



*Working together to plan for the future*

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
April 26, 2023  
COMPASS, First Floor Board Room  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:**

Parker Bodily for Rodney Ashby, City of Nampa, via ZOOM  
Lee Belt, City of Greenleaf, **Chair**, via ZOOM  
Bre Brush, City of Boise, via ZOOM  
Miranda Carson, City of Meridian, **Vice Chair**, via ZOOM  
Tom Points for Crystal Craig, City of Nampa, in person  
Lara Disney, Public Participation Workgroup, via ZOOM  
Tom Ferch, Ada County Highway District, via ZOOM  
Karen Gallagher, City of Boise, via ZOOM  
Tessa Greegor, City of Boise, via ZOOM  
Doug Hanson, City of Kuna, via ZOOM  
Wayne Herbel, City of Caldwell, via ZOOM  
Caleb Hood, City of Meridian, via ZOOM  
Stephen Hunt, Valley Regional Transit, in person  
Meg Larsen, COMPASS, Ex. Officio, in person  
Edinson Bautista for Tom Laws, Ada County Highway District, via ZOOM  
Brian McClure, City of Meridian, via ZOOM  
Brent Moore, Ada County Development Services, via ZOOM  
Shawn Nickel, City of Star, via ZOOM  
Dave Rader, Ada County Highway District, via ZOOM  
Lenny Riccio, Canyon Highway District No. 4, via ZOOM  
Darrell Romine, City of Melba, via ZOOM  
Nichoel Baird Spencer, City of Eagle, via ZOOM  
Clair Bowman for Mark Steuer, City of Nampa, via ZOOM  
Michael Toole, Department of Environmental Quality, via ZOOM  
Vince Trimboli, Idaho Transportation Department, via ZOOM  
Jason VanGilder, City of Middleton, via ZOOM  
Hanna Veal, City of Garden City, via ZOOM  
Stacey Yarrington, Ada County Development Services, via ZOOM

**MEMBERS ABSENT:** Michelle Barron, Canyon County Development Services  
Gabe Finkelstein, Boise State University  
Chelsie Johnson, City of Wilder  
McKenzie Johnson, Governor's Office  
Samantha Kenney, Central District Health, Ex. Officio  
Angie Lee, City of Parma  
Leon Letson, Ada County Development Services  
Dan Lister, Canyon County Development Services  
Robb MacDonald, City of Caldwell  
Deb Root, Canyon County Development Services  
Bill Vaughan, City of Eagle

**OTHERS PRESENT:** Tori Cale, COMPASS, via ZOOM  
Matt Carlson, COMPASS, in person  
Teri Gregory, COMPASS, in person  
Margaret Havey, Idaho Transportation Department, in person  
Amy Luft, COMPASS, in person  
Scott Luekenga, Idaho Transportation Department, via ZOOM  
Austin Miller, COMPASS, in person  
Alexa Roitman, COMPASS, in person  
Matt Stoll, COMPASS, in person  
Toni Tisdale, COMPASS, via ZOOM  
Shirley Wentland, Idaho Transportation Department, in person

## **CALL TO ORDER**

Chair Lee Belt called the meeting to order at 8:32 am.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced COMPASS has openings for a planner and an accountant.

## **CONSENT AGENDA**

### **A. Approve the March 15, 2023, RTAC Meeting Minutes**

**Stephen Hunt moved and Brent Moore seconded approval of the Consent Agenda.** Motion passed unanimously.

## SPECIAL ITEMS

### A. Status Report – Carbon Reduction Program

Margaret Havey with the Idaho Transportation Department (ITD) provided a status report on the Carbon Reduction Program.

### B. Status Report – Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program

Shirley Wentland with ITD provided a status report on the PROTECT program.

## ACTION ITEMS

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

Toni Tisdale presented a resolution amending the FY2023-2029 TIP to add an ITD project to evaluate signal operations and maintenance practices on state routes in Ada County.

After discussion, **Lenny Riccio moved and Nichoel Baird Spencer seconded to continue discussion of this item at the May 24, 2023, Regional Transportation Advisory Committee (RTAC) meeting.** Motion passed unanimously.

### B. Accept Proposal for a Change of Scope to the US 20/26 (Chinden Boulevard) / 43<sup>rd</sup> Street Pedestrian Crossing

Tom Ferch, Ada County Highway District (ACHD), presented a proposal to request public comment on a proposed change to the pedestrian crossing project on US 20/26 (Chinden Boulevard) to move the project from 43<sup>rd</sup> Street to the area of 32<sup>nd</sup> or 33<sup>rd</sup> Streets.

After discussion, **Stephen Hunt moved and Stacey Yarrington seconded to accept the proposed change, but public comment materials should note that work will continue to find a solution to address pedestrian crossing safety issues at the Chinden Boulevard/43<sup>rd</sup> Street intersection.**

After further discussion, **Bre Brush moved and Nichole Baird Spencer seconded a substitute motion to reject the proposal for a change in scope for the Chinden Boulevard/43<sup>rd</sup> Street intersection and continue the discussion to submit a separate proposal for a crossing at 32<sup>nd</sup> or 33<sup>rd</sup> Streets.** The substitute motion failed on a roll call vote.

Original motion stands. **Stephen Hunt moved and Stacey Yarrington seconded to accept the proposed change, but public comment materials should note that work will continue to find a solution to address pedestrian crossing safety issues at the Chinden Boulevard/43<sup>rd</sup> Street intersection.** Motion passed on a roll call vote.

## **INFORMATION ITEMS**

### **A. Status Report – State Legislative Issues**

Jacob Miller provided a memo recapping the 2023 Idaho legislative session.

**Next Meeting: May 24, 2023**

## **ADJOURNMENT**

**Meeting adjourned at 10:27 am.**