



# *Working together to plan for the future*

## **REGIONAL TRANSPORTATION ADVISORY COMMITTEE DECEMBER 15, 2021 ZOOM CONFERENCE CALL COMPASS 1<sup>st</sup> Floor Board Room**

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

#### **ATTENDEES:**

Drew Alexander, Boise State University, via telephone  
Jeff Barnes, City of Nampa, via telephone  
Mark Wasdahl for Aaron Bauges, Idaho Transportation Department, via telephone  
Jessica Szelag for Bre Brush, City of Boise, via telephone  
Clair Bowman, City of Nampa, 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  
Lara Disney, Public Participation Workgroup, via telephone  
Karen Gallagher, City of Boise, via telephone  
Ryan Head, Ada County Highway District, via telephone  
Jace Hellman, City of Kuna, via telephone  
Caleb Hood, City of Meridian, 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  
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:**

Rodney Ashby, City of Nampa  
Nichoel Baird Spencer, City of Eagle  
Lee Belt, City of Greenleaf  
Tom Ferch, Ada County Highway District  
Steve Fultz, Canyon County Development Services  
Rob Howarth, Central District Health, Ex. Officio  
Tom Laws, Ada County Highway District  
Dan Lister, Canyon County Development Services  
Robb MacDonald, City of Caldwell  
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  
Tevrin Fuller, COMPASS, via telephone  
Amy Luft, COMPASS, via telephone  
Carl Miller, COMPASS, via telephone  
Hunter Mulhall, COMPASS, via telephone  
Dave Rader, City of Boise, via telephone  
Mitch Skiles, COMPASS, via telephone  
Matt Stoll, COMPASS, in person  
Toni Tisdale, COMPASS, via telephone  
Hailey Townsend, COMPASS, in person  
Mary Ann Waldinger, COMPASS, via telephone

### **CALL TO ORDER:**

Chair Lenny Riccio called the meeting to order at 8:35 a.m.

### **OPEN DISCUSSION/ANNOUNCEMENTS**

Karen Gallagher introduced the City of Boise's new planners, Jessica Szelag and Dave Rader, who will serve as the city's 2022 RTAC representatives. Caleb Hood introduced Miranda Carson, who will serve as the City of Meridian's third RTAC representative.

### **CONSENT AGENDA**

#### **A. Approve November 17, 2021, RTAC Meeting Minutes**

**Stephen Hunt moved and Ryan Head seconded approval of the Consent Agenda as presented. Motion passed with one abstention.**

### **ACTION ITEMS**

#### **A. Approve *Communities in Motion 2050* (CIM 2050) "Foundation" for Needs Identification**

Mary Ann Waldinger reviewed the CIM 2050 "foundation" to be used to help identify future transportation needs.

After discussion, **Ryan Head moved and Jeff Barnes seconded approval of the CIM 2050 "foundation" for use to help identify future transportation needs. Motion passed unanimously.**

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

Toni Tisdale reviewed balancing actions to program available funds in the Surface Transportation Block Grant program in the Transportation Management Area.

After discussion, **Ryan Head moved and Brent Moore seconded approval of balancing actions for the STBG-TMA programs, as presented. Motion passed unanimously.**

## **INFORMATION ITEMS**

### **A. Update on COMPASS Congestion Management Process**

Hunter Mulhall provided an update on the COMPASS congestion management process.

### **B. Review RTAC Subcommittee Recommendations for *Communities in Motion 2050* (CIM 2050) Project Scoring Process**

Toni Tisdale provided recommendations from the RTAC Subcommittee regarding CIM 2050 project scoring process for review.

### **C. Update on I-84 Corridor Operations Plan**

Hunter Mulhall provided an update on the I-84 corridor operations plan.

**Next Meeting: January 26, 2021**

## **ADJOURNMENT**

**Clair Bowman moved and Ryan Head seconded adjournment at 10:00 a.m. Motion passed unanimously.**

\\cpa-file01\Shared\FY22\800 System Maintenance\820 Committee Support\RTAC\2022 Minutes\Unsigned\minutes12152021.docx