



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE
August 7, 2024
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Daniel Adams, Central District Health, Ex Officio, via ZOOM
Troy Behunin, City of Kuna, via ZOOM
Lee Belt, City of Greenleaf, via ZOOM
Miranda Carson, West Ada School District, via ZOOM
Crystal Craig, **Vice Chair**, City of Nampa, via ZOOM
Deanna Dupuy, City of Boise, via ZOOM
Hailey Durham, City of Eagle, via ZOOM
Stihles Clark for Tom Ferch, Ada County Highway District, in person
Tessa Gregor, City of Boise, via ZOOM
Doug Hanson, **Chair**, City of Kuna, via ZOOM
Rob Hartsock, City of Notus, via ZOOM
Wayne Herbel, City of Caldwell, via ZOOM
Hether Hill, City of Meridian, via ZOOM
Juli McCoy for Caleb Hood, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, in person
Tom Laws, Ada County Highway District, in person
Dan Lister, Canyon County Development Services, 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
Edinson Bautista for Dave Rader, Ada County Highway District, in person
Lenny Riccio, Highway District No. 4, in person
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
Stacey Yarrington, Ada County Development Services, via ZOOM

MEMBERS ABSENT:

Rodney Ashby, City of Nampa
Michelle Barron, Canyon County Development Services
Bre Brush, City of Boise
Gabe Finkelstein, Boise State University
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Leon Letson, Ada County Development Services
Cody Lund, Greater Boise Auditorium District, Ex officio
Zach Piepmeyer, Capital City Development Corporation
Deb Root, Canyon County Development Services
Nichoel Baird Spencer, City of Eagle
Mark Steuer, City of Nampa
Jason Wilde, Public Participation Workgroup

OTHERS PRESENT:

Ashley Cannon, COMPASS, via ZOOM
Matt Carlson, COMPASS, in person
Josie Gallup, COMPASS, in person
Teri Gregory, COMPASS, in person
Meg Larsen, COMPASS, in person
Austin Miller, COMPASS, in person
Nichole Stern, Commuteride, via ZOOM
Toni Tisdale, COMPASS, in person
Shirley Wentland, Idaho Transportation Department, via ZOOM
Randi Walkins, City of Boise, via ZOOM

CALL TO ORDER

Chair Doug Hansen called the meeting to order at 8:31 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced the 2024 Leadership in Motion Award nominations are now open through noon on September 27.

CONSENT AGENDA

A. Approve the July 24, 2024, RTAC Meeting Minutes

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

ACTION ITEMS

A. Recommend Adoption of an Amendment to *Communities in Motion 2050*

Austin Miller presented a resolution for an amendment to *Communities in Motion 2050*.

After discussion, **Lenny Riccio moved and Brent Moore seconded to recommend COMPASS Board of Directors' adoption of the resolution amending *Communities in Motion 2050* as presented.** Motion passed unanimously.

B. Recommend Adoption of the FY2025-2031 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented a resolution for adoption of the FY2025-2031 TIP.

After discussion, **Tom Laws moved and Stacey Yarrington seconded to recommend COMPASS Board of Directors' adoption of the resolution approving the FY2025-2031 TIP.** A roll call vote was requested, and the motion passed with 19 yea and 5 nay votes.

C. Recommend Adoption of an Amendment to the FY2024-2030 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented, with assistance from the Idaho Transportation Department and the City of Boise, a resolution for an amendment to the FY2024-2030 TIP.

After discussion, **Brent Moore moved and Stephen Hunt seconded to recommend COMPASS Board of Directors' adoption of the resolution amending the FY2024-2030 TIP.** Motion passed unanimously.

D. Recommend Amended End-of-Year and Redistribution Program Priorities

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

After discussion, **Crystal Craig moved and Lenny Riccio seconded to recommend Executive Committee approval of the amendments to the End-of-Year and Redistribution Program priorities as presented.** Motion passed unanimously.

E. Request to Move Surface Transportation Block Grant-Transportation Management Area Funds

Meg Larsen presented a request to move Surface Transportation Block Grant-Transportation Management Area (STBG-TMA) funds.

Lenny Riccio moved and Crystal Craig seconded to approve the transfer of STBG-TMA funds from Key Number 19571 to Key Number 20271. Motion passed unanimously.

STATUS REPORTS

A. Status Report – *Communities in Motion 2055*

Austin Miller presented an update on *Communities in Motion 2055*.

B. Mini Workshop Announcing the COMPASS Applications Cycle

Matt Carlson hosted a mini workshop to announce the opening of the FY2025 COMPASS applications cycle.

OTHER

Next Meeting: September 25, 2024

ADJOURNMENT

Tom Laws moved and Troy Behunin seconded adjournment of the meeting. Motion passed unanimously.

Chair Doug Hansen adjourned the meeting at 9:42 am.