
REGIONAL TRANSPORTATION ADVISORY COMMITTEE

March 25, 2026

COMPASS, First Floor Board Room

ZOOM CONFERENCE CALL

700 NE 2ND STREET

MERIDIAN, IDAHO

****MINUTES****

ATTENDEES:

Aaron Bauges, Idaho Transportation Department, in person
Richard Beck, Ada County Development Services, via ZOOM
Morgan Beesaw, City of Caldwell, via ZOOM
Troy Behunin, City of Kuna, via ZOOM
Lee Belt, City of Greenleaf, via ZOOM
Miranda Carson, **Chair**, West Ada School District, in person
Crystal Craig, City of Nampa, via ZOOM
Katelyn Davison, City of Eagle, via ZOOM
Stacey DuPuis, Ada County Development Services, via ZOOM
Deanna Dupuy, City of Boise, via ZOOM
Gabe Finkelstein, Boise State University, via ZOOM
Andrew Glaspell, City of Eagle, via ZOOM
Rob Hartsock, City of Notus, via ZOOM
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, via ZOOM
Rachel Speer for Tom Laws, Ada County Highway District, in person
Dan Lister, Canyon County Development Services, via ZOOM
Marina Lundy, City of Kuna, via ZOOM
Brian McClure, City of Meridian, in person
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
Darrell Romine, City of Melba, via ZOOM
Deb Root, Canyon County Development Services, via ZOOM
Clemente Salinas, City of Nampa, via ZOOM
Nina Schaeffer, City of Boise, in person
Mark Steuer, City of Nampa, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Jason Van Gilder, **Vice Chair**, City of Middleton, in person
Tawnya Converse for Alex Yann, Ada County Highway District, in person



MEMBERS ABSENT:

Michelle Barron, Canyon County Development Services
Craig Bergman, City of Meridian
Bre Brush, City of Boise
Bob Callahan, Boise County
Hallie Hart, City of Caldwell
Chelsie Johnson, City of Wilder
Lindy Lindstrom, Boise County
Curtis Loveless, ex officio, Central District Health
Cody Lund, ex officio, Greater Boise Auditorium District
Zach Piepmeyer, Capital City Development Corporation
Jacob "Mac" Qualls, City of Parma
Clay Tucker, Boise County
Hanna Veal, City of Garden City

OTHERS PRESENT:

Ashley Cannon, COMPASS, via ZOOM
Matt Carlson, COMPASS, in person
Andy Deleiden, Kittleson & Associates, in person
Teri Gregory, COMPASS, in person
Matthew Hagen, Kittleson & Associates, in person
John Hardesty, COMPASS, via ZOOM
Mark Heisinger, Kittleson & Associates, in person
Scott Luekenga, Idaho Transportation Department, via ZOOM
Amy Luft, COMPASS, in person
Sebastian Martinez, City of Nampa, via ZOOM
Brent Moore, COMPASS, in person
Hunter Mulhall, COMPASS, in person
Abby Peterson, Idaho Transportation Department, via ZOOM
Craig Raborn, Executive Director, COMPASS, in person
Megan Sonnen, COMPASS, via ZOOM
Nicole Stern, Ada County Highway District Commuteride, via ZOOM
Toni Tisdale, COMPASS, in person
Vince Trimboli, Idaho Transportation Department, in person
Mary Ann Waldinger, COMPASS, in person
Mark Wasdahl, Idaho Transportation Department, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Chair Miranda Carson called the meeting to order at 8:31 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Hunter Mulhall, COMPASS, announced the Regional Operations Workgroup will be starting again. Please contact him if you wish to participate.

Austin Miller made a motion to change the order of the action items in the agenda, to have extending delivery deadlines as the first action item and approving the draft local programs as the third. Stephen Hunt seconded the motion. Motion passed unanimously.

CONSENT AGENDA

A. Approve February 25, 2026, RTAC Meeting Minutes

Stacey DuPuis moved and Aaron Bauges seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEM

A. South Ada and Canyon County Connectivity Study

Andy Daleiden, Kittleson & Associates, provided an overview of the South Ada and Canyon County Connectivity study.

ACTION ITEMS

A. Recommend Approval to Extend Delivery Deadlines for Local Federal-Aid Projects

Toni Tisdale presented the recommended delivery deadline extensions for local federal-aid projects.

Cody Homan moved and Stephen Hunt seconded to recommend the COMPASS Board of Directors approve extending the delivery deadlines as recommended. Motion passed unanimously.

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

Toni Tisdale presented proposed balancing actions for the TMA.

After discussion, **Jason Van Gilder moved and Stephen Hunt seconded to recommend the TMA balancing actions as discussed.** Motion passed unanimously.

C. Recommend Approval of Draft Local Federal-Aid Programs

Toni Tisdale presented draft updated local federal-aid programs based on project rankings as approved by RTAC in its February 25, 2026, meeting.

Stephen Hunt moved and Nina Schaeffer seconded to recommend COMPASS Board acceptance of updates to the Surface Transportation Block Grant-Transportation Management Area, Transportation Alternatives Program-Transportation Management Area and Carbon Reduction Program-Transportation Management Area programs as well as recommendations for the Surface Transportation Block Grant-Large Urban program as presented. Motion passed unanimously.

D. Recommend Ranking for Member Services

Matt Carlson presented a project for member services for the FY2027 Unified Planning Work Program and budget.

Stephen Hunt moved and Andrew Glaspell seconded to recommend one FY2027 member service request for consideration by the COMPASS Finance Committee for inclusion in the FY2027 Unified Planning Work Program and budget. Motion passed unanimously.

INFORMATION

A. Briefing on Population Estimate Methodology

Austin Miller reviewed the population estimate methodology and draft 2026 population estimates.

OTHER

Next Meeting: April 22, 2026

ADJOURNMENT

Jason Van Gilder moved and Stephen Hunt seconded adjournment of the meeting. Motion passed unanimously.

Chair Miranda Carson adjourned the meeting at 10:07 am.