

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
December 14, 2022
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL**

**** MINUTES ****

ATTENDEES:

Rodney Ashby, City of Nampa, via telephone
Clair Bowman, City of Nampa, via telephone
Miranda Carson, City of Meridian, via telephone
Lara Disney, Public Participation Workgroup, 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
Wayne Herbel, City of Caldwell, via telephone
Caleb Hood, City of Meridian, via telephone
Stephen Hunt, Valley Regional Transit, via telephone
Kristy Inselman, Ada County Highway District, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Sabrina Minshall for Devin Krasowski, Canyon County Development Services, via telephone
Justin Lucas for Tom Laws, Ada County Highway District, via telephone
Dan Lister, Canyon County Development Services, via telephone
Brian McClure, City of Meridian, 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
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: Elizabeth Allen, Canyon County Development Services
Lee Belt, City of Greenleaf, **Vice Chair**
Samantha Kenney, Central District Health, Ex. Officio
Leon Letson, Ada County Development Services
Robb MacDonald, City of Caldwell
Jessica Szelag, City of Boise
Bill Vaughan, City of Eagle

OTHERS PRESENT: Crystal Craig, City of Nampa, via telephone
Tessa Greegor, City of Boise, via telephone
Teri Gregory, COMPASS, in person
Lila Klopfenstein, COMPASS, via telephone
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, via telephone
Matt Stoll, COMPASS, in person
Toni Tisdale, COMPASS, via telephone

CALL TO ORDER

Chair Brent Moore called the meeting to order at 8:30 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Karen Gallagher introduced Tessa Greegor, the new manager of Mobility and Public Spaces for the City of Boise.

CONSENT AGENDA

A. Approve the November 16, 2022, RTAC Meeting Minutes

Tom Ferch moved and Clair Bowman seconded approval of the Consent Agenda. Motion passed unanimously.

ACTION ITEMS

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

Toni Tisdale presented balancing actions for the Surface Transportation Block Grant (STBG) program in the TMA (Boise Urbanized Area) to allocate funding released from projects entering closeout to address cost overruns in an Ada County Highway District maintenance project.

After discussion, **Karen Gallagher moved and Justin Lucas seconded to approve balancing in the STBG-TMA program as presented. Motion passed unanimously.**

INFORMATION ITEMS

A. Review the Draft COMPASS Development Review Policy and Draft Revised Development Review Checklist

Lila Klopfenstein presented the draft COMPASS Development Review policy and draft revised checklist for review and discussion.

B. Project Updates from Valley Regional Transit (VRT) and the City of Nampa

Stephen Hunt from VRT reviewed VRT's new Transportation Development Plan and Clair Bowman from the City of Nampa reviewed the City of Nampa's Planning and Environmental Linkages study for a reroute of State Highway 45.

C. Status of Idaho Transportation Board Policy on Local Funding

Toni Tisdale provided a status report on the Idaho Transportation Department's policy on distributing STBG funding to local agencies.

Next Meeting: January 25, 2023

ADJOURNMENT

Karen Gallagher moved and Clair Bowman seconded to adjourn. Motion passed unanimously.

Meeting adjourned at 9:51 am.