



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE MAY 26, 2021 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Rodney Ashby, City of Nampa, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Lee Belt, City of Greenleaf, via telephone
Clair Bowman, City of Nampa, via telephone
Bre Brush, City of Boise, via telephone
Al Christy, City of Meridian, via telephone
Jayme Coonce, Idaho Transportation Department, via telephone
Becky Crofts, City of Middleton, via telephone
Kate Dahl, Canyon County Development Services, via telephone
Lara Disney, Public Participation Workgroup, via telephone
Tom Ferch, Ada County Highway District, via telephone
Steve Fultz, Canyon County Development Services, 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
Tom Laws, Ada County Highway District, 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
Shawn Nickel, City of Star, via telephone
Lenny Riccio, Canyon Highway District No. 4, **Chair**, via telephone
Michael Toole, Department of Environmental Quality, via telephone
Stacey Yarrington, Ada County Development Services, via telephone

MEMBERS ABSENT:

Drew Alexander, Boise State University
Jeff Barnes, City of Nampa
Jason Boal, Ada County
Rob Howarth, Central District Health, Ex. Officio
Angie Lee, City of Parma
Dan Lister, Canyon County Development Services
Robb MacDonald, City of Caldwell
Darrell Romine, City of Melba
Jenah Thornborrow, City of Garden City
Bill Vaughan, City of Eagle

OTHERS PRESENT: Cecilia Arritola, ITD, via telephone
Miranda Carson, City of Meridian, via telephone
Braden Cervetti, COMPASS, via telephone
Trevor Chadwick, City of Star, via telephone
Tevrin Fuller, COMPASS, via telephone
Rachel Haukkala, COMPASS, via telephone
Destinie Hart, COMPASS, via telephone
Amy Luft, COMPASS, via telephone
Colin McAweeney, TischlerBise, via telephone
Carl Miller, COMPASS, via telephone
Mitch Skiles, COMPASS, via telephone
Matt Stoll, COMPASS, via telephone
Toni Tisdale, COMPASS, via telephone
Hailey Townsend, COMPASS, via telephone
Tina Wilson, Western Alliance for Economic Development, via telephone

CALL TO ORDER:

Chair Lenny Riccio called the meeting to order at 8:33 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft welcomed Lara Disney as the new RTAC representative for the Public Participation Workgroup. Additionally, Amy Luft announced the Fiscal Impact Analysis Education Series event on June 8, 2021 at 9:00am and announced a public comment period on the draft updated COMPASS Participation Plan.

CONSENT AGENDA

A. Approve April 28, 2021, RTAC Meeting Minutes

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

ACTION ITEMS

A. Recommend Priorities for the End-of-Year Program and Redistribution

Toni Tisdale reviewed the priority rankings for the End-of-Year Program and Redistribution.

After discussion, **Ryan Head moved and Nichoel Baird Spencer moved to approve the proposed priorities for the Boise Area as listed, with the modification to increase Key Number 20129 by \$53,000.**

Ryan Head moved and Karen Gallagher seconded to amend the motion to directly approve the Boise Area priority list, with the modifications to increase Key Number 20129 by \$53,000 to a total of \$901,000, to move Key Number 20129 into the second priority criteria position, and to move Key Number 20841 to the top of the number 5 priority criteria. Motion passed unanimously.

Clair Bowman moved and Kate Dahl seconded to recommend the Nampa Urbanized Area priorities to the COMPASS Board of Directors as listed.

Clair Bowman moved and Kate Dahl seconded to amend the motion to recommend the Nampa Urbanized Area priorities to the COMPASS Board of Directors in the following order:

- **Key Number 22438**
- **Key Number 23025**
- **Key Number 20260**
- **Key Number: 19920**

Motion passed unanimously.

B. Recommend Locally Favored High-Capacity Transit Option

Rachel Haukkala reviewed the locally favored high-capacity transit alignment and mode options.

After discussion, **Stephen Hunt moved and Caleb Hood seconded to recommend COMPASS Board of Directors' approval of the locally favored high-capacity transit option, regional rail on the Boise Cutoff. Motion passed unanimously.**

C. Recommend Approval of Fiscal Impact Analysis Use Policy

Carl Miller and Colin McAweeney reviewed Phase II of the Fiscal Impact Tool.

After discussion, **Karen Gallagher moved and Clair Bowman seconded to recommend COMPASS Board of Directors' approval of the Fiscal Impact Tool use policy to establish how and when COMPASS will use the Fiscal Impact Tool as a member service, with the modification that the triggers for annexation rezones include a 50-lot subdivision threshold. Motion passed unanimously.**

D. Recommend Resolution Amending the FY2021-2027 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed an amendment to the FY2021-2027 TIP to change the scope of an Idaho Transportation Department culvert project and increase funds for a Treasure Valley Transit Project.

After discussion, **Ryan Head moved and Karen Gallagher seconded to recommend COMPASS Board of Directors' approval of a resolution amending the FY2021-2027 TIP. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft FY2022-2028 Regional Transportation Improvement Program Project List

Toni Tisdale reviewed the draft FY2022-2028 TIP prior to the public comment period, which will be held August 2 – 31, 2021.

B. Review *Communities in Motion 2050* Vision

Carl Miller reviewed the *Communities in Motion 2050* Vision development process.

C. Review COMPASS Data Bike Pilot Report

Braden Cervetti reviewed the COMPASS data bike pilot deployment and the next steps.

D. Review the COMPASS Complete Network Policy

Carl Miller provided a status report on the development of the COMPASS Complete Network policy.

Next Meeting: June 23, 2021

ADJOURNMENT

Stephen Hunt moved and Clair Bowman seconded adjournment at 10:30 a.m. Motion passed unanimously.

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