



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE SEPTEMBER 22, 2021 ZOOM CONFERENCE CALL COMPASS 1st Floor Board Room

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, via telephone
Rodney Ashby, City of Nampa, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Clair Bowman, City of Nampa, via telephone
Bre Brush, City of Boise, via telephone
Al Christy, City of Meridian, via telephone
Caleb Hood, City of Meridian, via telephone, 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
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
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
Darrell Romine, City of Melba, via telephone
Michael Toole, Department of Environmental Quality, via telephone
Stacey Yarrington, Ada County Development Services, via telephone

MEMBERS ABSENT:

Jeff Barnes, City of Nampa
Aaron Bauges, Idaho Transportation Department
Lee Belt, City of Greenleaf
Becky Crofts, City of Middleton
Kate Dahl, Canyon County Development Services
Lara Disney, Public Participation Workgroup
Steve Fultz, Canyon County Development Services
Rob Howarth, Central District Health, Ex. Officio
Angie Lee, City of Parma
Robb MacDonald, City of Caldwell
Jenah Thornborrow, City of Garden City
Bob Watkins, Golden Gate Highway District
Bill Vaughan, City of Eagle

OTHERS PRESENT: Tevrin Fuller, COMPASS, via telephone
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, COMPASS, via telephone
Carl Miller, COMPASS, via telephone
Jill Reyes, Valley Regional Transit, 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 8:33 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Liisa Itkonen reminded RTAC members 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 is hiring for a Community Engagement Manager.

CONSENT AGENDA

- A. Approve August 25, 2021, RTAC Meeting Minutes**
- B. Recommend Support of Priorities for Rural Projects**

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

ACTION ITEMS

- A. Recommend FY2022 Resource Development Plan**

Toni Tisdale presented the FY2022 Resource Development Plan and requested RTAC recommendation of COMPASS Board of Directors' approval.

After discussion, **Stephen Hunt moved and Rodney Ashby seconded to recommend COMPASS Board of Directors' approval of the FY2022 Resource Development Plan. Motion passed unanimously.**

- B. Recommend *Communities in Motion 2050* (CIM 2050) Performance Measures and Targets**

Carl Miller presented the CIM 2050 performance measures and targets and requested RTAC recommendation of COMPASS Board of Directors' approval.

After discussion, **Tom Laws moved and Stephen Hunt seconded to recommend COMPASS Board of Directors' approval of the CIM 2050 performance measures and targets. Motion passed unanimously.**

C. Recommend Resolutions Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0), Amending the FY2021-2027 TIP, and Approving the Draft FY2022-2028 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration

Toni Tisdale reviewed resolutions amending CIM 2040 2.0 and the FY2021-2027 TIP, and approving the draft FY2022-2028 TIP and associated air quality conformity demonstration and requested RTAC recommendation of COMPASS Board of Directors' approval.

After discussion, **Ryan Head moved and Caleb Hood seconded to recommend COMPASS Board of Directors' approval of amendments to *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2021-2027 Regional Transportation Improvement Program (TIP) and approval of the FY2022-2028 TIP and associated air quality conformity demonstration, with the amendment to clarify the draft resolution titles as XC-2022, XT-2022, and XB-2022. Motion passed unanimously.**

D. Recommend CIM 2050 Funding Policy

Toni Tisdale reviewed the CIM 2050 funding policy and requested RTAC recommendation of COMPASS Board of Directors' approval.

After discussion, **Ryan Head moved and Clair Bowman seconded to recommend COMPASS Board of Directors' approval of the CIM 2050 funding policy with the modification to include a five-year rolling average. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Ada County Highway District (ACHD) Livable Streets Performance Measures

Ryan Head reviewed ACHD's livable streets performance measures and targets.

B. Travel Survey Data Study Progress Update

Mary Ann Waldinger provided an update on the progress of the household travel survey effort.

C. Approach to CIM 2050 Needs Identification

Mary Ann Waldinger reviewed the approach to identifying CIM 2050 transportation network needs.

Next Meeting: November 17, 2021

ADJOURNMENT

Clair Bowman moved and Ryan Head seconded adjournment at 10:01 a.m. Motion passed unanimously.