



*Working together to plan for the future*

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
September 27, 2023  
COMPASS, First Floor Board Room  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:**

Rodney Ashby, City of Nampa, via ZOOM  
Lee Belt, City of Greenleaf, **Chair**, via ZOOM  
Miranda Carson, City of Meridian, **Vice Chair**, via ZOOM  
Crystal Craig, City of Nampa, 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  
Caleb Hood, City of Meridian, via ZOOM  
Kate Dahl for Stephen Hunt, Valley Regional Transit, via ZOOM  
Tom Laws, Ada County Highway District, via ZOOM  
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, via ZOOM  
Lenny Riccio, Highway District No. 4, in person  
Darrell Romine, City of Melba, via ZOOM  
Nichoel Baird Spencer, City of Eagle, via ZOOM  
Mark Steuer, City of Nampa, via ZOOM  
Toni Tisdale, COMPASS, Ex officio, in person  
Michael Toole, Department of Environmental Quality, via ZOOM  
Vince Trimboli, Idaho Transportation Department, via ZOOM  
Jason VanGilder, City of Middleton, via ZOOM  
Stacey Yarrington, Ada County Development Services, via ZOOM

**MEMBERS ABSENT:**

Michelle Barron, Canyon County Development Services  
Bre Brush, City of Boise  
Lara Disney, Public Participation Workgroup  
Wayne Herbel, City of Caldwell  
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  
Hayden Rogers, Governor's Office, Ex Officio  
Deb Root, Canyon County Development Services  
Bill Vaughan, City of Eagle  
Hanna Veal, City of Garden City

**OTHERS PRESENT:**

Matt Carlson, COMPASS, in person  
Ashley Cannon, COMPASS, in person  
Teri Gregory, COMPASS, in person  
Meg Larsen, COMPASS, in person  
Gus Loeffelholz, FHWA, via ZOOM  
Amy Luft, COMPASS, via ZOOM  
Austin Miller, COMPASS, via ZOOM  
Alexa Roitman, COMPASS, in person  
Nicole Stern, ACHD Commuteride, via ZOOM  
Mary Ann Waldinger, COMPASS, in person

**CALL TO ORDER**

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

**OPEN DISCUSSION/ANNOUNCEMENTS**

Vince Trimboli announced Caleb Lakey is leaving ITD in late October.

Amy Luft reminded everyone the Leadership in Motion nominations close at noon on September 29.

Rodney Ashby announced the City of Nampa Planning and Zoning team with JUB, received the Kenneth G Wigel Award from the Western Planner Association.

**CONSENT AGENDA**

**A. Approve the August 9, 2023, RTAC Meeting Minutes**

**Lenny Riccio moved and Nichoel Baird Spencer seconded approval of the Consent Agenda.** Motion passed unanimously.

## **ACTION ITEMS**

### **A. Recommend the FY2024 COMPASS Resource Development Plan**

Matt Carlson presented the FY2024 COMPASS Resource Development Plan including two modifications that occurred after the meeting packet was provided to RTAC. The first was to update the cost estimate for the Eagle Road Pathway Connection, Phase 3, Baldycypress Drive to McMillan Road (east side) project to be \$1.6 million. The second modification was to change the location of the Eagle Road Ten-foot Pathway, River Valley Street to Ustick Road, east side project from the City of Boise to the City of Meridian.

**Lenny Riccio moved and Tom Ferch seconded to recommend COMPASS Board of Directors' approval of the FY2024 COMPASS Resource Development Plan with modifications as presented.** Motion passed unanimously.

### **B. Recommend *Communities in Motion 2055* Goals and Objectives**

Austin Miller presented the *Communities in Motion 2055* goals and objectives.

After discussion, **Lenny Riccio moved to recommend COMPASS Board of Director's adoption of the proposed *Communities in Motion 2055* goals and objectives with an added amendment to the Convenience goal to include an objective titled Organized Transportation and Development with the description "To promote development patterns that provide for an organized transportation system."** Vince Trimboli seconded the motion.

After further discussion, **Nichoel Baird Spencer proposed an alternative motion to recommend COMPASS Board of Director's adoption of the proposed *Communities in Motion 2055* goals and objectives as presented with the consideration and development of a potential additional objective relating to Organized Transportation and Development at a later date.** Rodney Ashby seconded the motion. Motion passed.

**Nichoel Baird Spencer then made a motion to defer a decision regarding the *Communities in Motion 2055* goals and objectives until a subcommittee can be formed to review and discuss the items presented by members of RTAC.** Lenny Riccio seconded the motion. Motion passed. **Lenny Riccio, Nichoel Baird Spencer, and Tom Laws volunteered to be on the committee.**

### **C. Recommend Adoption of a Resolution Amending *Communities in Motion 2050* and the FY2023-2029 and FY2024-2030 Regional Transportation Improvement Programs (TIPs)**

Austin Miller and Toni Tisdale, with assistance from Jason VanGilder, City of Middleton, and Tom Laws, Ada County Highway District, presented resolutions amending *Communities in Motion 2050* (CIM 2050) and the FY2023-2029 and FY2024-2030 TIPs.

After discussion, **Crystal Craig moved and Tessa Gregor seconded to recommend the COMPASS Board of Directors adopt resolutions amending CIM 2050 to add the realignment of Middleton Road and the FY2023-2029 and FY2024-2030 TIPs to add the realignment of Middleton Road, the Fairview Avenue bridge replacement, and the Emerald Street bridge replacement.** Motion passed unanimously.

#### **D. Recommend Adjusted Urban Area Boundaries**

Mary Ann Waldinger reviewed the US Census urban areas and adjustment process and presented the adjusted urban area boundaries.

After discussion, **Tom Laws moved and Lenny Riccio seconded to recommend the COMPASS Board of Director's adopt a resolution approving the adjusted urban area boundaries.** Motion passed unanimously.

**Next Meeting: October 25, 2023**

#### **ADJOURNMENT**

**Lenny Riccio moved and Miranda Carson seconded to adjourn the meeting.** Motion passed unanimously.

**Chair Lee Belt adjourned the meeting at 9:59 am.**