



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
July 24, 2024
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Rodney Ashby, City of Nampa, via ZOOM
Troy Behunin, City of Kuna, via ZOOM
Bre Brush, City of Boise, via ZOOM
Crystal Craig, City of Nampa, via ZOOM
Tom Ferch, Ada County Highway District, in person
Gabe Finkelstein, Boise State University, via ZOOM
Tessa Greegor, City of Boise, via ZOOM
Rob Hartsock, City of Notus, via ZOOM
Wayne Herbel, City of Caldwell, via ZOOM
Hether Hill, City of Meridian, via ZOOM
Caleb Hood, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, in person
Tom Laws, Ada County Highway District, in person
Amy Luft, COMPASS, Ex officio, in person
Brian McClure, City of Meridian, via ZOOM
Shawn Nickel, City of Star, via ZOOM
Dave Rader, Ada County Highway District, in person
Lenny Riccio, Highway District No. 4, via ZOOM
Deb Root, Canyon County Development Services, via ZOOM
Nichoel Baird Spencer, City of Eagle, via ZOOM
Michael Toole, Department of Environmental Quality, via ZOOM
Vince Trimboli, Idaho Transportation Department, in person
Jason VanGilder, City of Middleton, via ZOOM
Hanna Veal, City of Garden City, via ZOOM
Jason Wilde, Public Participation Workgroup, in person
Stacey Yarrington, Ada County Development Services, via ZOOM

MEMBERS ABSENT:

Daniel Adams, Central District Health, Ex Officio
Michelle Barron, Canyon County Development Services
Lee Belt, City of Greenleaf
Miranda Carson, West Ada School District
Deanna Dupuy, City of Boise
Hailey Durham, City of Eagle
Doug Hanson, **Chair**, City of Kuna
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Leon Letson, Ada County Development Services
Dan Lister, Canyon County Development Services
Cody Lund, Greater Boise Auditorium District, Ex officio
Brent Moore, Ada County Development Services
Zach Piepmeyer, Capital City Development Corporation
Mark Steuer, **Vice-Chair**, City of Nampa

OTHERS PRESENT:

Ashley Cannon, COMPASS, via ZOOM
Matt Carlson, COMPASS, in person
Sonia Daleiden, Kittleson & Associates, via ZOOM
Teri Gregory, COMPASS, in person
Mark Heisinger, Kittleson & Associates, via ZOOM
Meg Larsen, COMPASS, in person
Austin Miller, COMPASS, in person
Hunter Mulhall, COMPASS, in person
Abby Peterson, Idaho Transportation Department, via ZOOM
Alexa Roitman, COMPASS, in person
Matt Stoll, COMPASS, via ZOOM
Toni Tisdale, COMPASS, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM
Mary Ann Waldinger, COMPASS, in person

CALL TO ORDER

Amy Luft called the meeting to order at 8:31 am.

OPEN DISCUSSION/ANNOUNCEMENTS

There were no announcements.

CONSENT AGENDA

A. Approve the May 22, 2024, RTAC Meeting Minutes

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

SPECIAL ITEM

A. Status Report - Progress of the Regional Safety Action Plan

Mark Heisinger, Kittleson & Associates, provided an update on the progress of COMPASS' Regional Safety Action Plan.

ACTION ITEMS

A. Elect Vice Chair for the Remainder of 2024

Amy Luft facilitated the election of a new RTAC Vice Chair for the remainder of 2024.

Vince Trimboli nominated Crystal Craig as the new RTAC Vice Chair for the remainder of 2024; Nichole Baird Spencer seconded. Motion passed unanimously.

B. Recommend FY2025 *Communities in Motion* Implementation Grants and Project Development Program Projects

Matt Carlson, with assistance from the Ada County Highway District and the City of Nampa, presented the proposed FY2025 *Communities in Motion* Implementation Grants and Project Development Program projects. Matt requested RTAC assistance to rank the Project Development Program projects as the two projects were tied.

After discussion, **Crystal Craig moved and Tom Laws seconded to keep the Project Development Program projects in the order presented, with the Robinson Boulevard and Greenhurst Road Railroad Crossing Elimination project first and the Black Cat Road Bridge Relocation Plan second.** Motion passed unanimously.

Crystal Craig moved and Tom Laws seconded to recommend COMPASS Board of Directors' approval of the FY2025 *Communities in Motion* Implementation Grants and Project Development Program projects. Motion passed unanimously.

C. Recommend Changes to Multiple Policies Related to the Regional Transportation Improvement Program (TIP)

Toni Tisdale presented changes to multiple policies related to the TIP.

After discussion, **Crystal Craig moved and Tom Ferch seconded to recommend COMPASS Board of Directors' approval of three policies: Federal Highway Funding Eligibility Policy; Annual TIP Program Update Policy; and Balancing Surface Transportation Block Grant Program, and Carbon Reduction Program Funds Policy.** Motion passed unanimously.

D. Recommend the FY2026-2032 COMPASS Funding Application Guide

Matt Carlson presented the FY2026-2032 COMPASS Funding Application Guide.

After discussion, **Stephen Hunt moved and Dave Rader seconded to recommend COMPASS Board of Directors' approval of the FY2026-2032 Project Application Guide.** Motion passed unanimously.

OTHER

Next Meeting: August 7, 2024

ADJOURNMENT

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

Amy Luft adjourned the meeting at 9:29 am.