



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
May 22, 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
Michelle Barron, Canyon County Development Services, via ZOOM
Troy Behunin, City of Kuna, via ZOOM
Lee Belt, City of Greenleaf, via ZOOM
Bre Brush, City of Boise, via ZOOM
Dave Reinhart for Miranda Carson, West Ada School District, via ZOOM
Crystal Craig, City of Nampa, via ZOOM
Deanna Dupuy, City of Boise, via ZOOM
Tom Ferch, Ada County Highway District, in person
Gabe Finkelstein, Boise State University, via ZOOM
Tessa Gregor, City of Boise, 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, in person
Caleb Hood, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, via ZOOM
Tom Laws, Ada County Highway District, via ZOOM
Dan Lister, Canyon County Development Services, via ZOOM
Amy Luft, COMPASS, Ex officio, in person
Cody Lund, Greater Boise Auditorium District, Ex officio, via ZOOM
Brent Moore, Ada County Development Services, via ZOOM
Shawn Nickel, City of Star, via ZOOM
Dave Rader, Ada County Highway District, in person
Darrell Romine, City of Melba, via ZOOM
Nichoel Baird Spencer, City of Eagle, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Vince Trimboli, Idaho Transportation Department, via ZOOM
Jason Wilde, Public Participation Workgroup, in person
Stacey Yarrington, Ada County Development Services, via ZOOM

MEMBERS ABSENT:

Hailey Durham, City of Eagle
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Leon Letson, Ada County Development Services
Brian McClure, City of Meridian
Zach Piepmeyer, Capital City Development Corporation
Lenny Riccio, Highway District No. 4
Deb Root, Canyon County Development Services
Mark Steuer, **Vice-Chair**, City of Nampa
Jason VanGilder, City of Middleton
Hanna Veal, City of Garden City
Lori Wolff, Governor's Office, Ex Officio

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Lila Klopfenstein, COMPASS, in person
Meg Larsen, COMPASS, in person
Austin Miller, COMPASS, in person
Chris Proud, HDR, via ZOOM
Toni Tisdale, COMPASS, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

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

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced the next two COMPASS Education Series presentations: Transportation Resilience on May 29 - 30 and Big Data on June 6. Amy reminded everyone to RSVP their attendance to Josie Gallup.

Amy Luft introduced a new COMPASS member, the West Ada School District and Dave Reinhart.

CONSENT AGENDA

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

Caleb Hood moved and Troy Behunin seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend Priorities for the End-of-Year and Redistribution Program

Toni Tisdale presented recommended priorities for the End-of-Year and Redistribution Program and requested assistance to rank two eligible projects (one from the City of Boise and one from the Ada County Highway District) that were added after the packet was mailed out.

After discussion, Tom Laws stated ACHD would like to keep the projects ranked as presented in the meeting (City of Boise project ranked ahead of the ACHD project).

Crystal Craig moved and Tom Laws seconded to recommend COMPASS Board of Directors' approval of the End-of-Year and Redistribution Program priorities as presented. Motion passed unanimously.

B. Recommend Amendments to *Communities in Motion 2050* and the FY2024-2030 Regional Transportation Improvement Program (TIP)

Austin Miller presented amendments to *Communities in Motion 2050* and the FY2024-2030 TIP to widen Ustick Road.

Caleb Hood moved and Dan Lister seconded to recommend COMPASS Board of Directors' approval of the amendments to *Communities in Motion 2050* and the FY2024-2030 TIP. Motion passed unanimously.

C. Recommend Draft Purpose and Need Statement for High-Capacity Transit Service South of the Boise River

Lila Klopfenstein and Chris Proud, HDR, presented the draft Purpose and Need Statement for high-capacity transit service south of the Boise River.

After discussion, **Stephen Hunt moved and Tom Laws seconded to recommend COMPASS Board of Directors' acceptance of the draft purpose, needs, and goals for the High-Capacity Transit (Let's Ride Treasure Valley) Planning and Environmental Linkages Study with amendments to clarify data in the needs statements, as needed.** Motion passed unanimously.

D. Request Creation of an RTAC Subcommittee to Assist with Developing *Communities in Motion 2055*.

Austin Miller requested that RTAC create a subcommittee to assist with developing *Communities in Motion 2055*.

Stacey Yarrington moved and Crystal Craig seconded creation of an RTAC subcommittee to assist with developing *Communities in Motion 2055*. Motion passed unanimously.

Dave Rader, Ada County Highway District and Stacey Yarrington, Ada County Development Services, volunteered to be on the committee and Caleb Hood volunteered Brian McClure, City of Meridian. Further volunteers are encouraged to email Austin Miller.

INFORMATION/DISCUSSION ITEMS

A. Review the Draft FY2025-2031 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented the draft FY2025-2031 TIP project list and requested RTAC review prior to the public comment period in July. Toni stressed the importance of RTAC review as well as communicating with COMPASS Board members as they will only have a short time to review the TIP. All comments need to be submitted to Toni by noon on June 24, 2024. The public comment period will be July 1 – 31, 2024.

B. Review Updates to Multiple Policies Related to the Regional Transportation Improvement Program (TIP)

Toni Tisdale presented recommended updates to multiple policies, as well as one new policy, related to the TIP for discussion.

OTHER

Next Meeting: June 26, 2024

ADJOURNMENT

Caleb Hood moved and Stephen Hunt seconded adjournment of the meeting. Motion passed unanimously.

Chair Doug Hanson adjourned the meeting at 10:00 am.