



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE JANUARY 26, 2022 ZOOM CONFERENCE CALL COMPASS 1st Floor Board Room

****MINUTES****

ATTENDEES:

Rodney Ashby, City of Nampa, via telephone
Drew Alexander, Boise State University, via telephone
Jeff Barnes, City of Nampa, via telephone
Aaron Bauges, Idaho Transportation Department, via telephone
Lee Belt, City of Greenleaf, **Vice Chair**, via telephone
Clair Bowman, City of Nampa, via telephone
Miranda Carson, City of Meridian, via telephone
Becky Crofts, City of Middleton, via telephone
Kate Dahl, Canyon County Development Services, 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
Caleb Hood, City of Meridian, via telephone
Jill Reyes for Stephen Hunt, Valley Regional Transit, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Samantha Kenney, Central District Health, Ex. Officio, via telephone
Angela Lively, City of Caldwell, via telephone
Brian McClure, City of Meridian, via telephone
Brent Moore, Ada County Development Services, **Chair**, via telephone
Shawn Nickel, City of Star, via telephone
Dave Rader, City of Boise, via telephone
Lenny Riccio, Canyon Highway District No. 4, via telephone
Darrell Romine, City of Melba, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Michael Toole, Department of Environmental Quality, via telephone
Hanna Veal, City of Garden City, via telephone
Bob Watkins, Golden Gate Highway District, via telephone
Tina Wilson, City of Parma, via telephone
Stacey Yarrington, Ada County Development Services, via telephone

MEMBERS ABSENT:

Lara Disney, Public Participation Workgroup
Steve Fultz, Canyon County Development Services
Tom Laws, Ada County Highway District
Leon Letson, Ada County Development Services
Dan Lister, Canyon County Development Services
Robb MacDonald, City of Caldwell
Jessica Szelag, City of Boise
Bill Vaughan, City of Eagle

OTHERS PRESENT: Cecilia Arritola, Idaho Transportation Department, via telephone
Tevrin Fuller, COMPASS, via telephone
Tessa Greegor, Ada County Highway District, via telephone
Meg Larsen, COMPASS, in person
Amy Luft, COMPASS, via telephone
Carl Miller, COMPASS, via telephone
Hunter Mulhall, COMPASS, via telephone
Mitch Skiles, COMPASS, via telephone
Toni Tisdale, COMPASS, via telephone
Hailey Townsend, COMPASS, in person
Jason VanGilder, City of Middleton, via telephone
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

Hunter Mulhall announced that he will share the technical document to outline the Congestion Management Process with RTAC in the coming days. This item will be brought to the February RTAC meeting for recommendation of approval by the Board of Directors at their February 28, 2022, meeting.

CONSENT AGENDA

A. Approve December 15, 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. Elect RTAC Chair and Vice Chair

Lenny Riccio facilitated the election of the 2022 RTAC Chair and Vice Chair.

After discussion, **Lenny Riccio moved and Ryan Head seconded to nominate Brent Moore as 2022 RTAC Chair.**

Clair Bowman moved and Nichoel Baird Spencer seconded a substitute motion to elect Brent Moore, Ada County, as 2022 RTAC Chair. Motion passed unanimously.

Lenny Riccio moved and Nichoel Baird Spencer seconded to elect Lee Belt, City of Greenleaf, as 2022 RTAC Vice Chair. Motion passed unanimously.

B. Recommend *Communities in Motion 2050* (CIM 2050) Project Scoring Process

Toni Tisdale reviewed the CIM 2050 project scoring process.

After discussion, **Clair Bowman moved and Stacey Yarrington seconded to recommend COMPASS Board of Directors' approval of the project scoring processes for CIM 2050, including updating the active transportation workgroup recommended process, as discussed. Motion passed unanimously. This item will be brought to the COMPASS Board of Directors for action in its February 28, 2022, meeting.**

C. Recommend Resolutions Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed the resolutions amending CIM 2040 2.0 and the FY2022-2028 TIP and a Board Administrative Modification to approve large cost increases for three projects.

After discussion, **Jace Hellman moved and Ryan Head seconded to recommend the COMPASS Board of Directors adopt resolutions amending CIM 2040 2.0 and the FY2022-2028 TIP, including a correction to Key Number 20549 from \$64,000 to \$72,000. Motion passed unanimously. This item will be brought to the COMPASS Board of Directors for action in its February 28, 2022, meeting.**

D. Approve Transportation Management Area (TMA) Balancing Action

Toni Tisdale reviewed actions to balance the Surface Transportation Block Grant-TMA program to release funds from one project and apply the released funds to three projects.

After discussion, **Ryan Head moved and Nichoel Baird Spencer seconded to approve the balancing actions for the STBG-TMA program, as presented. Motion passed unanimously.**

INFORMATION ITEMS

A. Review Development of *Communities in Motion 2050* (CIM 2050)

Carl Miller reviewed work completed on CIM 2050 to date and outlined final steps to complete the draft plan for public comment in fall 2022 and Board of Directors' adoption in December 2022. This information will be shared with the COMPASS Board of Directors in its February 28, 2022, meeting.

B. Review *Communities in Motion 2050* (CIM 2050) Funded Projects and Unfunded Needs

Mary Ann Waldinger reviewed initial CIM 2050 long-term funded projects and unfunded needs, in preparation for project prioritization, pending Board of Directors' approval of the prioritization process, as recommended earlier in the meeting.

C. Review 2021 Updates to *Communities in Motion 2040 2.0* (CIM 2040 2.0)

Liisa Itkonen reviewed 2021 factual updates of changes to costs and descriptions of funded projects in CIM 2040 2.0. This information will be shared with the COMPASS Board of Directors in its February 28, 2022, meeting and updated in the online plan.

D. Solicit Member Agencies' Requests for COMPASS' FY2023 Unified Planning Work Program and Budget (UPWP)

Liisa Itkonen announced the window for submitting requests for COMPASS staff time of five days or more for the FY2023 UPWP is open. Requests are due to COMPASS no later than February 16, 2022.

Next Meetings:

February 2, 2022, Optional Workshop

February 23, 2022, RTAC Meeting

ADJOURNMENT

Lenny Riccio moved and Clair Bowman seconded adjournment at 9:37 a.m. Motion passed unanimously.

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