



# *Working together to plan for the future*

## **REGIONAL TRANSPORTATION ADVISORY COMMITTEE AUGUST 25, 2021 ZOOM CONFERENCE CALL**

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

#### **ATTENDEES:**

Drew Alexander, Boise State University, via telephone  
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  
Jared Hale for Al Christy, City of Meridian, via telephone  
Caleb Hood, City of Meridian, via telephone, 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  
Stephen Hunt, Valley Regional Transit, via telephone  
Liisa Itkonen, COMPASS, Ex. Officio, via telephone  
Tom Laws, Ada County Highway District, via telephone  
Dan Lister, Canyon County Development Services, 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  
Bob Watkins, Golden Gate Highway District, via telephone  
Stacey Yarrington, Ada County Development Services, via telephone

#### **MEMBERS ABSENT:**

Aaron Bauges, Idaho Transportation Department  
Becky Crofts, City of Middleton  
Kate Dahl, Canyon County Development Services  
Rob Howarth, Central District Health, Ex. Officio  
Angie Lee, City of Parma  
Angela Lively, City of Caldwell  
Robb MacDonald, City of Caldwell  
Brian McClure, City of Meridian  
Darrell Romine, City of Melba  
Jenah Thornborrow, City of Garden City  
Bill Vaughan, City of Eagle

**OTHERS PRESENT:** Cecilia Arritola, Idaho Transportation Department, via telephone  
Miranda Carson, City of Meridian, via telephone  
Braden Cervetti, COMPASS, via telephone  
Tevrin Fuller, COMPASS, via telephone  
Amy Luft, COMPASS, via telephone  
Jeremy Maxand, Living Independence Network, via telephone  
Matt Stoll, COMPASS, in person  
Toni Tisdale, COMPASS, via telephone  
Hailey Townsend, COMPASS, in person

**CALL TO ORDER:**

Chair Lenny Riccio called the meeting to order at 8:34 a.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Liisa Itkonen announced that the COMPASS Leadership in Motion awards are open for nominations through noon, October 1, 2021, with a new award category recognizing "Leadership in Development." Stephen Hunt announced that Valley Regional Transit has launched the Engage Valley Regional Transit platform ([engage.valleyregionaltransit.org](http://engage.valleyregionaltransit.org)) to solicit public input on projects in Ada and Canyon Counties. Jeff Barnes announced that the City of Nampa will host an open house on Thursday, August 26, 2021, to provide information and solicit feedback on the State Highway 45 alignment project.

**CONSENT AGENDA**

**A. Approve July 28, 2021, RTAC Meeting Minutes**

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

**SPECIAL ITEM**

**A. ADA Parking Presentation**

Jeremy Maxand from Living Independence Network discussed issues and opportunities regarding accessible parking.

**ACTION ITEMS**

**A. Request RTAC Subcommittee for *Communities in Motion 2050* (CIM 2050) and FY2024-2030 Application Guide Project Scoring Processes**

Toni Tisdale requested volunteers to form a subcommittee to recommend scoring criteria for project selection for CIM 2050 and the FY2024-2030 Application Guide.

After discussion, **the following members volunteered for the RTAC subcommittee to recommend scoring criteria for project selection CIM 2050 and the FY2024-2030 Application Guide:**

- **Brent Moore**
- **Ryan Head**
- **Karen Gallagher**
- **Clair Bowman**
- **Stephen Hunt**
- **Jeff Barnes**
- **Nichoel Baird-Spencer**

**Toni Tisdale specified that if additional members wish to join the subcommittee, they can contact her to be added.**

#### **B. Reconsider Recommended CIM 2050 Funding Policy**

Toni Tisdale requested that RTAC confirm the recommendation of the CIM 2050 funding policy made in the July 28, 2021, RTAC meeting or direct the subcommittee to revisit the policy.

After discussion, **Jeff Barnes moved and Nichoel Baird-Spencer seconded to rescind the previous recommendation, reconvene the subcommittee, and bring the revised item to the September 22, 2021, RTAC meeting for recommendation. Motion passed unanimously.**

### **INFORMATION/DISCUSSION ITEMS**

#### **A. Review CIM 2050 Pathways Prioritization Process**

Braden Cervetti reviewed the CIM 2050 pathways prioritization process and requested feedback.

**Next Meeting: September 22, 2021**

### **ADJOURNMENT**

**Stephen Hunt moved and Clair Bowman seconded adjournment at 9:53 a.m. Motion passed unanimously.**