



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
November 20, 2024
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Daniel Adams, Central District Health, Ex Officio, via ZOOM
Michelle Barron, Canyon County Development Services, via ZOOM
Troy Behunin, City of Kuna, in person
Lee Belt, City of Greenleaf, in person
Bre Brush, City of Boise, via ZOOM
Miranda Carson, West Ada School District, via ZOOM
Crystal Craig, **Vice Chair**, City of Nampa, in person
Stacey DuPuis, Ada County Development Services, via ZOOM
Deanna Dupuy, City of Boise, in person
Andrew Glaspell for Hailey Durham, City of Eagle, in person
Rachel Speer for Tom Ferch, Ada County Highway District, in person
Gabe Finkelstein, Boise State University, via ZOOM
Tessa Greegor, City of Boise, in person
Doug Hanson, **Chair**, City of Kuna, in person
Rob Hartsock, City of Notus, in person
Wayne Herbel, City of Caldwell, in person
Hether Hill, City of Meridian, in person
Caleb Hood, City of Meridian, via ZOOM
Stephen Hunt, Valley Regional Transit, in person
Tom Laws, Ada County Highway District, in person
Brian McClure, City of Meridian, via ZOOM
Brent Moore, Ada County Development Services, via ZOOM
Meg McCarthy for Dave Rader, Ada County Highway District, in person
Clemente Salinas, City of Nampa, in person
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, in person
Jason VanGilder, City of Middleton, in person
Hanna Veal, City of Garden City, in person
Jason Wilde, Public Participation Workgroup, in person

MEMBERS ABSENT:

Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Leon Letson, Ada County Development Services
Dan Lister, Canyon County Development Services
Cody Lund, Greater Boise Auditorium District, Ex officio
Jamie Neill, Governor's Office, Ex officio
Shawn Nickel, City of Star
Zach Piepmeyer, Capital City Development Corporation
Lenny Riccio, Highway District No. 4
Deb Root, Canyon County Development Services
Mark Steuer, City of Nampa

OTHERS PRESENT:

Aaron Bauges, ITD, in person
Ashley Cannon, COMPASS, via ZOOM
Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Joe McMullin, Highway District #4, via ZOOM
Austin Miller, COMPASS, in person
Hunter Mulhall, COMPASS, in person
Nichole Stern, ACHD Commuteride, via ZOOM
Shirley Wentland, ITD, via ZOOM

CALL TO ORDER

Chair Doug Hansen called the meeting to order at 8:34 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Laila Kral, Local Highway Technical Assistance Council (LHTAC) announced grant applications are now open and gave a brief description of the types of grants available and the various due dates.

Toni Tisdale announced COMPASS Phase I applications are due November 20, by midnight.

CONSENT AGENDA

- A. Approve the September 25, 2024, RTAC Meeting Minutes**
- B. Approve 2025 RTAC Meeting Dates/Times**

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

SPECIAL ITEM

A. Virtual Tour of the Idaho Transportation Department's (ITD's) Current and Future Planning Projects

Vince Trimboli, ITD, presented a virtual tour of ITD's current and future planning projects in the COMPASS planning area.

ACTION ITEMS

A. Recommend an Amendment to the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIP)

Toni Tisdale, with assistance from Crystal Craig, City of Nampa; Hunter Mulhall, COMPASS; Vince Trimboli, ITD; and Tom Laws, Ada County Highway District, presented a resolution amending the FY2024-2030 and FY2025-2031 TIPs.

Crystal Craig moved and Nichole Baird Spencer seconded to recommend COMPASS Board of Directors' approval of the resolution amending the FY2024-2030 and FY2025-2031 TIPs as presented. Motion passed unanimously.

B. Review Results of the 2024 Change in Motion Scorecard

Hunter Mulhall presented the 2024 Change in Motion Scorecard and requested additional volunteers specifically from Canyon County to join the existing RTAC subcommittee to assist in reviewing results and developing recommended actions to improve underperforming measures.

Crystal Craig, City of Nampa volunteered a member of her staff, and Rob Hartsock, City of Middleton volunteered.

INFORMATION/DISCUSSION ITEM

A. Review *Communities in Motion 2055* Development

Austin Miller discussed how COMPASS member agency planning efforts tie-into, and inform the development of, the regional long-range transportation plan.

OTHER

Next Meeting: December 18, 2024

ADJOURNMENT

Tom Laws moved and Stephen Hunt seconded adjournment of the meeting. Motion passed unanimously.

Chair Doug Hansen adjourned the meeting at 10:04 am.