



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
March 15, 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
Doug Hanson, City of Kuna, via telephone
Caleb Hood, City of Meridian, via telephone
Stephen Hunt, Valley Regional Transit, via telephone
Meg Larsen, COMPASS, Ex. Officio, in person
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
Morgan Besaw for 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
Tessa Greeger, City of Boise
Wayne Herbel, City of Caldwell
Kristy Inselman, Ada County Highway District
Chelsie Johnson, City of Wilder
McKenzie Johnson, Governor's Office
Samantha Kenney, Central District Health, Ex. Officio
Devin Krasowski, Canyon County Development Services
Angie Lee, City of Parma
Leon Letson, Ada County Development Services
Dan Lister, Canyon County Development Services
Robb MacDonald, City of Caldwell
Sabrina Minshall, Canyon County Development Services
Bill Vaughan, City of Eagle

OTHERS PRESENT: John Barker, Jacobs, in person
Tori Cale, COMPASS, in person
Matt Carlson, COMPASS, in person
Teri Gregory, COMPASS, in person
Liisa Itkonen, COMPASS, via telephone
Lila Klopfenstein, COMPASS, via telephone
Austin Miller, COMPASS, in person
Hunter Mulhall, COMPASS, via telephone
Dave Rader, ACHD, via telephone
Kâren Sander, HDR Engineering, Inc., in person
Matt Stoll, COMPASS, in person
Toni Tisdale, COMPASS, via telephone
Mary Ann Waldinger, COMPASS, via telephone

CALL TO ORDER

Chair Lee Belt called the meeting to order at 8:33 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Meg Larsen announced the upcoming Education Series: Electric Vehicles, Charging, and the Future on April 11 and 12, 2023.

Stephen Hunt announced Valley Regional Transit has hired a new Programming Planner, Kyle Street.

CONSENT AGENDA

A. Approve the February 22, 2023, RTAC Meeting Minutes

Tom Ferch moved and Brent Moore seconded approval of the Consent Agenda. Motion passed unanimously.

ACTION ITEMS

A. Recommend Balancing in the Transportation Management Area (TMA)

Toni Tisdale presented a proposed balancing action in the TMA to allocate available funding to the City of Boise to advance and combine two pathway improvement projects along State Highway 55.

Karen Gallagher moved and Tom Ferch seconded recommending the balancing action as presented. Motion passed unanimously.

B. Recommend Draft Funding Plans for Federal-Aid Programs

Toni Tisdale presented the recommended draft funding plans for federal-aid programs.

After discussion, **Justin Lucas moved and Doug Hanson seconded the recommended draft funding plans for the Surface Transportation Block Grant (STBG)-TMA, Transportation Alternatives Program-TMA, Carbon Reduction Program (CRP)-TMA, STBG-Urban and CRP-Urban programs with one modification, to remove the Pedestrian Improvements at Avalon and Orchard in Kuna as a federal aid project, after discussion and comments by the City of Kuna and the Ada County Highway District.** Motion passed unanimously.

C. Recommend Adoption of Resolution X-2023 Modifying the FY2023-2029 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented a Board administrative modification modifying the FY2023-2029 TIP at the request of Valley Regional Transit to increase the cost of four projects and COMPASS to increase the cost and advance the Regional Safety Action Plan.

Stephen Hunt moved and Karen Gallagher seconded to recommend COMPASS Board of Directors' adoption of Resolution X-2023 modifying the FY2023-2029 TIP. Motion passed unanimously.

D. Prioritize and Recommend Member Agencies' Requests for COMPASS' FY2024 Unified Planning Work Program (UPWP)

Mary Ann Waldinger presented member agency requests for the FY2024 UPWP and requested RTAC prioritization of the projects to assist with budgeting in the FY2024 UPWP.

After discussion, **Stephen Hunt moved and Miranda Carson seconded approval of the FY2024 project requests in the following order:**

- 1. Boise City, Estimating Population Density Needed to Support Regional Transit Goals**
- 2. City of Meridian, Corridor Preservation Analysis to Positively Influence the LRTM (Long Range Transportation Plan)**
- 3. City of Notus, Notus Collector Street Rebuilds**
- 4. Boise City, Online Community Profiles**
- 5. Garden City, Supportive Local Network Plan on State Street**

Motion passed unanimously.

E. Scope of Work for the High-Capacity Transit Planning and Environmental Linkages (PEL) Study

Lila Klopfenstein presented a summary of work conducted by the Planning and Environmental Linkages (PEL) Workgroup and a draft scope of work for a high-capacity transit PEL study to be used in a future request for proposals.

After discussion, **Brent Moore moved and Karen Gallagher seconded to recommend COMPASS Board of Directors' acceptance of the draft scope of work for the high-capacity transit PEL study to be used in a future request for proposals.** Motion passed unanimously.

F. Recommend Adoption of the Idaho Transportation Department's FY2023 Statewide Safety Performance Targets

Hunter Mulhall presented the Idaho Transportation Department's FY2023 statewide safety performance targets.

After discussion, **Vince Trimboli moved and Rodney Ashby seconded to recommend COMPASS Board of Directors' adoption of the Idaho Transportation Department's FY2023 statewide safety targets.** Motion passed unanimously.

INFORMATION ITEMS

A. Status Report – 2020 Census Urbanized Area Results and Implementation of Idaho Transportation (IT) Board Policy 4028

Toni Tisdale presented a status report regarding the 2020 Census results and implementation of the updated IT Board Policy 4028 in the COMPASS planning area.

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

Austin Miller provided a memorandum and attachments regarding the draft CIM 2055 workplan and schedule.

Next Meeting: April 26, 2023

ADJOURNMENT

Meeting adjourned at 10:55 am.