

REGIONAL TRANSPORTATION ADVISORY COMMITTEE

July 23, 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
Aaron Bauges, Idaho Transportation Department, in person
Troy Behunin, City of Kuna, via ZOOM
Katie Wright for Morgan Beesaw, City of Caldwell, via ZOOM
Crystal Craig, **Chair**, City of Nampa, in person
Stacey DuPuis, Ada County Development Services, via ZOOM
Gabe Finkelstein, Boise State University, via ZOOM
Andrew Glaspell, City of Eagle, in person
Doug Hanson, City of Kuna, via ZOOM
Rob Hartsock, City of Notus, via ZOOM
Hether Hill, City of Meridian, in person
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
Amy Luft, ex officio, COMPASS, in person
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
Michaela Owens, Ada County Development Services, via ZOOM
Deb Root, Canyon County Development Services, via ZOOM
Clemente Salinas, City of Nampa, via ZOOM
Mark Steuer, City of Nampa, 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, Ada County Highway District, in person

MEMBERS ABSENT:

Michelle Barron, Canyon County Development Services
Lee Belt, City of Greenleaf
Bre Brush, City of Boise
Bob Callahan, Boise County
Miranda Carson, West Ada School District
Deanna Dupuy, City of Boise
Hallie Hart, City of Caldwell
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Lindy Lindstrom, Boise County
Dan Lister, Canyon County Development Services
Cody Lund, Greater Boise Auditorium District, Ex officio
Jamie Neill, ex officio, Governor's Office
Zach Piepmeyer, Capital City Development Corporation
Michael Toole, Department of Environmental Quality
Clay Tucker, Boise County

OTHERS PRESENT:

Ashley Cannon, COMPASS, via ZOOM
Matt Carlson, COMPASS, in person
Mark Christiansen, City of Middleton, via ZOOM
Teri Gregory, COMPASS, in person
Austin Miller, COMPASS, in person
Katie Potts, Federal Highway Administration, via ZOOM
Sherone Sader, COMPASS, in person
Megan Sonnen, COMPASS, via ZOOM
Nichole Stern, Ada County Highway District Commuteride, via ZOOM
Toni Tisdale, COMPASS, in person
Vincent Trimboli, Idaho Transportation Department, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Chair Crystal Craig called the meeting to order at 8:33 am.

OPEN DISCUSSION/ANNOUNCEMENTS

- Tom Laws announced the Ada County Highway District has received a Better Utilizing Investments to Leverage Development (BUILD) grant for \$18.4 million dollars.
- Crystal Craig announced Jeff Barnes with the City of Nampa and a former RTAC member will be retiring on September 15, 2025.

CONSENT AGENDA

A. Approve May 28, 2025, RTAC Meeting Minutes

Nichole Baird Spencer moved and Tom Laws seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend the FY2027-2033 COMPASS Application Guide

Matt Carlson presented the FY2027-2033 COMPASS Application Guide.

After discussion, **Alex Yann moved and Stephen Hunt seconded to recommend COMPASS Board of Directors' approval of the FY2027-2033 COMPASS Application Guide.** Motion passed unanimously.

B. Recommend FY2026 *Communities in Motion* Implementation Grants and Project Development Program Projects

Matt Carlson presented FY2026 *Communities in Motion* Implementation Grant and Project Development Program project rankings and requested that RTAC break two ties.

To break the tie in the *Communities in Motion* Implementation Grant program, Crystal Craig recommended that Ada County Highway District's Permanent Bike/Ped Counters project be ranked number six and the City of Nampa's Airport Specific Area Plan project be ranked number seven. The tied projects for the Project Development Program were both from the City of Eagle. Nichole Baird Spencer requested to rank the City of Eagle's Excess Right-of-Way Study project above the city's Eagle Road Improvements project.

Nichole Baird Spencer moved and Cody Homan seconded to recommend COMPASS Board of Directors' approval of the FY2026 *Communities in Motion* Implementation Grants and Project Development Program project rankings as presented and noted that if additional federal funding should become available, emphasis should be given to funding projects closer to the top of each of the lists rather than on the bottom. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Receive an Update on the Status of Federal Grant Programs

Matt Carlson presented an update on the status of federal grant programs.

B. Discuss the Potential Impacts of Idaho Senate Bills 1140 and 1144

Amy Luft presented a summary of what COMPASS has learned to date about Idaho Senate Bills 1140 and 1144, shared the agency's outstanding unanswered questions, and solicited additional questions from RTAC members.

OTHER

Next Meeting: August 6, 2025

ADJOURNMENT

Stephen Hunt moved and Caleb Hood seconded adjournment of the meeting. Motion passed unanimously.

Chair Crystal Craig adjourned the meeting at 9:49 am.