



REGIONAL TRANSPORTATION ADVISORY COMMITTEE

May 27, 2026

COMPASS, First Floor Board Room

ZOOM CONFERENCE CALL

700 NE 2ND STREET

MERIDIAN, IDAHO

****MINUTES****

ATTENDEES:

Michelle Barron, Canyon County Development Services, via ZOOM
Aaron Bauges, Idaho Transportation Department, in person
Richard Beck, Ada County Development Services, via ZOOM
Morgan Beesaw, City of Caldwell, via ZOOM
Lee Belt, City of Greenleaf, via ZOOM
Craig Bergman, City of Meridian, via ZOOM
Miranda Carson, **Chair**, West Ada School District, in person
Crystal Craig, City of Nampa, via ZOOM
Katelyn Davison, City of Eagle, in person
Stacey DuPuis, Ada County Development Services, via ZOOM
Deanna Dupuy, City of Boise, via ZOOM
Andrew Glaspell, City of Eagle, in person
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, in person
Tom Laws, Ada County Highway District, in person
Curtis Loveless, ex officio, Central District Health, via ZOOM
Marina Lundy, City of Kuna, via ZOOM
Brian McClure, City of Meridian, via ZOOM
Joe McMullin, Highway District No. 4, via ZOOM
Austin Miller, ex officio, COMPASS, in person
Shawn Nickel, City of Star, via ZOOM
Alexa Roitman, Boise State University, in person
Michaela Owens, Ada County Development Services, via ZOOM
Mac Qualls, City of Parma, via ZOOM
Deb Root, Canyon County Development Services, via ZOOM
Nina Schaeffer, City of Boise, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Jason Van Gilder, **Vice Chair**, City of Middleton, in person
Hanna Veal, City of Garden City, via ZOOM
Alex Yann, Ada County Highway District, in person



MEMBERS ABSENT:

Troy Behunin, City of Kuna
Bre Brush, City of Boise
Bob Callahan, Boise County
Bud Corbus, Elmore County
Hallie Hart, City of Caldwell
Al Hofer, Elmore County
Chelsie Johnson, City of Wilder
Lindy Lindstrom, Boise County
Dan Lister, Canyon County Development Services
Cody Lund, ex officio, Greater Boise Auditorium District
Zach Piepmeyer, Capital City Development Corporation
Crystal Rodgers, Elmore County
Darrell Romine, City of Melba
Clemente Salinas, City of Nampa
Mark Steuer, City of Nampa
Clay Tucker, Boise County

OTHERS PRESENT:

Mark Christianson, in person
Nick Foster, Kittelson & Associates, in person
Rachel Grosso, Kittelson & Associates, via ZOOM
Brooke Green, Kittelson & Associates, in person
Teri Gregory, COMPASS, in person
Matthew Hagen, Kittelson & Associates, in person
John Hardesty, COMPASS, via ZOOM
Ethan Hendrix, Kittelson & Associates, in person
Gus Loeffelholz, COMPASS, in person
Scott Luekenga, Idaho Transportation Department, via ZOOM
Amy Luft, COMPASS, via ZOOM
Brent Moore, COMPASS, in person
Abby Peterson, Idaho Transportation Department, via ZOOM
Katie Potts, Federal Highway Administration, via ZOOM
Craig Raborn, Executive Director, COMPASS, via ZOOM
Nicole Stern, Ada County Highway District Commuteride, via ZOOM
Roberta Stewart, City of Middleton, via ZOOM
Toni Tisdale, COMPASS, in person
Vince Trimboli, Idaho Transportation Department, in person
Olivia Vielstich McKinnon, COMPASS, via ZOOM
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Chair Miranda Carson called the meeting to order at 8:36 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Austin Miller reminded RTAC members to respond to the RTAC emails when Teri Gregory sends them out to help with reaching quorum for the meeting. He also reminded members that they can send an alternate if Teri is notified no later than 24 hours prior to the meeting.

Austin Miller noted that agenda item III-A stated the wrong date for the meeting minutes for approval. The correct meeting minutes (March 25, 2026) were included in the packet.

Austin Miller moved to amend Agenda Item III-A noting the meeting minutes presented for approval were for March 25, 2026. Aaron Bauges seconded. Motion passed unanimously.

CONSENT AGENDA

A. Approve March 25, 2026, RTAC Meeting Minutes

Alex Yann moved to approve the March 25, 2026, meeting minutes. The motion was seconded. Motion passed unanimously.

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

Tom Laws moved and Aaron Bauges seconded to approve the priorities for the end-of-year redistribution program. Motion passed unanimously.

ACTION ITEMS

A. Recommend Adoption of the Coordinated Regional Waterway-Pathway Plan

Gus Loeffelholz, COMPASS, and Brooke Green, Kittelson and Associates, presented the Coordinated Regional Waterway-Pathway Plan.

After discussion, **Jason Van Gilder moved and Alex Yann seconded to recommend COMPASS Board of Directors adopt the Coordinated Regional Waterway-Pathway Plan as presented.** Motion passed.

B. Recommend Balancing in the Transportation Management (TMA) and Large Urban (LU) Areas

Toni Tisdale presented proposed balancing actions for the TMA and LU areas.

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

C. Recommend Adoption of the COMPASS Resilience Plan

Austin Miller presented the COMPASS Resilience Plan.

After discussion, **Crystal Craig moved and Aaron Bauges seconded to recommend COMPASS Board of Directors' adoption of the COMPASS Resilience Plan as presented.** Motion passed unanimously.

INFORMATION

A. Briefing on SPEARS: Safe Pedestrian Intersection Prioritization for Enhanced Safety Plan

Hunter Mulhall, COMPASS, and Nick Foster, Kittelson and Associates, reviewed the scope of the SPEARS plan and shared initial intersection prioritization results.

B. Briefing on the *Communities in Motion 2055* Project Prioritization Process

Austin Miller reviewed the *Communities in Motion 2055* project prioritization process.

C. Review the Draft FY2027-2033 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented the draft FY2027-2033 TIP and requested member review and comment by noon June 22, 2026.

OTHER

Next Meeting: June 24, 2026

ADJOURNMENT

Tom Laws moved and Jason Van Gilder seconded adjournment of the meeting. Motion passed unanimously.

Chair Miranda Carson adjourned the meeting at 10:50 am.