



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE JUNE 23, 2021 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, via telephone
Rodney Ashby, City of Nampa, 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
Jayme Coonce, Idaho Transportation Department, via telephone
Tim O'Meara for Becky Crofts, City of Middleton, via telephone
Lara Disney, Public Participation Workgroup, via telephone
Tom Ferch, Ada County Highway District, via telephone
Karen Gallagher, City of Boise, via telephone
Ryan Head, Ada County Highway District, 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
Darrell Romine, City of Melba, via telephone
Bill Vaughan, City of Eagle, via telephone
Stacey Yarrington, Ada County Development Services, via telephone

MEMBERS ABSENT:

Nichoel Baird Spencer, City of Eagle
Al Christy, City of Meridian
Kate Dahl, Canyon County Development Services
Steve Fultz, Canyon County Development Services
Jace Hellman, City of Kuna
Caleb Hood, City of Meridian
Rob Howarth, Central District Health, Ex. Officio
Angie Lee, City of Parma
Dan Lister, Canyon County Development Services
Robb MacDonald, City of Caldwell
Shawn Nickel, City of Star
Lenny Riccio, Canyon Highway District No. 4, **Chair**
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality

OTHERS PRESENT: Cecilia Arritola, ITD, via telephone
Chris Danley, Vitruvian Planning, via telephone
Tevrin Fuller, COMPASS, via telephone
Tessa Greegor, ACHD Commuteride, via telephone
Destinie Hart, COMPASS, via telephone
Lila Klopfenstein, COMPASS, via telephone
Amy Luft, COMPASS, via telephone
Carl Miller, COMPASS, 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:

Vice Chair Brent Moore called the meeting to order at 8:34 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve May 26, 2021, RTAC Meeting Minutes

Clair Bowman moved and Rodney Ashby seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Approve Transportation Management Area (TMA) Balancing

Toni Tisdale reviewed the actions to balance the TMA funding programs. The actions release almost \$200,000 from one project due to a good bid, and reprograms the funds to four other projects.

After discussion, **Ryan Head moved and Karen Gallagher seconded to approve the balancing actions for the Surface Transportation Block Grant - TMA program, as presented.**

Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Update on Road Building and Design Effects on Speed

Chris Danley with Vitruvian Planning discussed how building and design affect speeds.

B. Update of Valley Regional Transit (VRT) Regional Planning and Prioritization

Stephen Hunt with Valley Regional Transit provided an update on VRT's regional planning and prioritization.

C. Review Draft *Communities in Motion 2050* (CIM 2050) Funding Policy

Toni Tisdale reviewed the draft CIM 2050 funding policy.

D. Update on the Travel Survey Data Collection Project

Mary Ann Waldinger provided an update on the Travel Survey Data Collection project.

Next Meeting: July 28, 2021

ADJOURNMENT

Karen Gallagher moved and Clair Bowman seconded adjournment at 10:00 a.m. Motion passed unanimously.

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