

REGIONAL TRANSPORTATION ADVISORY COMMITTEE

May 28, 2025

COMPASS, First Floor Board Room

ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Darrell Romine for Brent Arte, City of Melba, via ZOOM
Nichoel Baird Spencer, City of Eagle, **Vice Chair**, in person
Michelle Barron, Canyon County Development Services, via ZOOM
Aaron Bauges, Idaho Transportation Department, in person
Troy Behunin, City of Kuna, via ZOOM
Lee Belt, City of Greenleaf, via ZOOM
Morgan Beesaw, City of Caldwell, via ZOOM
Bre Brush, City of Boise, via ZOOM
Miranda Carson, West Ada School District, via ZOOM
Crystal Craig, **Chair**, City of Nampa, via ZOOM
Stacey DuPuis, Ada County Development Services, via ZOOM
Deanna Dupuy, City of Boise, via ZOOM
Gabe Finkelstein, Boise State University, via ZOOM
Andrew Glaspell, City of Eagle, in person
Marina Lundy for Doug Hanson, City of Kuna, via ZOOM
Hallie Hart, City of Caldwell, via ZOOM
Rob Hartsock, City of Notus, in person
Hether Hill, City of Meridian, in person
Caleb Hood, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, in person
Tom Laws, Ada County Highway District, via ZOOM
Michaela Owens for Leon Letson, Ada County Development Services,
via ZOOM
Dan Lister, Canyon County Development Services, via ZOOM
Curtis Loveless, Central District Health, via ZOOM
Brian McClure, City of Meridian, via ZOOM
Joe McMullin, Highway District No. 4, via ZOOM
Brent Moore, Ada County Development Services, via ZOOM
Shawn Nickel, City of Star, via ZOOM
Cody Homan for Dave Rader, Ada County Highway District, in person
Deb Root, Canyon County Development Services, via ZOOM
Toby Griffin for Clemente Salinas, City of Nampa, via ZOOM
Megan Sonnen, COMPASS, ex officio, in person
Mark Steuer, City of Nampa, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Jason VanGilder, City of Middleton, via ZOOM

Hanna Veal, City of Garden City, via ZOOM
Jason Wilde, Public Participation Workgroup, in person
Alex Yann, Idaho Transportation Department, in person

MEMBERS ABSENT:

Bob Callahan, Boise County
Dane Hoskins, City of Boise
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Lindy Lindstrom, Boise County
Cody Lund, Greater Boise Auditorium District, Ex officio
Jamie Neill, Governor's Office, Ex officio
Zach Piepmeyer, Capital City Development Corporation
Clay Tucker, Boise County

OTHERS PRESENT:

Mike Barton, City of Meridian, in person
Ashley Cannon, COMPASS, via ZOOM
Matt Carlson, COMPASS, in person
Mark Christiansen, City of Middleton, in person
Teri Gregory, COMPASS, in person
Leah Kelsey, Six Mile Engineering, in person
Scott Luekenga, Idaho Transportation Department, via ZOOM
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, in person
Abby Peterson, Idaho Transportation Department, via ZOOM
Craig Raborn, COMPASS, via ZOOM
Dave Rader, Dave Evans and Associates, in person
Amy Schroeder, Idaho Transportation Department, in person
Eric Staats, Idaho Transportation Department, in person
Nichole Stern, Ada County Highway District Commuteride, via ZOOM
Roberta Stewart, City of Middleton, via ZOOM
Toni Tisdale, COMPASS, in person
Vincent Trimboli, Idaho Transportation Department, in person
Mary Ann Waldinger, COMPASS, in person
Mark Wasdahl, Idaho Transportation Department, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Chair Crystal Craig called the meeting to order at 8:30 am.

OPEN DISCUSSION/ANNOUNCEMENTS

- Tom Laws introduced Cody Homan, the new Accessibility and Mobility Supervisor with the Ada County Highway District.
- Matt Carlson reminded RTAC that there will be a Project Development Program/*Communities in Motion* Implementation grant workshop following the RTAC meeting.

CONSENT AGENDA

A. Approve April 25, 2025, RTAC Meeting Minutes

Stephen Hunt moved and Tom Laws seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEM

A. State Highway 69 Corridor Traffic Study

Leah Kelsey, Six Mile Engineering, and Mark Wasdahl, Idaho Transportation Department, presented on the State Highway 69 Corridor Traffic Study.

ACTION ITEMS

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

Toni Tisdale presented items for balancing in the TMA.

After discussion, **Caleb Hood moved and Brent Moore seconded recommendation of approval of balancing actions in the TMA program as presented.** Motion passed unanimously.

B. 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 eligible projects that are tied.

After discussion, **Caleb Hood moved and Stephen Hunt seconded to recommend COMPASS Board of Directors' approval of the End-of-Year and Redistribution program priorities in the order presented with the funding amount for the City of Meridian, Pathway, Rail with Trail project (KN13918) changed from \$300,000 to \$100,000, and to include the City of Caldwell Pedestrian Improvements and Widening, Montana Avenue project (KN22018) if the letter of request for additional funding is provided from the City of Caldwell.** Motion passed unanimously.

C. Recommend Statewide Functional Classification System update within the COMPASS Planning Area

Mary Ann Waldinger presented an update of the Statewide Functional Classification System.

After discussion, **Tom Laws moved and Nichole Baird Spencer seconded to recommend COMPASS Board of Directors' adoption of a resolution approving the Statewide Functional Classification System within Ada and Canyon Counties.** Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Review the Draft FY2026-2032 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented the draft FY2026-2032 TIP project list and requested RTAC review prior to the public comment period.

OTHER

Next Meeting: June 25, 2025

ADJOURNMENT

Tom Laws moved and Stacy DuPuis seconded adjournment of the meeting. Motion passed unanimously.

Chair Crystal Craig adjourned the meeting at 10:00 am.