



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
March 27, 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
Crystal Craig, City of Nampa, via ZOOM
Deanna Dupuy, City of Boise, via ZOOM
Tom Ferch, Ada County Highway District, via ZOOM
Gabe Finkelstein, Boise State University, via ZOOM
Tessa Greegor, City of Boise, via ZOOM
Rob Hartsock, City of Notus, via ZOOM
Stephen Hunt, Valley Regional Transit, via ZOOM
Meg Larsen, COMPASS, Ex officio, in person
Tom Laws, Ada County Highway District, in person
Morgan Beesaw for Vacant, City of Caldwell, via ZOOM
Brent Moore, Ada County Development Services, via ZOOM
Shawn Nickel, City of Star, 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
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, via ZOOM
Stacey Yarrington, Ada County Development Services, via ZOOM

MEMBERS ABSENT:

Michelle Barron, Canyon County Development Services
Hailey Durham, City of Eagle
Doug Hanson, **Chair**, City of Kuna
Wayne Herbel, City of Caldwell
Caleb Hood, City of Meridian
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Leon Letson, Ada County Development Services
Dan Lister, Canyon County Development Services
Cody Lund, Greater Boise Auditorium District, Ex officio
Brian McClure, City of Meridian
Zach Piepmeyer, Capital City Development Corporation
Deb Root, Canyon County Development Services
Lori Wolff, Governor's Office, Ex Officio

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Lila Klopfenstein, COMPASS, in person
Amy Luft, COMPASS, in person
Alexa Roitman, COMPASS, in person
Toni Tisdale, COMPASS, in person

CALL TO ORDER

Vice-Chair Mark Steuer called the meeting to order at 8:31 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Megan Larsen announced Amy Luft will be presenting for Mary Ann Waldinger for agenda item IV.B.

CONSENT AGENDA

A. Approve the February 28, 2024, RTAC Meeting Minutes

Brent Moore moved and Tom Ferch seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend Approval of Draft Federal-Aid Programs

Toni Tisdale presented the recommended draft funding plan for federal-aid programs.

After discussion, **Crystal Craig moved and Dave Rader seconded to recommend the draft funding plan for the Surface Transportation Block Grant (STBG)-Transportation Management Area (TMA), the Transportation Alternatives Program-TMA, and the Carbon Reduction Program-TMA programs as well as the recommendations for the STBG-Large Urban program as presented.** Motion passed unanimously.

B. Prioritize and Recommend Member Agencies' Requests for the FY2025 Unified Planning Work Program and Budget (UPWP)

Amy Luft presented member agency requests for the FY2025 UPWP and requested RTAC prioritization of the projects to assist with budgeting in the FY2025 UPWP.

After discussion, **Dave Rader moved and Stacey Yarrington seconded approval of the FY2025 project requests in the following order:**

- 1. State Highway 69 Extension, Union Pacific Railroad Crossings, and Connectivity Study**
- 2. Construction Coordination and GIS Database**
- 3. North Canyon/Ada Connectivity Study**

Motion passed unanimously.

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

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

After discussion, **Crystal Craig moved and Stephen Hunt seconded to recommend COMPASS Board of Directors' approval of extending the delivery deadlines.** Motion passed unanimously.

D. Recommend Amendment to *Communities in Motion 2055* Goals and Objectives

Lila Klopfenstein and Stephen Hunt, Valley Regional Transit, presented recommended amendments to the *Communities in Motion 2055* goals and objectives.

Stephen Hunt moved and Brent Moore seconded to recommend COMPASS Board of Directors' approval of the amendments to the *Communities in Motion 2055* goals and objectives. Motion passed unanimously.

E. Recommend Amendment to FY2024-2030 Regional Transportation Improvement Program (TIP)

Toni Tisdale, with assistance from the Idaho Transportation Department, Ada County Highway District, and Valley Regional Transit, presented a recommended amendment to the FY2024-2030 TIP.

After discussion, **Stephen Hunt moved and Stacey Yarrington seconded to recommend COMPASS Board of Directors' approval of an amendment to the FY2024-2030 TIP.** Motion passed unanimously.

OTHER

Next Meeting: April 24, 2024

ADJOURNMENT

Stephen Hunt moved and Bre Brush seconded adjournment of the meeting. Motion passed unanimously.

Vice Chair Mark Steuer adjourned the meeting at 9:51 am.