



*Working together to plan for the future*

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
November 15, 2023  
COMPASS, First Floor Board Room  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:**

Michelle Barron, Canyon County Development Services, via ZOOM  
Lee Belt, City of Greenleaf, **Chair**, via ZOOM  
Bre Brush, City of Boise, via ZOOM  
Crystal Craig, City of Nampa, via ZOOM  
Lara Disney, Public Participation Workgroup, via ZOOM  
Edinson Bautista for Tom Ferch, Ada County Highway District, via ZOOM  
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  
Stephen Hunt, Valley Regional Transit, in person  
Tom Laws, Ada County Highway District, via ZOOM  
Dan Lister, Canyon County Development Services, 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  
Darrell Romine, City of Melba, via ZOOM  
Nichoel Baird Spencer, City of Eagle, in person  
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  
Hailey Durham for Bill Vaughan, City of Eagle, in person  
Hanna Veal, City of Garden City, via ZOOM  
Stacey Yarrington, Ada County Development Services, via ZOOM

**MEMBERS ABSENT:**

Rodney Ashby, City of Nampa  
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  
Robb MacDonald, City of Caldwell  
Brian McClure, City of Meridian  
Lenny Riccio, Highway District No. 4  
Hayden Rogers, Governor's Office, Ex Officio  
Deb Root, Canyon County Development Services  
Mark Steuer, City of Nampa

**OTHERS PRESENT:**

Matt Carlson, 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, in person  
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**

Nichoel Baird Spencer with the City of Eagle introduced Hailey Durham, a new planner at the City of Eagle.

Tom Laws with the Ada County Highway District (ACHD) announced a new Accessibility Specialist position within ACHD will be open soon.

**CONSENT AGENDA**

**A. Approve the September 27, 2023, RTAC Meeting Minutes**

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

## **ACTION ITEMS**

### **A. Elect Vice Chair for Remainder of 2023**

Toni Tisdale announced that Vice Chair Miranda Carson had left the City of Meridian, necessitating the need to elect a new Vice Chair for the remainder of 2023.

**Lee Belt nominated Doug Hansen and Brett Moore seconded the nomination. Caleb Hood moved that nominations close; Stacey Yarrington seconded the motion.** Motion passed unanimously.

### **B. Recommend Changes to the Transportation Improvement Program (TIP) Amendment Policy**

Toni Tisdale presented changes to the TIP Amendment Policy.

After discussion, **Nichoel Baird Spencer moved and Vince Trimboli seconded to recommend COMPASS Board of Directors' adoption of the changes to the TIP Amendment Policy.** Motion passed unanimously.

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

Austin Miller and Tom Laws presented draft *Communities in Motion 2055* goals and objectives.

After discussion, **Stephen Hunt moved and Nichoel Baird Spencer seconded to reconvene the subcommittee to include Valley Regional Transit and the City of Boise to further discuss the Preservation and Reliability portion of the *Communities in Motion 2055* goals and objectives.** Motion passed unanimously.

### **D. Recommend Transportation Management Area (TMA) Balancing**

Toni Tisdale presented a proposed balancing action to use available Surface Transportation Block Grant (STBG-TMA) and Transportation Alternative Program (TAP-TMA) funding to meet needs as requested by COMPASS member agencies.

After discussion, **Stephen Hunt moved and Nichoel Baird Spencer seconded to approve the balancing actions for the STBG-TMA and TAP-TMA, as presented.** Motion passed unanimously.

### **E. Recommend Adoption of a Resolution Modifying the FY2023-2029 and FY2024-2030 Regional Transportation Improvement Programs (TIPs)**

Toni Tisdale, with the assistance of the Idaho Transportation Department and the City of Nampa, presented a resolution modifying the FY2023-2029 and FY2024-2030 TIPs.

**Tom Laws moved and Stacey Yarrington seconded to recommend the COMPASS Board of Directors adopt a resolution modifying the FY2023-2029 and FY2024-2030 TIPs.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review COMPASS Funding Procedures**

Matt Carlson reviewed the COMPASS funding procedures, found on the COMPASS website, for the TIP, *Communities in Motion* Implementation Grants, and Project Development Program projects.

### **B. Status Report - FY2023 *Communities in Motion* (CIM) Implementation Grants and Project Development Program Projects**

Matt Carlson provided a status report on the FY2023 CIM Implementation Grants and Project Development Program projects.

**Next Meeting: December 20, 2023**

## **ADJOURNMENT**

**Chair Lee Belt adjourned the meeting at 9:46 am.**