



*Working together to plan for the future*

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
September 25, 2024  
COMPASS, First Floor Board Room  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:**

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  
Sam Leammon for Crystal Craig, **Vice Chair**, City of Nampa, via ZOOM  
Deanna Dupuy, City of Boise, via ZOOM  
Bella Loera for Tom Ferch, Ada County Highway District, in person  
Gabe Finkelstein, Boise State University, via ZOOM  
Doug Hanson, **Chair**, City of Kuna, via ZOOM  
Rob Hartsock, City of Notus, in person  
Wayne Herbel, City of Caldwell, via ZOOM  
Hether Hill, City of Meridian, via ZOOM  
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  
Dave Rader, Ada County Highway District, in person  
Jason Mumford for Clemente Salinas, City of Nampa, 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, in person  
Jason VanGilder, City of Middleton, via ZOOM  
Hanna Veal, City of Garden City, via ZOOM  
Jason Wilde, Public Participation Workgroup, in person  
Stacey Yarrington, Ada County Development Services, via ZOOM

## **MEMBERS ABSENT:**

Daniel Adams, Central District Health, Ex Officio  
Michelle Barron, Canyon County Development Services  
Hailey Durham, City of Eagle  
Tessa Greegor, City of Boise  
Chelsie Johnson, City of Wilder  
Brett Laird, City of Parma  
Leon Letson, Ada County Development Services  
Cody Lund, Greater Boise Auditorium District, Ex officio  
Jamie Neill, Governor's Office, Ex officio  
Zach Piepmeyer, Capital City Development Corporation  
Lenny Riccio, Highway District No. 4  
Deb Root, Canyon County Development Services

## **OTHERS PRESENT:**

Ashley Cannon, COMPASS, via ZOOM  
Matt Carlson, COMPASS, in person  
Teri Gregory, COMPASS, in person  
Lila Klopfenstein, COMPASS, in person  
Rob Lowe, Valley Regional Transit, in person  
Austin Miller, COMPASS, in person  
David Porterfield, Mayor, City of Notus, in person  
Nichole Stern, ACHD Commuteride, via ZOOM  
Toni Tisdale, COMPASS, via ZOOM

## **CALL TO ORDER**

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

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Amy Luft announced there will be a Planning and Environmental Linkages (PEL) Open House at the Caldwell Public Library this evening from 6:00-8:00 pm. Amy also announced the 2024 Leadership in Motion Award nominations will close at noon on Friday, September 27.

## **CONSENT AGENDA**

- A. Approve the August 7, 2024, RTAC Meeting Minutes**
- B. Recommend 2024 Transit Asset Management Performance Targets**
- C. Recommend Support of Priorities for Rural Projects**

**Nichole Baird Spencer moved and Tom Laws seconded approval of the Consent Agenda as presented.** Motion passed unanimously.

## **SPECIAL ITEM**

### **A. Impact of Inflation on Transportation Projects**

Tom Laws, Ada County Highway District, and Vince Trimboli, Idaho Transportation Department, provided an overview of how inflation has affected the cost of transportation projects.

## **ACTION ITEMS**

### **A. Recommend the FY2025 COMPASS Resource Development Plan**

Matt Carlson presented the FY2025 COMPASS Resource Development Plan

After discussion, **Nichole Baird Spencer moved and Stephen Hunt seconded to recommend COMPASS Board of Directors' approval of the FY2025 COMPASS Resource Development Plan as presented.** Motion passed unanimously.

### **B. Recommend an Amendment to *Communities in Motion 2050***

Austin Miller presented a resolution amending *Communities in Motion 2050*.

After discussion, **Nichole Baird Spencer moved and Vince Trimboli seconded to recommend COMPASS Board of Directors' adoption of the resolution amending *Communities in Motion 2050*.** Motion passed unanimously.

### **C. Recommend an Amendment to the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIPs)**

Matt Carlson presented, with assistance from Stephen Hunt, Valley Regional Transit, and Vince Trimboli, Idaho Transportation Department, a resolution amending the FY2024-2030 and FY2025-2031 TIPs.

After discussion, **Mark Steuer moved and Dave Rader seconded to recommend COMPASS Board of Directors' adoption of the resolution amending the FY2024-2030 and FY2025-2031 TIPs.** Motion passed unanimously.

## **OTHER**

**Next Meeting:     October 23, 2024**

## **ADJOURNMENT**

**Tom Laws moved and Nichole Baird Spencer seconded adjournment of the meeting.** Motion passed unanimously.

**Chair Doug Hansen adjourned the meeting at 9:49 am.**