REGIONAL TRANSPORTATION ADVISORY COMMITTEE
September 24, 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
Nichoel Baird Spencer, City of Eagle, **Vice Chair**, in person
Michelle Barron, Canyon County Development Services, via ZOOM
Vince Trimboli for Aaron Bauges, Idaho Transportation Department, in person
Joe Dodson for Morgan Beesaw, City of Caldwell, via ZOOM
Troy Behunin, City of Kuna, via ZOOM
Miranda Carson, West Ada School District, via ZOOM
Crystal Craig, **Chair**, City of Nampa, via ZOOM
Deanna Dupuy, City of Boise, via ZOOM
Stacey DuPuis, Ada County Development Services, in person
Gabe Finkelstein, Boise State University, via ZOOM
Andrew Glaspell, City of Eagle, in person
Marina Lundy for Doug Hanson, City of Kuna, via ZOOM
Rob Hartsock, City of Notus, via ZOOM
Cody Homan, Ada County Highway District, in person
Caleb Hood, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, in person
Tom Laws, Ada County Highway District, in person
Amy Luft, ex officio, COMPASS, in person
Brian McClure, City of Meridian, in person
Joe McMullin, Highway District No. 4, via ZOOM
Shawn Nickel, City of Star, via ZOOM
Michaella Owens, Ada County Development Services, via ZOOM
Clemente Salinas, City of Nampa, via ZOOM
Mark Steuer, 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
Jason Wilde, Public Participation Workgroup, in person
Alex Yann, Ada County Highway District, in person

MEMBERS ABSENT:

Lee Belt, City of Greenleaf
Bre Brush, City of Boise
Bob Callahan, Boise County
Hallie Hart, City of Caldwell
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Lindy Lindstrom, Boise County
Dan Lister, Canyon County Development Services
Curtis Loveless, ex officio, Central District Health
Cody Lund, ex officio, Greater Boise Auditorium District
Jamie Neill, ex officio, Governor's Office
Zach Piepmeyer, Capital City Development Corporation
Deb Root, Canyon County Development Services
Clay Tucker, Boise County

OTHERS PRESENT:

Craige Bergman, City of Meridian, in person
Ashley Cannon, COMPASS, via ZOOM
Matt Carlson, COMPASS, in person
Mark Christianson, City of Middleton, in person
Teri Gregory, COMPASS, in person
Austin Miller, COMPASS, in person
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
Shirley Wentland, Idaho Transportation Department, via ZOOM

CALL TO ORDER

Chair Crystal Craig called the meeting to order at 8:32 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft reminded RTAC of the COMPASS 2025 Education Series on housing and transportation being held on September 23-24, 2025, and the COMPASS Leadership in Motion nominations which will be closing at noon on September 26, 2025.

Caleb Hood announced the City of Meridian has a Coordination Planner position open.

CONSENT AGENDA

A. Approve August 6, 2025, RTAC Meeting Minutes

Nichole Baird Spencer moved and Stephen Hunt seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend the FY2026 COMPASS Resource Development Plan

Matt Carlson presented the FY2026 COMPASS Resource Development Plan.

Tom Laws moved and Mark Steuer seconded to recommend COMPASS Board of Directors' approval of the FY2026 COMPASS Resource Development Plan. Motion passed unanimously.

B. Recommend an Amendment to the FY2025-2031 and FY2026-2032 Regional Transportation Improvement Programs (TIPs)

Toni Tisdale presented an amendment to the TIPs at the request of the City of Nampa.

After discussion, **Nichole Baird Spencer moved and Stacy DuPuis seconded to recommend COMPASS Board of Directors' approval of an amendment to the FY2025-2031 and FY2026-2032 TIPs.** Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report - Resilience Improvement Plan

Austin Miller provided a status report on the Resilience Improvement Plan.

B. Mini Workshop Announcing the COMPASS Applications Cycle

Matt Carlson hosted a mini workshop announcing the opening of the FY2026 COMPASS application cycle.

OTHER

Next Meeting: October 22, 2025

ADJOURNMENT

Stephen Hunt moved and Troy Behunin seconded adjournment of the meeting. Motion passed unanimously.

Chair Crystal Craig adjourned the meeting at 9:20 am.