



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
August 9, 2023
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Lee Belt, City of Greenleaf, **Chair**, via ZOOM
Dane Hoskins for Bre Brush, City of Boise, via ZOOM
Miranda Carson, City of Meridian, **Vice Chair**, via ZOOM
Crystal Craig, City of Nampa, via ZOOM
Lara Disney, Public Participation Workgroup, via ZOOM
Tom Ferch, Ada County Highway District, in person
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
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
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
Nichoel Baird Spencer, City of Eagle, in person
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
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
Stephen Hunt, Valley Regional Transit
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
Shawn Nickel, City of Star
Hayden Rogers, Governor's Office, Ex Officio
Bill Vaughan, City of Eagle

OTHERS PRESENT:

Matt Carlson, COMPASS, in person
Kate Dahl, Valley Regional Transit, via ZOOM
Teri Gregory, COMPASS, in person
Lorelie Juntunen, ECONorthwest, via ZOOM
Meg Larsen, COMPASS, in person
Austin Miller, COMPASS, in person
Jake Miller, COMPASS, in person
Alexa Roitman, COMPASS, in person
Nicole Stern, ACHD Commuteride, via ZOOM
Matt Stoll, COMPASS, in person
Toni Tisdale, COMPASS, in person
Mary Ann Waldinger, COMPASS, in person
Duane Wakan, Valley Regional Transit, via ZOOM
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Chair Lee Belt called the meeting to order at 8:30 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced the following: Leadership in Motion nominations are open through September 29; there will be an education series presentation on safety on August 15 and 16; and the August 23, 2023, RTAC meeting is cancelled.

CONSENT AGENDA

A. Approve the July 26, 2023, RTAC Meeting Minutes

Brent Moore moved and Lenny Riccio seconded approval of the Consent Agenda. Motion passed unanimously.

ACTION ITEMS

A. Recommend Adoption of Resolutions Approving an Amendment to *Communities in Motion 2050*, the Draft FY2024-2030 Regional Transportation Improvement Program (TIP), and the Associated Air Quality Conformity Demonstration

Austin Miller and Toni Tisdale presented resolutions approving an amendment to *Communities in Motion 2050*, the draft FY2024-2030 TIP, and the associated Air Quality Conformity Demonstration.

After discussion, **Lenny Riccio moved and Caleb Hood seconded to recommend COMPASS Board of Directors' approval of resolutions approving an amendment to *Communities in Motion 2050*, the draft FY2024-2030 TIP, and the associated Air Quality Conformity Demonstration with discussed corrections.** Motion passed unanimously.

B. Accept Proposal to Add Three Projects

Tom Laws, Ada County Highway District, and Jason Van Gilder, City of Middleton, with assistance from Toni Tisdale, COMPASS, requested RTAC acceptance of a proposal to add three projects to the TIP prior to requesting public comment.

After discussion, **Crystal Craig moved and Dave Rader seconded to recommend that RTAC accept the proposal to open public comment to start the amendment process to add three projects to the TIP: Fairview Avenue bridge replacement, Emerald Street bridge replacement, and realignment of Middleton Road – adding “to State Highway 44” as part of the description.** Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Status Report – Present Findings of the Regional Housing Coordination Plan

Lorelie Juntunen, ECONorthwest, with assistance from Austin Miller, COMPASS, reviewed the findings of the Regional Housing Coordination Plan.

Next Meeting: September 27, 2023

ADJOURNMENT

Tom Laws moved and Lenny Riccio seconded to adjourn the meeting. Motion passed unanimously.

Chair Lee Belt adjourned the meeting at 9:31 am.