



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE June 28, 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
Miranda Carson, City of Meridian, via ZOOM
Crystal Craig, City of Nampa, via ZOOM
Lara Disney, Public Participation Workgroup, via ZOOM
Tom Ferch, Ada County Highway District, via ZOOM
Gabe Finkelstein, Boise State University, via ZOOM
Tessa Greegor, City of Boise, via ZOOM
Troy Behunin for 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, 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
Brian McClure, City of Meridian, via ZOOM
Shawn Nickel, City of Star, via ZOOM
Edinson Bautista for Dave Rader, Ada County Highway District, via ZOOM
Lenny Riccio, Canyon Highway District No. 4, in person
Darrell Romine, City of Melba, via ZOOM
Deb Root, Canyon County Development Services, via ZOOM
Nichoel Baird Spencer, City of Eagle, in person
Mark Steuer, City of Nampa, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Aaron Bauges for Vince Trimboli, Idaho Transportation Department, via ZOOM
Jason VanGilder, City of Middleton, in person
Hanna Veal, City of Garden City, via ZOOM

MEMBERS ABSENT:

Chelsie Johnson, City of Wilder
Samantha Kenney, Central District Health, Ex. Officio
Angie Lee, Mayor, City of Parma
Leon Letson, Ada County Development Services
Robb MacDonald, City of Caldwell
Brent Moore, Ada County Development Services
Hayden Rogers, Governor's Office, Ex Officio
Bill Vaughan, City of Eagle
Stacey Yarrington, Ada County Development Services

OTHERS PRESENT:

Shawn Battle, KPFF Consulting, in person
Matt Carlson, COMPASS, in person
Teri Gregory, COMPASS, in person
Meg Larsen, COMPASS, in person
Austin Miller, COMPASS, via ZOOM
Alexa Roitman, COMPASS, in person
Toni Tisdale, COMPASS, via ZOOM
Olivia Vielstich McKinnon, COMPASS, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Chair Lee Belt called the meeting to order at 8:30 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft introduced Olivia Vielstich McKinnon, COMPASS' new Assistant Planner.

CONSENT AGENDA

A. Approve the May 24, 2023, RTAC Meeting Minutes

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

ACTION ITEMS

A. Recommend Adoption of an Amendment to the FY2023-2029 Regional Transportation Improvement Program (TIP)

Toni Tisdale, COMPASS, and Aaron Bauges, Idaho Transportation Department, presented an amendment to the FY2023-2029 TIP to remove a railroad crossing project on Old Fort Boise Road in Canyon County and use the funding released to cover cost increases to three other rail crossing projects — two in the City of Nampa and one in Ada County.

After discussion, **Crystal Craig moved and Tom Laws seconded to recommend COMPASS Executive Committee approval of a resolution amending the FY2023-2029 TIP.** Motion passed unanimously.

Next Meeting: July 26, 2023

ADJOURNMENT

Bre Brush moved and Rodney Ashby seconded to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 8:42 am.