



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE
April 24, 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
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
Hether Hill, City of Meridian, via ZOOM
Caleb Hood, City of Meridian, via ZOOM
Kate Dahl for Stephen Hunt, Valley Regional Transit, via ZOOM
Meg Larsen, COMPASS, Ex officio, in person
Tom Laws, Ada County Highway District, 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
Lenny Riccio, Highway District No. 4, in person
Darrell Romine, City of Melba, via ZOOM
Nichoel Baird Spencer, City of Eagle, in person
Mark Steuer, **Vice-Chair**, City of Nampa, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Aaron Bauges for 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
Stacey Yarrington, Ada County Development Services, via ZOOM

MEMBERS ABSENT:

Michelle Barron, Canyon County Development Services
Crystal Craig, City of Nampa
Tessa Greigor, City of Boise
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
Nick Foster, Kittleston, in person
Teri Gregory, COMPASS, in person
Natalie Haskell, Atlas, in person
Lila Klopfenstein, COMPASS, in person
Scott Luekenga, Idaho Transportation Department, via ZOOM
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, in person
Hunter Mulhall, COMPASS, in person
Randy Reese, Valley Regional Transit, via ZOOM
Alexa Roitman, COMPASS, in person
Nicole Stern, Commuteride, via ZOOM
Matt Stoll, Executive Director, COMPASS, in person
Toni Tisdale, COMPASS, in person
Mary Ann Waldinger, COMPASS in person
Kim Warren, City of Meridian, in person

CALL TO ORDER

Chair Doug Hanson called the meeting to order at 8:31 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced the next COMPASS Education Series will be discussing transportation resilience on May 29-30, 2024, and reminded everyone to RSVP their attendance to Josie Gallup, as seating will be limited on May 30.

CONSENT AGENDA

A. Approve the March 27, 2024, RTAC Meeting Minutes

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

SPECIAL ITEM

A. Status Report - Progress of the Regional Safety Action Plan

Nick Foster with Kittleson and Associates and Natalie Haskell with Atlas Strategic Communications provided an update on COMPASS' Regional Safety Action Plan.

ACTION ITEMS

A. Recommend Project Scope Change

Toni Tisdale, with assistance from Kim Warren, City of Meridian, presented a scope change for the Rail with Trail pathway project in the City of Meridian.

After discussion, **Tom Laws moved and Mark Steuer seconded to recommend COMPASS Board of Directors' approval of the scope change for the Rail with Trail pathway project in the City of Meridian as presented.** Motion passed unanimously.

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

Toni Tisdale presented recommended balancing actions in the TMA.

After discussion, **Nichoel Baird Spencer moved and Dave Rader seconded recommending approval of balancing in the TMA as amended.** Motion passed unanimously.

OTHER

Next Meeting: May 22, 2024

ADJOURNMENT

Troy Behunin moved and Brent Moore seconded adjournment of the meeting. Motion passed unanimously.

Chair Doug Hanson adjourned the meeting at 9:21 am.