



*Working together to plan for the future*

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
January 25, 2023  
COMPASS, First Floor Board Room  
ZOOM CONFERENCE CALL**

**\*\* MINUTES \*\***

**ATTENDEES:**

Rodney Ashby, City of Nampa, via telephone  
Lee Belt, City of Greenleaf, **Chair**, via telephone  
Miranda Carson, City of Meridian, **Vice Chair**, via telephone  
Crystal Craig, City of Nampa, via telephone  
Glenn Pfautsch for Lara Disney, Public Participation Workgroup, via telephone  
Tom Ferch, Ada County Highway District, via telephone  
Gabe Finkelstein, Boise State University, via telephone  
Tessa Greegor, City of Boise, via telephone  
Wayne Herbel, City of Caldwell, via telephone  
Stephen Hunt, Valley Regional Transit, via telephone  
Kristy Inselman, Ada County Highway District, via telephone  
Liisa Itkonen, COMPASS, Ex. Officio, via telephone  
Chelsie Johnson, City of Wilder, via telephone  
Samantha Kenney, Central District Health, Ex. Officio, via telephone  
Justin Lucas for Tom Laws, Ada County Highway District, via telephone  
Leon Letson, Ada County Development Services, via telephone  
Brian McClure, City of Meridian, via telephone  
Brent Moore, Ada County Development Services, 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  
Michael Toole, Department of Environmental Quality, via telephone  
Vince Trimboli, Idaho Transportation Department, via telephone  
Jason VanGilder, City of Middleton, via telephone  
Hanna Veal, City of Garden City, via telephone  
Stacey Yarrington, Ada County Development Services, via telephone

**MEMBERS ABSENT:** Bre Brush, City of Boise  
Karen Gallagher, City of Boise  
Doug Hanson, City of Kuna  
Caleb Hood, City of Meridian  
McKenzie Johnson, Governor's Office  
Devin Krasowski, Canyon County Development Services  
Angie Lee, City of Parma  
Dan Lister, Canyon County Development Services  
Robb MacDonald, City of Caldwell  
Sabrina Minshall, Canyon County Development Services  
Bill Vaughan, City of Eagle

**OTHERS PRESENT:** Dane Hoskins, COMPASS, via telephone  
Teri Gregory, COMPASS, in person  
Meg Larsen, COMPASS, in person  
Amy Luft, COMPASS, in person  
Austin Miller, COMPASS, via telephone  
Toni Tisdale, COMPASS, via telephone  
Mary Ann Waldinger, COMPASS, via telephone

## **CALL TO ORDER**

Chair Brent Moore called the meeting to order at 8:32 am.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Toni Tisdale announced COMPASS will be holding a workshop on February 8, 2023, from 8:30-10:30 in the 2<sup>nd</sup> floor large conference room or via ZOOM, to review Phase II Applications.

Amy Luft announced COMPASS 101 will be held January 31 and February 1, 2023, in the COMPASS Board Room.

Stephen Hunt announced that Valley Regional Transit (VRT) has hired Kate Dahl as a Principal Planner. Stephen also announced that VRT is having outreach meetings in Canyon County regarding public transportation. He will send an email to the membership with upcoming dates and times.

## **CONSENT AGENDA**

### **A. Approve the December 14, 2022, RTAC Meeting Minutes**

**Nichoel Baird Spencer moved and Rodney Ashby seconded approval of the Consent Agenda. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Elect 2023 Chair and Vice Chair**

Liisa Itkonen facilitated nominations for the 2023 Regional Transportation Advisory Committee Chair. Brent Moore nominated Lee Belt and Lenny Riccio seconded the nomination. Motion passed unanimously.

Lee Belt then took over the meeting and opened nominations for Vice Chair. Brent Moore nominated Miranda Carson to be the Vice Chair for 2023 and Justin Lucas seconded. After discussion the motion passed unanimously.

### **B. Recommend the COMPASS Development Review Policy and Revised Development Review Checklist**

Austin Miller presented the COMPASS Development Review Policy and Revised Development Review Checklist.

**Stephen Hunt moved and Kristy Inselman seconded to recommend the Development Review Policy and the Development Review Checklist for COMPASS Board of Directors' approval. Motion passed unanimously.**

### **C. Approve Balancing in the Transportation Management Area (TMA)**

Toni Tisdale presented balancing actions in the TMA and requested approval.

After discussion, **Brent Moore moved and Stephen Hunt seconded approving balancing actions for the Surface Transportation Block Grant-TMA program, as presented. Motion passed unanimously.**

### **D. Recommend Adoption of Resolution Amending the FY2023-2029 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented a resolution amending the FY2023-2029 TIP.

**Mark Steuer moved and Vince Trimboli seconded to recommend the resolution amending the FY2023-2029 TIP for COMPASS Board of Directors' approval. Motion passed unanimously.**

### **E. Recommend Changes to Scoring Criteria**

Toni Tisdale presented the current scoring process and discussed scoring related to the new Carbon Reduction Program. After discussion, a subcommittee was requested to discuss how some Carbon Reduction Program applications will fit with the current scoring process.

Nichoel Baird Spencer, Brian McClure, Tessa Greegor, Jason Van Gilder, and Tom Ferch volunteered to be on the subcommittee.

## **INFORMATION ITEMS**

### **A. Solicit Member Agencies Requests for the FY2024 Unified Planning Work Program (UPWP)**

Mary Ann Waldinger presented the request form and discussed the deadline for submittal of member agency requests for COMPASS staff time of more than five days to be included in the FY2024 UPWP.

### **B. Status Report – Long-Range Planning Functional Classification Map Update Process**

Mary Ann Waldinger presented a status report on the Long-Range Planning Functional Classification Map for Canyon County and next steps.

**Next Meeting: March 15, 2023**

## **ADJOURNMENT**

**Meeting adjourned at 9:31 am.**