

Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE August 6, 2025 COMPASS, First Floor Board Room ZOOM CONFERENCE CALL 700 NE 2ND STREET MERIDIAN, IDAHO

MINUTES

ATTENDEES:

Darrell Romine for Brent Arte, City of Melba, via ZOOM Michelle Barron, Canyon County Development Services, via ZOOM Morgan Beesaw, City of Caldwell, via ZOOM Troy Behunin, City of Kuna, via ZOOM Lee Belt, City of Greenleaf, via ZOOM Bre Brush, City of Boise, via ZOOM Miranda Carson, West Ada School District, via ZOOM Deanna Dupuy, City of Boise, via ZOOM Crystal Craig, Chair, City of Nampa, in person Stacey DuPuis, Ada County Development Services, via ZOOM Andrew Glaspell, City of Eagle, in person Doug Hanson, City of Kuna, via ZOOM Rob Hartsock, City of Notus, via ZOOM Elie Kawmy for Cody Homan, Ada County Highway District, in person Caleb Hood, City of Meridian, via ZOOM Stephen Hunt, Valley Regional Transit, in person Kristy Inselman for Tom Laws, Ada County Highway District, in person Dan Lister, Canyon County Development Services, via ZOOM Curtis Loveless, ex officio, Central District Health, via ZOOM Amy Luft, ex officio, COMPASS, in person Brian McClure, City of Meridian, via ZOOM Lenny Riccio for Joe McMullin, Highway District No. 4, via ZOOM Michaella Owens, Ada County Development Services, via ZOOM Deb Root, Canyon County Development Services, via ZOOM Clemente Salinas, City of Nampa, via ZOOM Michael Toole, Department of Environmental Quality, via ZOOM Jason VanGilder, City of Middleton, via ZOOM Hanna Veal, City of Garden City, via ZOOM Dyan Bevins for Alex Yann, Ada County Highway District, in person

MEMBERS ABSENT:

Nichoel Baird Spencer, City of Eagle, **Vice Chair** Aaron Bauges, Idaho Transportation Department

Bob Callahan, Boise County

Gabe Finkelstein, Boise State University

Hallie Hart, City of Caldwell Chelsie Johnson, City of Wilder

Brett Laird, City of Parma Lindy Lindstrom, Boise County

Cody Lund, ex officio, Greater Boise Auditorium District

Jamie Neill, ex officio, Governor's Office

Shawn Nickel, City of Star

Zach Piepmeyer, Capital City Development Corporation

Mark Steuer, City of Nampa Clay Tucker, Boise County

Jason Wilde, Public Participation Workgroup

OTHERS PRESENT:

Ashley Cannon, COMPASS, via ZOOM

Matt Carlson, COMPASS, in person

Kate Dahl, Valley Regional Transit, in person

Teri Gregory, COMPASS, in person Laura Meyer, Jacobs, via ZOOM Austin Miller, COMPASS, in person

Abby Peterson, Idaho Transportation Department, via ZOOM

Lauren Platman, HDR, via ZOOM

Katie Potts, Federal Highway Administration, via ZOOM

Chris Proud, HDR, via ZOOM

Craig Raborn, Executive Director, COMPASS, via ZOOM

Megan Sonnen, COMPASS, via ZOOM

Nichole Stern, Ada County Highway District Commuteride, via ZOOM

Toni Tisdale, COMPASS, in person

Olivia Vielstich McKinnon, COMPASS, in person Mary Ann Waldinger, COMPASS, in person

Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Chair Crystal Craig called the meeting to order at 8:31 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced the COMPASS Leadership in Motion nominations are open through noon on September 26, 2025. Amy also announced the next COMPASS 2025 Education Series on housing and transportation will be held on September 23-24, 2025.

CONSENT AGENDA

A. Approve July 23, 2025, RTAC Meeting Minutes

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

ACTION ITEMS

A. Recommend a Preliminary Locally Preferred Alternative for the High-Capacity Transit (Let's Ride Treasure Valley) Planning and Environmental Linkages (PEL) Study

Austin Miller (COMPASS) and Chris Proud (HDR), presented results from the Let's Ride Treasure Valley PEL study.

After discussion, Stephen Hunt moved and Crystal Craig seconded to recommend COMPASS Board of Directors' approval of commuter rail along the Boise Cutoff corridor as the preliminary locally preferred alternative for the Let's Ride Treasure Valley PEL study. Motion passed.

B. Recommend End-of-Year and Redistribution Program Priorities

Toni Tisdale presented End-of-Year and Redistribution Program priorities.

Dyan Bevins moved and Stephen Hunt seconded to recommend COMPASS Executive Committee approval of revised End-of-Year and Redistribution Program priorities as presented. Motion passed unanimously.

C. Recommend Adoption of Resolutions Amending *Communities in Motion 2050* and Approving the FY2026-2032 Regional Transportation Improvement Program (TIP)

Austin Miller and Toni Tisdale presented resolutions amending *Communities in Motion 2050* and approving the FY2026-2032 TIP.

Stephen Hunt moved and Andrew Glaspell seconded to recommend COMPASS Board of Directors' adoption of resolutions amending *Communities in Motion 2050* and approving the FY2026-2032 TIP, as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review COMPASS Development Products

Olivia Vielstich McKinnon and Austin Miller reviewed COMPASS' processes and products related to development in the region.

OTHER

Next Meeting: September 24, 2025

ADJOURNMENT

Bre Brush moved and Jason VanGilder seconded adjournment of the meeting. Motion passed unanimously.

Chair Crystal Craig adjourned the meeting at 10:02 am.

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