



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
November 16, 2022
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL**

**** MINUTES ****

ATTENDEES:

Lee Belt, City of Greenleaf, **Vice Chair**, via telephone
Clair Bowman, City of Nampa, via telephone
Miranda Carson, City of Meridian, via telephone
Lara Disney, Public Participation Workgroup, via telephone
Edinson Bautista for Tom Ferch, Ada County Highway District, via telephone
Gabe Finkelstein, Boise State University, via telephone
Doug Hanson, City of Kuna, via telephone
Wayne Herbel, City of Caldwell, via telephone
Caleb Hood, City of Meridian, via telephone
Jill Reyes for Stephen Hunt, Valley Regional Transit, via telephone
Kristy Inselman, Ada County Highway District, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Tom Laws, Ada County Highway District, via telephone
Leon Letson, Ada County Development Services, via telephone
Sabrina Minshall for Dan Lister, Canyon County Development Services, via telephone
Brent Moore, Ada County Development Services, **Chair**, via telephone
Shawn Nickel, City of Star, 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
Mark Steuer, City of Nampa, via telephone
Bre Brush for Jessica Szelag, City of Boise, via telephone
Michael Toole, Department of Environmental Quality, via telephone
Vince Trimboli, Idaho Transportation Department, via telephone
Jason VanGilder, City of Middleton, via telephone
Stacey Yarrington, Ada County Development Services, via telephone

MEMBERS ABSENT: Elizabeth Allen, Canyon County Development Services
Rodney Ashby, City of Nampa
Karen Gallagher, City of Boise
Samantha Kenney, Central District Health, Ex. Officio
Devin Krasowski, Canyon County Development Services
Robb MacDonald, City of Caldwell
Brian McClure, City of Meridian
Bill Vaughan, City of Eagle
Hanna Veal, City of Garden City

OTHERS PRESENT: Cecilia Arritola, ITD, via telephone
Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Jacob Miller, COMPASS, in person
Hunter Mulhall, COMPASS, via telephone
Joey Scheuler, COMPASS, via telephone
Matt Stoll, COMPASS, in person
Toni Tisdale, COMPASS, via telephone
Shirley Wentland, ITD, via telephone

CALL TO ORDER

Chair Brent Moore called the meeting to order at 8:31 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft introduced Jacob Miller, the new COMPASS Government Affairs Coordinator.

CONSENT AGENDA

- A. Approve the October 26, 2022, RTAC Meeting Minutes**
- B. Approve 2023 RTAC Meeting Dates/Times**

Nichoel Baird Spencer moved and Stacey Yarrington seconded approval of the Consent Agenda. Motion passed unanimously.

ACTION ITEMS

A. Recommend Adoption of *Communities in Motion 2050*

Liisa presented *Communities in Motion 2050* for recommendation of Board of Directors' approval.

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded to recommend *Communities in Motion 2050* to the Board of Directors for approval. Motion passed unanimously.**

B. Recommend Adoption of Amendments to the FY2022-2028 and FY2023-2029 Regional Transportation Improvement Programs (TIPs)

Toni Tisdale presented amendments to the FY2022-2028 and the FY2023-2029 TIPs for recommendation of Board of Directors' approval.

After discussion, **Mark Steuer moved and Tom Laws seconded to recommend the amendments to the FY2022-2028 and FY2023-2029 TIPs to the Board of Directors for approval. Motion passed unanimously.**

C. Review the Results of the 2022 Change in Motion Scorecard

Hunter Mulhall presented the results of the 2022 Change in Motion Scorecard for recommendation of Board of Directors' acceptance and requested volunteers for a subcommittee to review and develop recommendations for improving underperforming measures.

Bre Brush, Tom Laws, Brent Moore, Jill Reyes for Stephen Hunt, Clair Bowman volunteered an attendee from the City of Nampa, and Miranda Carson volunteered for the subcommittee.

After discussion, **Tom Laws moved and Bre Brush seconded to recommend the 2022 Change in Motion Scorecard to the Board of Directors for acceptance. Motion passed unanimously.**

Next Meeting: December 14, 2022

ADJOURNMENT

Stacey Yarrington moved and Tom Laws seconded to adjourn. Motion passed unanimously.

Meeting adjourned at 9:13 am.