



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
OCTOBER 23, 2019
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University
Rodney Ashby, City of Nampa
Nichoel Baird Spencer, City of Eagle
Phil Bandy, City of Melba
Lee Belt, City of Greenleaf
Clair Bowman, City of Nampa
David Corcoran for Meg Leatherman, Ada County Development Services
Tom Ferch, Ada County Highway District
Karen Gallagher, City of Boise
Maureen Gresham, Commuteride, **Vice Chair**
Caleb Hood, City of Meridian
Wendy Howell, City of Kuna
Stephen Hunt, Valley Regional Transit
Caleb Lakey, Idaho Transportation Department
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Brian McClure, City of Meridian
Brent Moore for Mitra Mehta-Cooper, Ada County Development Services
Patricia Nilsson, Canyon County Development Services
Lenny Riccio, Canyon Highway District No. 4
Deanna Smith, Public Participation Workgroup

MEMBERS ABSENT:

Jeff Barnes, City of Nampa
Gordon Bates, Golden Gate Highway District #3
Kate Dahl, Canyon County Development Services
Daren Fluke, City of Boise
Chelsie Johnson, City of Wilder
Rob Howarth, Central District Health, Ex. Officio
Robb MacDonald, City of Caldwell, **Chair**
Shawn Nickel, City of Star
Zach Piepmeyer, City of Boise
Robert Simison, City of Meridian
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality
Bill Vaughan, City of Eagle
Rick Wallace, Jr., Councilman, City of Notus
Kelly Woodworth, Ada County Development Services

OTHERS PRESENT: Morgan Andrus, COMPASS
Rachel Haukkala, COMPASS
Liisa Itkonen, COMPASS
Kelly Jakovac, Valley Regional Transit
Laila Kral, LHTAC
Amy Luft, COMPASS
Kathy Parker, COMPASS
Jill Reyes, Valley Regional Transit
Toni Tisdale, COMPASS
Mary Ann Waldinger, COMPASS

CALL TO ORDER:

Acting Chair Maureen Gresham called the meeting to order at 8:32 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve September 25, 2019, RTAC Meeting Minutes

Nathan Leigh moved and Tom Ferch seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Approve Transportation Management Area (TMA) Balancing

Toni Tisdale presented a request to balance the TMA programs. Requests for funding were received from Ada county Highway District and Valley Regional Transit.

After discussion, **Patricia Nilsson moved and Wendy Howell seconded to recommend COMPASS Board of Directors' approval of the balancing actions as presented. Motion passed unanimously.**

INFORMATION/DICUSSION ITEMS

A. Review Recommended National Highway System (NHS)

Mary Ann Waldinger reviewed the recommended changes to the NHS. This item will be brought back in November for a recommendation to the COMPASS Board of Directors.

B. Review Results of Rails-with-Trails Study

Rachel Haukkala provided an overview of the recently completed Rails-with-Trails study and discussed next steps.

Next Meeting: November 20, 2019

ADJOURNMENT

Meeting was adjourned at 9:25 a.m.