



*Working together to plan for the future*

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
July 26, 2023  
COMPASS, First Floor Board Room  
ZOOM CONFERENCE CALL**

**\*\*MINUTES\*\***

**ATTENDEES:**

Madelyn Vander Veen for Michelle Barron, Canyon County Development Services, via ZOOM  
Bre Brush, City of Boise, via ZOOM  
Miranda Carson, City of Meridian, **Vice Chair**, via ZOOM  
Crystal Craig, City of Nampa, via ZOOM  
Margaret Szeles for Tom Ferch, Ada County Highway District, via ZOOM  
Gabe Finkelstein, Boise State University, via ZOOM  
Tessa Greegor, City of Boise, via ZOOM  
Doug Hanson, City of Kuna, via ZOOM  
Wayne Herbel, City of Caldwell, via ZOOM  
Caleb Hood, City of Meridian, via ZOOM  
Alissa Taysom for Stephen Hunt, Valley Regional Transit, via ZOOM  
Tom Laws, Ada County Highway District, via ZOOM  
Amy Luft, COMPASS, Ex Officio, in person  
Brian McClure, City of Meridian, via ZOOM  
Brent Moore, Ada County Development Services, via ZOOM  
Shawn Nickel, City of Star, via ZOOM  
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  
Mark Steuer, City of Nampa, via ZOOM  
Michael Toole, Department of Environmental Quality, via ZOOM  
Vince Trimboli, Idaho Transportation Department, via ZOOM  
Jason VanGilder, City of Middleton, via ZOOM  
Bill Vaughan, City of Eagle, via ZOOM  
Hanna Veal, City of Garden City, via ZOOM  
Stacey Yarrington, Ada County Development Services, via ZOOM

**MEMBERS ABSENT:**

Rodney Ashby, City of Nampa  
Lee Belt, City of Greenleaf, **Chair**  
Lara Disney, Public Participation Workgroup  
Chelsie Johnson, City of Wilder  
Samantha Kenney, Central District Health, Ex. Officio  
Angie Lee, Mayor, City of Parma  
Leon Letson, Ada County Development Services  
Dan Lister, Canyon County Development Services  
Robb MacDonald, City of Caldwell  
Hayden Rogers, Governor's Office, Ex Officio  
Nichoel Baird Spencer, City of Eagle

**OTHERS PRESENT:**

Matt Carlson, COMPASS, in person  
Teri Gregory, COMPASS, in person  
Meg Larsen, COMPASS, in person  
Scott Luekenga, Idaho Transportation Department, in person  
Lauren Locklear, City of Nampa, via ZOOM  
Gus Loeffelholz, Federal Highway Administration, via ZOOM  
Justin Lucas, Ada County Highway District, via ZOOM  
Austin Miller, COMPASS, in person  
Grant Pelly, Ada County Highway District - Commuteride, via ZOOM  
Abby Peterson, Idaho Transportation Department, via ZOOM  
Alexa Roitman, COMPASS, in person  
Mary Ann Waldinger, COMPASS, in person  
Bob Watkins, Golden Gate Highway District, via ZOOM  
Shirley Wentland, Idaho Transportation Department, via ZOOM

**CALL TO ORDER**

Vice Chair Miranda Carson called the meeting to order at 8:30 am.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Amy Luft announced the following: the public comment period is open for the FY2024-2030 Regional Transportation Improvement Program until July 31, 2023; there will be an upcoming educational series item on Safety in August please RSVP to Josie Gallup if you wish to attend.

Tom Laws announced the Ada County Highway District's Integrated Five-Year Workplan is currently open for public comment through August 16, 2023.

## CONSENT AGENDA

### A. Approve the June 28, 2023, RTAC Meeting Minutes

**Brent Moore moved and Tom Laws seconded approval of the Consent Agenda.** Motion passed unanimously.

## SPECIAL ITEM

### A. Status Report – Strategic Initiatives

Scott Luekenga with the Idaho Transportation Department provided an update on the local Strategic Initiatives Grant program. Applications are currently being accepted through September 1, 2023; grants are expected to be awarded October 19-27, 2023.

## ACTION ITEMS

### A. Recommend Adoption of a Board Administrative Modification to the FY2023-2029 Regional Transportation Improvement Program (TIP)

Matt Carlson, COMPASS and Bob Watkins, Golden Gate Highway District presented a modification to the FY2023-2029 TIP to combine and increase the cost of two projects.

After discussion, **Vince Trimboli moved and Mark Steuer seconded to recommend COMPASS Executive Committee approval of a resolution modifying the FY2023-2029 TIP.** Motion passed unanimously.

### B. Recommend Approval of the FY2025-2031 COMPASS Application Guide

Matt Carlson presented the draft FY2025-2031 COMPASS Application Guide.

**Crystal Craig moved and Tessa Greigor seconded to recommend COMPASS Board of Directors' approval of the FY2025-2031 COMPASS Application Guide.** Motion passed unanimously.

### C. Recommend FY2024 *Communities in Motion* Implementation Grants and Project Development Program Projects

Matt Carlson, with assistance from the cities of Nampa and Kuna, presented the FY2024 *Communities in Motion* Implementation Grants and Project Development Program rankings for local projects.

After discussion, **Mark Steuer moved and Doug Hanson seconded to recommend COMPASS Board of Directors' approval of the FY2024 *Communities in Motion* Implementation Grants and Project Development Program projects as presented.** Motion passed unanimously.

## **INFORMATION/DISCUSSION ITEM**

### **A. Status Report – Update of the Draft of the Long-Range Planning Functional Classification Map**

Mary Ann Waldinger reviewed the process used to update the Long-Range Planning Functional Classification Map and presented the resulting updated map.

**Next Meeting: August 9, 2023**

## **ADJOURNMENT**

**Tom Laws moved and Alissa Taysom seconded to adjourn the meeting.** Motion passed unanimously.

**Vice Chair Miranda Carson adjourned the meeting at 9:36 am.**