Meeting: March 27, 2024

ADJOURNMENT

Lenny Riccio moved and Crystal Craig seconded adjournment of the meeting. Motion passed unanimously.

Chair Doug Hanson adjourned the meeting at 9:40 am.