



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
February 22, 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
Bre Brush, City of Boise, via telephone
Miranda Carson, City of Meridian, **Vice Chair**, via telephone
Crystal Craig, City of Nampa, via telephone
Tom Ferch, Ada County Highway District, via telephone
Gabe Finkelstein, Boise State University, via telephone
Karen Gallagher, City of Boise, via telephone
Tessa Greegor, City of Boise, via telephone
Doug Hanson, City of Kuna, via telephone
Wayne Herbel, City of Caldwell, via telephone
Caleb Hood, City of Meridian, via telephone
Stephen Hunt, Valley Regional Transit, in person
Kristy Inselman, Ada County Highway District, via telephone
Samantha Kenney, Central District Health, Ex. Officio, via telephone
Meg Larsen, COMPASS, Ex. Officio, in person
Dan Lister, Canyon County Development Services, via telephone
Justin Lucas for Tom Laws, Ada County Highway District, 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: Lara Disney, Public Participation Workgroup
Chelsie Johnson, City of Wilder
McKenzie Johnson, Governor's Office
Devin Krasowski, Canyon County Development Services
Angie Lee, City of Parma
Leon Letson, Ada County Development Services
Robb MacDonald, City of Caldwell
Sabrina Minshall, Canyon County Development Services
Bill Vaughan, City of Eagle

OTHERS PRESENT: Cecilia Arritola, ITD, via telephone
Morgan Besaw, City of Eagle, via telephone
Tori Cale, COMPASS, in person
Matt Carlson, COMPASS, in person
Teri Gregory, COMPASS, in person
Dane Hoskins, COMPASS, via telephone
Liisa Itkonen, COMPASS, via telephone
Lila Klopfenstein, COMPASS, via telephone
Scott Luekenga, ITD, via telephone
Amy Luft, COMPASS, via telephone
Austin Miller, COMPASS, via telephone
Hunter Mulhall, COMPASS, via telephone
Dave Rader, ACHD, via telephone
Amy Schroeder, ITD, via telephone
Toni Tisdale, COMPASS, in person

CALL TO ORDER

Chair Lee Belt called the meeting to order at 8:40 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced a brochure for *Communities in Motion 2050* is now available; please contact her if you would like some.

Toni Tisdale introduced Tori Cale the new Bicycle/Pedestrian Counter Technician and Matt Carlson the new Grant Writer.

Dane Hoskins solicited Bicycle/Pedestrian Counter requests for the upcoming season and provided a link to the online request form.

CONSENT AGENDA

A. Approve the January 25, 2023, RTAC Meeting Minutes

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

SPECIAL ITEMS

A. Status Report – State Highway 16 Corridor

Amy Schroeder with the Idaho Transportation Department (ITD) provided a status report on the Highway 16 Corridor.

B. Status Report – National Electric Vehicle Infrastructure (NEVI) Program

Cecilia Arritola, ITD, provided a status report on the NEVI program.

ACTION ITEMS

A. Recommend Federal-Aid Rankings for COMPASS Programs

Toni Tisdale presented the recommended federal-aid rankings for all COMPASS federal-aid programs.

Studies: After discussion, **Miranda Carson moved and Kristy Inselman seconded approval of the preliminary rankings for studies with the ADA Regional Sidewalk Review ranked number six and the Electric Vehicle Infrastructure Deployment Study ranked number seven. All other items remain in their preliminary ranking as presented.** Motion passed unanimously.

Active Transportation: After discussion, **Justin Lucas moved and Crystal Craig seconded to approve the preliminary rankings as presented.**

After discussion, **Karen Gallagher made a substitute motion and Miranda Carson seconded approval of the preliminary rankings for active transportation with the Garrity Side Path ranked number one, the Eagle Pathways (McMillan to Chinden and Jasmine to McMillan) ranked numbers two and three respectively, and the Five Mile Overpass (sidewalks) ranked number four, and all other items to remain in their preliminary rankings as presented.** After further discussion, **the substitute motion was amended with Eagle Pathways (McMillan to Chinden and Jasmine to McMillan) ranked numbers one and two respectively, the Five Mile Overpass (sidewalks) ranked number three, the Garrity Side Path ranked number four, all other items to remain in their preliminary rankings as presented.** The amended substitute motion failed via a roll call vote.

Original motion stands, **Justin Lucas moved and Crystal Craig seconded to approve the preliminary rankings as presented.** Motion passed via a roll call vote.

Roadways and public transportation: After discussion, **Crystal Craig moved and Stephen Hunt seconded approval of the preliminary rankings for roadways and public transportation as presented.** Motion passed unanimously.

INFORMATION ITEMS

A. Announcement of Safe Streets and Roads for All Action Plan Award

Hunter Mulhall announced that COMPASS received a Safe Streets and Roads for All grant to develop a regional safety action plan and discussed the next steps and timeline for preparation of the action plan.

B. Review Draft *Communities in Motion 2055* (CIM 2055) Workplan

Austin Miller reviewed the draft CIM 2055 workplan and requested feedback from the members.

C. Status Report – 2020 Census Urbanized Area Results and Implementation of Idaho Transportation Board Policy 4028

This item was deferred to the March 15, 2023, meeting.

Next Meeting: March 15, 2023

ADJOURNMENT

Caleb Hood moved and Kristy Inselman seconded adjournment of the meeting. Motion passed unanimously.

Meeting adjourned at 10:55 am.