



# *Working together to plan for the future*

## **REGIONAL TRANSPORTATION ADVISORY COMMITTEE NOVEMBER 17, 2021 ZOOM CONFERENCE CALL COMPASS 1<sup>st</sup> Floor Board Room**

### **\*\*MINUTES\*\***

#### **ATTENDEES:**

Rodney Ashby, City of Nampa, via telephone  
Nichoel Baird Spencer, City of Eagle, via telephone  
Jeff Barnes, City of Nampa, via telephone  
Lee Belt, City of Greenleaf, via telephone  
Clair Bowman, City of Nampa, via telephone  
Bre Brush, City of Boise, via telephone  
Miranda Carson for Al Christy, City of Meridian, via telephone  
Becky Crofts, City of Middleton, via telephone  
Kate Dahl, Canyon County Development Services, via telephone  
Tom Ferch, Ada County Highway District, via telephone  
Dave Rader for Karen Gallagher, City of Boise, via telephone  
Ryan Head, Ada County Highway District, via telephone  
Jace Hellman, City of Kuna, via telephone  
Stephen Hunt, Valley Regional Transit, via telephone  
Liisa Itkonen, COMPASS, Ex. Officio, via telephone  
Angela Lively, City of Caldwell, via telephone  
Brian McClure, City of Meridian, via telephone  
Robb MacDonald, City of Caldwell, via telephone  
Brent Moore, Ada County Development Services, **Vice Chair**, via telephone  
Lenny Riccio, Canyon Highway District No. 4, **Chair**, via telephone  
Darrell Romine, City of Melba, via telephone  
Michael Toole, Department of Environmental Quality, via telephone  
Tina Wilson for Angie Lee, City of Parma, via telephone  
Stacey Yarrington, Ada County Development Services, via telephone

#### **MEMBERS ABSENT:**

Drew Alexander, Boise State University  
Aaron Bauges, Idaho Transportation Department  
Lara Disney, Public Participation Workgroup  
Steve Fultz, Canyon County Development Services  
Caleb Hood, City of Meridian  
Rob Howarth, Central District Health, Ex. Officio  
Tom Laws, Ada County Highway District  
Dan Lister, Canyon County Development Services  
Shawn Nickel, City of Star  
Jenah Thornborrow, City of Garden City  
Bob Watkins, Golden Gate Highway District  
Bill Vaughan, City of Eagle

**OTHERS PRESENT:** Eric Adolfson, COMPASS, via telephone  
Cecilia Arritola, Idaho Transportation Department, via telephone  
Nathan Campbell, Boise State University, via telephone  
Vanessa Fry, Boise State University, via telephone  
Tevrin Fuller, COMPASS, via telephone  
Destinie Hart, COMPASS, via telephone  
Lila Klopfenstein, COMPASS, via telephone  
Megan Larsen, COMPASS, via telephone  
Amy Luft, COMPASS, via telephone  
Katie McInally, Boise State University, via telephone  
Carl Miller, COMPASS, via telephone  
Hunter Mulhall, COMPASS, via telephone  
Krista Paulsen, Boise State University, via telephone  
Alexa Roitman, Boise State University, via telephone  
Amy Schroeder, Idaho Transportation Department, via telephone  
Mitch Skiles, COMPASS, via telephone  
Matt Stoll, COMPASS, in person  
Toni Tisdale, COMPASS, via telephone  
Hailey Townsend, COMPASS, in person  
Vince Trimboli, Idaho Transportation Department, via telephone  
Mary Ann Waldinger, COMPASS, via telephone

**CALL TO ORDER:**

Chair Lenny Riccio called the meeting to order at 8:32 a.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Toni Tisdale reminded RTAC members of the new reauthorization bill for transportation, the Infrastructure Investment and Jobs Act, which will provide funding for new and existing programs and encouraged agencies to submit applications for Phase I for programming. Amy Luft announced the next installment of the 2021 COMPASS Education Series, A Contemporary Approach to Managing Travel Demand, on December 8, 2021. Hunter Mulhall announced that the next Regional Operations Workgroup will cover the Congestion Management Process and identifying needs in the area and requested agency staff to participate in the workgroup.

**CONSENT AGENDA**

- A. Approve September 22, 2021, RTAC Meeting Minutes**
- B. Recommend Amendment to the FY2023-2029 COMPASS Funding Application Guide**
- C. Approve 2022 RTAC Meeting Times/Dates**

**Brent Moore moved and Jeff Barnes seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Update on Idaho Transportation Department (ITD) Projects**

Amy Schroeder provided an update on Idaho Transportation Department (ITD) Transportation Expansion and Congestion Mitigation (TECM) projects in Ada and Canyon Counties.

## **ACTION ITEMS**

### **A. Request Subcommittee to Oversee Affordable Housing Study**

Boise State University students provided an overview of how parking requirements can affect the cost of building affordable housing. Carl Miller requested volunteers for an RTAC subcommittee to provide input into the integration of affordable housing into COMPASS planning.

After discussion, **a subcommittee was established to work with COMPASS staff to oversee an affordable housing study. The following RTAC members volunteered for the committee:**

**Brent Moore, Stephen Hunt, Nichoel Baird Spencer, Caleb Hood, Kate Dahl, Tom Ferch, and Lee Belt.**

### **B. Recommend Adoption of Resolutions Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2021-2027 and FY2022-2028 Regional Transportation Improvement Programs (TIPs)**

Liisa Itkonen presented amendments to CIM 2040 2.0 and the FY2021-2027 and FY2022-2028 TIPs and requested RTAC recommendation of COMPASS Board of Directors' adoption.

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded to recommend COMPASS Board of Directors' adoption of amendments to *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2021-2027 and FY2022-2028 TIPs to add one project to CIM 2040 2.0 and both TIPs and remove four projects from both TIPs. This item will be brought to the COMPASS Board of Directors for action in its December 20, 2021, meeting. Motion passed unanimously.**

### **C. Approve Transportation Management Area (TMA) Balancing**

Toni Tisdale reviewed balancing actions to program available funds in the Surface Transportation Block Grant (STBG) and Transportation Alternatives Program (TAP) programs in the TMA and requested RTAC approval.

After discussion, **Nichoel Baird Spencer moved and Tina Wilson seconded to approve actions to balance the STBG and TAP programs in the TMA. Motion passed unanimously.**

### **D. Recommend COMPASS Complete Network Policy**

Carl Miller reviewed the COMPASS Complete Network Policy and requested RTAC recommendation of COMPASS Board of Directors' approval.

After discussion, **Stephen Hunt moved and Clair Bowman seconded to recommend COMPASS Board of Directors' approval of the COMPASS Complete Network Policy. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review *Communities in Motion 2050* (CIM 2050) “Foundation” and Needs Identification Process**

Mary Ann Waldinger reviewed the likely funded projects that will form the basis for the foundation for the CIM 2050 transportation system.

### **B. Travel Survey Data Study Progress Update**

Mary Ann Waldinger provided an update on the 2021 COMPASS household travel survey.

**Next Meeting: December 15, 2021**

## **ADJOURNMENT**

**Clair Bowman moved and Bre Brush seconded adjournment at 10:30 a.m. Motion passed unanimously.**

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