



REGIONAL TRANSPORTATION ADVISORY COMMITTEE

July 22, 2026

COMPASS, First Floor Board Room

ZOOM CONFERENCE CALL

700 NE 2ND STREET

MERIDIAN, IDAHO

****MINUTES****

ATTENDEES:

Aaron Bauges, Idaho Transportation Department, in person
Richard Beck, Ada County Development Services, via ZOOM
Niki Benyakhlef for Morgan Bessaw, City of Caldwell, via ZOOM
Craig Bergman, City of Meridian, via ZOOM
Bre Brush, City of Boise, via ZOOM
Emily Bunn, Canyon County Development Services, via ZOOM
Crystal Craig, City of Nampa, via ZOOM
Katelyn Davison, City of Eagle, in person
Stacey DuPuis, Ada County Development Services, via ZOOM
Andrew Glaspell, City of Eagle, in person
Rob Hartsock, City of Notus, in person
Hannah Schaeffer for Cody Homan, Ada County Highway District,
in person
Caleb Hood, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, 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
Karla Nelson, Canyon County Development Services, via ZOOM
Shawn Nickel, City of Star, via ZOOM
Alexa Roitman, Boise State University, in person
Michaela Owens, Ada County Development Services, via ZOOM
Darrell Romine, City of Melba, via ZOOM
Clemente Salinas, City of Nampa, via ZOOM
Nina Schaeffer, City of Boise, via ZOOM
Cindy Tinker, City of Star, via ZOOM
Toni Tisdale, ex officio, COMPASS, in person
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
Lee Belt, City of Greenleaf
Bob Callahan, Boise County
Miranda Carson, **Chair**, West Ada School District
Bud Corbus, Elmore County
Deanna Dupuy, City of Boise
Hallie Hart, City of Caldwell
Al Hofer, Elmore County
Chelsie Johnson, City of Wilder
Isaac Josifek, Public Participation Workgroup
Lindy Lindstrom, Boise County
Dan Lister, Canyon County Development Services
Cody Lund, ex officio, Greater Boise Auditorium District
Joe McMullin, Highway District No. 4
Zach Piepmeyer, Capital City Development Corporation
Mac Qualls, City of Parma
Crystal Rodgers, Elmore County
Mark Steuer, City of Nampa
Clay Tucker, Boise County

OTHERS PRESENT:

Ashley Cannon, COMPASS, via ZOOM
Matt Carlson, COMPASS, in person
Mark Christianson, Councilmember, City of Middleton, in person
Teri Gregory, COMPASS, in person
Gus Loeffelholz, COMPASS, via ZOOM
Amy Luft, COMPASS, in person
Scott Luekenga, Idaho Transportation Department, via ZOOM
Austin Miller, COMPASS, in person
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
Vince Trimboli, Idaho Transportation Department, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Vice Chair Jason Van Gilder called the meeting to order at 8:31 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced an upcoming Education Series event, Human Factors in Transportation Safety, August 3 and 4, 2026. Crystal Craig congratulated the City of Boise on their \$5 million BUILD Grant award. Jason Van Gilder congratulated the City of Nampa on their BUILD Grant award.

CONSENT AGENDA

A. Approve June 24, 2026, RTAC Meeting Minutes

Tom Laws moved and Aaron Bauges seconded to approve the June 24, 2026, meeting minutes as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend the FY2028-2034 COMPASS Application Guide

Matt Carlson presented the FY2028-2034 COMPASS Application Guide.

After discussion, **Stephen Hunt moved and Alex Yann seconded to recommend COMPASS Board of Directors' approval of the FY2028-2034 COMPASS Application Guide as presented.** Motion passed unanimously.

B. Recommend FY2027 *Communities in Motion* Implementation Grants and Project Development Program Projects

Matt Carlson presented the FY2027 *Communities in Motion* Implementation Grants and Project Development Program projects.

After discussion, **Crystal Craig moved and Bre Brush seconded to recommend COMPASS Board of Directors' approval of the FY2027 *Communities in Motion* Implementation Grants and Project Development Program projects as presented, but if additional funding should become available, the City of Wilder receive funding for their *Communities in Motion* Implementation Grant project over the City of Nampa who would have been next in line as presented.** Motion passed unanimously.

C. Recommend Updates to Transportation Improvement Program (TIP) Policies and Procedures

Toni Tisdale presented updates to TIP Policies and Procedures.

After discussion, **Tom Laws moved and Andrew Glaspell seconded to recommend COMPASS Board of Directors approval of the updates to TIP Policies and Procedures as amended - remove the change to balancing policy item 1A.** Motion passed unanimously.

D. Recommend *Communities in Motion 2055* Project Prioritization Methodology

Austin Miller presented the proposed *Communities in Motion 2055* project prioritization methodology.

After discussion, **Aaron Bauges moved to table discussion of this item to a future date to remand to the workgroup to address the environmental considerations, incorporate the priorities into the various sections, provide scoring results, and change the word “project” to “corridor” in the methodology. Hannah Schaeffer seconded the motion.**

After further discussion, **Stephen Hunt made an amended motion, that RTAC request COMPASS staff take the prioritization process back to the subcommittee to consider changes to the environmental section as discussed and incorporate the goals of *Communities in Motion* into the other modes.** He clarified that the intent of the substitute motion was to mirror the original motion with the exception of removing the request to provide scoring results. **Hannah Schaeffer agreed with this amended motion.** Motion passed.

OTHER

Next Meeting: August 5, 2026.

ADJOURNMENT

Vice Chair Jason Van Gilder adjourned the meeting at 10:34 am.