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**Regional Transportation Advisory Committee**

**December 20, 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

 Bre Brush, City of Boise, via ZOOM

 Clair Bowman for Crystal Craig, City of Nampa, via ZOOM

Tom Ferch, Ada County Highway District, in person

 Tessa Greegor, City of Boise, via ZOOM

Troy Behunin for Doug Hanson, **Vice Chair**, City of Kuna, via ZOOM

Wayne Herbel, City of Caldwell, via ZOOM

Caleb Hood, City of Meridian, via ZOOM

Stephen Hunt, Valley Regional Transit, in person

Leon Letson, Ada County Development Services, via ZOOM

Dan Lister, Canyon County Development Services, via ZOOM

Brian McClure, City of Meridian, via ZOOM

Brent Moore, Ada County Development Services, via ZOOM

Dave Rader, Ada County Highway District, via ZOOM

Lenny Riccio, Highway District No. 4, in person

Deb Root, Canyon County Development Services, via ZOOM

Nichoel Baird Spencer, City of Eagle, 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

Hanna Veal, City of Garden City, via ZOOM

**Members Absent:**

 Michelle Barron, Canyon County Development Services

 Lara Disney, Public Participation Workgroup

 Gabe Finkelstein, Boise State University

 Chelsie Johnson, City of Wilder

 Samantha Kenney, Central District Health, Ex. Officio

 Tom Laws, Ada County Highway District

 Angie Lee, Mayor, City of Parma

 Robb MacDonald, City of Caldwell

 Shawn Nickel, City of Star

Hayden Rogers, Governor’s Office, Ex Officio

Darrell Romine, City of Melba

Mark Steuer, City of Nampa

Bill Vaughan, City of Eagle

Stacey Yarrington, Ada County Development Services

**Others Present:**

Morgan Beesaw, City of Caldwell, via ZOOM

Tori Cale, COMPASS, via ZOOM

Matt Carlson, COMPASS, in person

Teri Gregory, COMPASS, in person

Meg Larsen, COMPASS, in person

Gus Loeffelholz, Federal Highway Administration, via ZOOM

Amy Luft, COMPASS, in person

Olivia Vielstich McKinnon, COMPASS, in person

Austin Miller, COMPASS, in person

Hunter Mulhall, COMPASS, in person

Abby Peterson, Idaho Transportation Department, 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 8:33 am.

**Open Discussion/Announcements**

Caleb Hood with the City of Meridian announced Brian McClure has been promoted and they currently have long range planning positions open.

Toni Tisdale announced that the COMPASS Board of Directors approved the revised transportation improvement plan amendment policy on Monday, December 18, 2023, and it has been posted on the COMPASS website.

Dave Rader with the Ada County Highway District (ACHD) announced they currently have positions open.

**CONSENT AGENDA**

1. **Approve the November 15, 2023, RTAC Meeting Minutes**

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

**ACTION ITEMS**

1. **Recommend** ***Communities in Motion 2055* Goals and Objectives**

Austin Miller and Stephen Hunt presented proposed *Communities in Motion 2055* goals and objectives.

After discussion, **Rodney Ashby moved and Stephen Hunt seconded to recommend COMPASS Board of Directors’ approval of the proposed *Communities in Motion 2055* goals and objectives.** Motion passed unanimously.

**INFORMATION/DISCUSSION ITEMS**

1. **Review the 2022 Treasure Valley Annual Congestion Management System Report**

Hunter Mulhall reviewed the contents and congestion performance measures in the 2022 Treasure Valley Annual Congestion Management System Report.

1. **Review Scope of the Carbon Reduction Strategy**

Olivia Vielstich McKinnon and Hunter Mulhall presented a draft scope of the Carbon Reduction Strategy and requested member feedback.

1. **Review U. S. Department of Transportation (USDOT) Toolkits**

Matt Carlson reviewed three USDOT online tools to use for federal grant applications.

**Next Meeting: January 24, 2024**

**Adjournment**

**Chair Lee Belt adjourned the meeting at 9:40 am.**

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