



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
May 24, 2023
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Rodney Ashby, City of Nampa, via ZOOM
Michelle Barron, Canyon County Development Services, via ZOOM
Lee Belt, City of Greenleaf, **Chair**, via ZOOM
Bre Brush, City of Boise, via ZOOM
Crystal Craig, City of Nampa, via ZOOM
Lara Disney, Public Participation Workgroup, via ZOOM
Tom Ferch, Ada County Highway District, in person
Gabe Finkelstein, Boise State University, via ZOOM
Karen Gallagher, City of Boise, via ZOOM
Doug Hanson, City of Kuna, via ZOOM
Wayne Herbel, City of Caldwell, via ZOOM
Caleb Hood, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, in person
Edinson Bautista for Tom Laws, Ada County Highway District, via ZOOM
Amy Luft, COMPASS, Ex. Officio, in person
Brian McClure, City of Meridian, via ZOOM
Brent Moore, Ada County Development Services, via ZOOM
Ryan Morgan for Shawn Nickel, City of Star, via ZOOM
Dave Rader, Ada County Highway District, via ZOOM
Lenny Riccio, Canyon Highway District No. 4, via ZOOM
Darrell Romine, City of Melba, via ZOOM
Nichoel Baird Spencer, City of Eagle, via ZOOM
Mark Steuer, City of Nampa, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Vince Trimboli, Idaho Transportation Department, via ZOOM
Jason VanGilder, City of Middleton, via ZOOM

MEMBERS ABSENT:

Miranda Carson, City of Meridian
Tessa Greegor, City of Boise
Chelsie Johnson, City of Wilder
McKenzie Johnson, Governor's Office
Samantha Kenney, Central District Health, Ex. Officio
Angie Lee, Mayor, City of Parma
Leon Letson, Ada County Development Services
Dan Lister, Canyon County Development Services
Robb MacDonald, City of Caldwell
Deb Root, Canyon County Development Services
Bill Vaughan, City of Eagle
Hanna Veal, City of Garden City
Stacey Yarrington, Ada County Development Services

OTHERS PRESENT:

Christy Brooks, Idaho Transportation Department, via ZOOM
Matt Carlson, COMPASS, via ZOOM
Teri Gregory, COMPASS, in person
Meg Larsen, COMPASS, in person
Molly Loucks, Burgess & Niple, in person
Scott Luekenga, Idaho Transportation Department, via ZOOM
Austin Miller, COMPASS, via ZOOM
Jacob Miller, COMPASS, in person
Hunter Mulhall, COMPASS, via ZOOM
Alexa Roitman, COMPASS, in person
Merrill Sharp, Idaho Transportation Department, via ZOOM
Matt Stoll, COMPASS, in person
Toni Tisdale, COMPASS, via ZOOM
Jan Vandersterre, Burgess & Niple, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Chair Lee Belt called the meeting to order at 8:33 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced that two proposed amendments to the FY2023-2029 Regional Transportation Improvement Program discussed in the April 26, 2023, RTAC meeting have been removed from RTAC consideration at this time. An Idaho Transportation Department (ITD) project to evaluate signal operations and maintenance practices on state routes, beginning in Ada County, was determined to not need to be included in COMPASS' TIP, as it is a statewide project. An Ada County Highway District (ACHD) request to change the location of a pedestrian project on Chinden Boulevard was removed at the request of ACHD to allow time to consider additional options.

Amy Luft announced potential RTAC meeting date changes; the June 28 meeting will most likely be canceled, and the August 23, 2023, meeting will be moved to August 9, 2023. Amy also reminded the committee of the upcoming Smart Cities presentation as part of COMPASS' education series on June 7-8, 2023; RSVP's should be sent to Josie Gallup.

Hunter Mulhall announced the Safe Streets and Roads for All Regional Action Plan has been submitted to the Federal Highway Administration for review and COMPASS should be hearing back from them soon and the request for proposals will be released soon after.

Karen Gallaher with the City of Boise announced her retirement at the end of June.

Bre Brush, City of Boise; Rodney Ashby, City of Nampa; and Matt Stoll, COMPASS, all announced they have job openings for planners.

CONSENT AGENDA

A. Approve the April 26, 2023, RTAC Meeting Minutes

Stephen Hunt moved and Nichoel Baird Spencer seconded approval of the Consent Agenda. Motion passed unanimously.

ACTION ITEMS

A. Recommend Draft *Communities in Motion 2055* Workplan

Austin Miller presented the draft *Communities in Motion 2055* Workplan.

After discussion, **Stephen Hunt moved and Vince Trimboli seconded to recommend COMPASS Board of Directors' approval of the draft *Communities in Motion 2055* Workplan.** Motion passed unanimously.

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

Toni Tisdale presented the priorities for the End-of-Year and Redistribution Program and requested RTAC assistance with prioritizing tied projects, with the exception of the tie for the top priority, which can remain a tie, as the projects are funded with different funding sources.

After discussion, **Crystal Craig moved and Caleb Hood seconded to prioritize projects in the Boise area as follows:**

1. **Key numbers 22390 – Roadway and ADA Improvements, Boise Area – FY2027**
1. **Key number 22931 – Pathway Improvements, SH-55, McMillan to US 20/26, Boise**
2. **Key number 20259 – Roadway and ADA improvements, Part 1, Boise Area – FY2023**
3. **Key number 23095 – Five Mile Road Overpass and Widening, NEPA, Boise**
4. **Key number 23324 – Garden Street Multi-Use Pathway, Cassia Park to Albion Street, Boise**

5. Key number 23314 – Commuteride Safety and Security Cameras, ACHD
6. Key number 13046 – Planning Study (PEL), High-Capacity Transit Corridor, COMPASS
7. Key number 20271 – Planning, *Communities in Motion* Update, COMPASS
8. Key number 23311 – Study, Chinden Drainage and Design Plan, Garden City
9. Key number 21889 – Planning, COMPASS - FY2024
10. Key number 21910 – Safe Routes to School, Valley Regional Transit – FY2024
11. Key number 22436 – Commuteride, ACHD – FY2024

Motion passed unanimously.

After further discussion, **Crystal Craig** moved and **Lenny Riccio** seconded to prioritize projects in the Nampa area as follows:

1. Key number 22016 – Midway Road, SH-55 (Karcher Road) to I-84B, Rehabilitation, Canyon County
2. Key number 22017 – Cherry Lane, Franklin Boulevard to 11th Avenue North, Nampa
3. Key number 21889 – Planning, COMPASS - FY2024
4. Key number 22436 – Commuteride, ACHD – FY2024

Motion passed unanimously.

C. Recommend Adoption of a Board Administrative Modification Modifying the FY2023-2029 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented a Board Administrative Modification to the FY2023-2029 TIP to increase the costs of two projects, one for the Idaho Transportation Department and one for Valley Regional Transit. Stephen Hunt and Vince Trimboli presented information regarding their respective projects.

Vince Trimboli moved and **Rodney Ashby** seconded to recommend the COMPASS Executive Committee's adoption of the resolution approving the Board Administrative Modification to the FY2023-2029 TIP. Motion passed unanimously.

INFORMATION ITEMS

A. Status Report – I-84 Corridor Operations Plan High-Occupancy Vehicle (HOV) Analysis

Hunter Mulhall provided a status report on the results of the I-84 Corridor Operations Plan HOV analysis and discussed next steps.

B. Review Draft FY2024-2030 Regional Transportation Improvement Program (TIP)

Toni Tisdale provided the draft FY2024-2030 TIP project list for RTAC review prior to the 30-day public comment period beginning June 30, 2023. RTAC comments on the draft project list are due by noon on June 27, 2023.

Next Meeting: June 28, 2023

ADJOURNMENT

Meeting adjourned at 9:53 am.

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