



# *Working together to plan for the future*

## **REGIONAL TRANSPORTATION ADVISORY COMMITTEE FEBRUARY 23, 2022 ZOOM CONFERENCE CALL COMPASS 1<sup>st</sup> Floor Board Room**

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

#### **ATTENDEES:**

Rodney Ashby, City of Nampa, via telephone  
Drew Alexander, Boise State University, 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  
Kate Dahl, Canyon County Development Services, via telephone  
Tom Ferch, Ada County Highway District, via telephone  
Karen Gallagher, City of Boise, via telephone  
Caleb Hood, City of Meridian, via telephone  
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  
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  
Tina Wilson, City of Parma, via telephone  
Stacey Yarrington, Ada County Development Services, via telephone

#### **MEMBERS ABSENT:**

Jeff Barnes, City of Nampa  
Becky Crofts, City of Middleton  
Lara Disney, Public Participation Workgroup  
Steve Fultz, Canyon County Development Services  
Ryan Head, Ada County Highway District  
Jace Hellman, City of Kuna  
Tom Laws, Ada County Highway District  
Leon Letson, Ada County Development Services  
Dan Lister, Canyon County Development Services  
Shawn Nickel, City of Star  
Robb MacDonald, City of Caldwell  
Jessica Szelag, City of Boise  
Bill Vaughan, City of Eagle  
Bob Watkins, Golden Gate Highway District

**OTHERS PRESENT:** Elizabeth Allen, Canyon County Development Services, via telephone  
Gabe Finkelstein, Boise State University, via telephone  
Tevrin Fuller, COMPASS, via telephone  
Tessa Gregor, Ada County Highway District, via telephone  
Dane Hoskins, COMPASS, via telephone  
Amy Luft, COMPASS, via telephone  
Carl Miller, COMPASS, via telephone  
Hunter Mulhall, 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:**

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

**OPEN DISCUSSION/ANNOUNCEMENTS**

Liisa Itkonen introduced Dane Hoskins, COMPASS' new Assistant Planner. Drew Alexander introduced Gabe Finkelstein, who will be Boise State University's new RTAC representative moving forward.

**CONSENT AGENDA**

**A. Approve January 26, 2022, RTAC Meeting Minutes**

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

**ACTION ITEMS**

**A. Recommend Federal-Aid Rankings for COMPASS Programs**

Toni Tisdale reviewed the project rankings for COMPASS federal-aid funding programs to guide COMPASS staff in developing a funding plan for those programs.

After discussion, **Clair Bowman moved and Karen Gallagher seconded to recommend approval of application rankings for federal-aid projects, as modified to include the City of Nampa's local priorities [to break a tie]. Nichoel Baird Spencer clarified that the action would move the Orr Pathway project to priority number one. Motion passed unanimously.**

**B. Recommend Acceptance of Updated Congestion Management Process**

Hunter Mulhall reviewed the updated Congestion Management Process.

After discussion, **Stephen Hunt moved and Tina Wilson seconded to recommend COMPASS Board of Directors' acceptance of the updated Congestion Management Process, as outlined in the technical document. This item will be brought to the**

**COMPASS Board of Directors for action in its April 18, 2022, meeting. Motion passed unanimously.**

**C. Approve Transportation Management Area (TMA) Balancing Action**

Toni Tisdale reviewed an action to balance the Surface Transportation Block Grant (STBG)-TMA program to reprogram funding released from a project entering close-out.

After discussion, **Tina Wilson moved and Stacey Yarrington seconded to approve balancing actions for the STBG-TMA program, as presented. Motion passed unanimously.**

**INFORMATION ITEMS**

**A. Review *Communities in Motion 2050* (CIM 2050) Funded Projects and Unfunded Needs "Bin 1" for Prioritization**

Mary Ann Waldinger reviewed long-term funded projects and unfunded needs to include in "Bin 1" (needed by year 2030) to undergo technical analysis and prioritization for CIM 2050.

**Next Meetings:**

March 2, 2022, Optional Workshop

March 16, 2022, RTAC Meeting

**ADJOURNMENT**

**Lenny Riccio moved and Tina Wilson seconded adjournment at 9:25 a.m. Motion passed unanimously.**

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