



Working together to plan for the future

ITEM III-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
JANUARY 23, 2019
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University
Nichoel Baird Spencer, City of Eagle
Phil Bandy, City of Melba
Jeff Barnes, City of Nampa
Gordon Bates, Golden Gate Highway District #3
Lee Belt, City of Greenleaf
Clair Bowman, City of Nampa
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District
Karen Gallagher, City of Boise
Maureen Gresham, Commuteride, **Vice Chair**
Caleb Hood, City of Meridian
Rob Howarth, Central District Health, Ex. officio
Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit
Caleb Lakey, Idaho Transportation Department
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell, **Chair**
Brian McClure, City of Meridian
Mitra Mehta-Cooper, Ada County Development Services
Patricia Nilsson, Canyon County Development Services
Lenny Riccio, Canyon Highway District No. 4
Deanna Smith, Public Participation Workgroup

MEMBERS ABSENT:

Chad Bell, Mayor, City of Star
De Enrico, City of Wilder
Daren Fluke, City of Boise
Megan Leatherman, Ada County Development Services
Robert Simison, City of Meridian
Jenah Thornborrow, City of Garden City
Sajonara Tipuric, City of Caldwell
Michael Toole, Department of Environmental Quality
Bill Vaughan, City of Eagle
Rick Wallace, Jr., Councilman, City of Notus
Zach Piepmeyer, City of Boise
Kelly Woodworth, Ada County Development Services

OTHERS PRESENT: Nancy Brecks, COMPASS
Rachel Haukkala, COMPASS
Daniel Hernandez, COMPASS
Stephen Hunt, VRT
Liisa Itkonen, COMPASS
Kelly Jakovac, VRT
Meg Larsen, COMPASS
Amy Luft, COMPASS
Carl Miller, COMPASS
Kathy Parker, COMPASS
Sam Patterson, Boise State
Jim Poorbaugh, ITD Asset Management
Toni Tisdale, COMPASS

CALL TO ORDER:

Chair Nichoel Baird Spencer called the meeting to order at 8:30 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve November 28, 2018, RTAC Meeting Minutes

Nathan Leigh moved and Tom Ferch seconded approval of the Consent Agenda as presented. Motion passed with 1 abstention.

ACTION ITEMS

A. Elect 2019 Chair and Vice Chair

Chair Baird Spencer opened nominations for the RTAC 2019 Chair position. It was noted that a nomination for Robb MacDonald was received prior to the meeting.

After discussion, **Liisa Itkonen moved and Lenny Riccio seconded approval of Robb MacDonald as Chair. No other nominations were made. Motion passed unanimously.**

Chair Baird Spencer opened nominations for the RTAC 2019 Vice Chair position. It was noted that a nomination for Maureen Gresham was received prior to the meeting.

After discussion, **Gordon Bates moved and Patricia Nilsson seconded approval of Maureen Gresham as Vice Chair. No other nominations were made. Motion passed unanimously.**

B. Recommend Adoption of Resolution X-2019, Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution X-2019 amending the FY2019-2023 TIP as requested by ITD to increase construction costs for the State Highway 55, Snake River Bridget project near the City of Marsing by \$2.8 million to match the construction awarded contract, in order to fully fund the project in FY2019 and FY2020 using state funds.

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded recommending COMPASS Board of Directors' adoption of Resolution X-2019 amending the FY2019-2023 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

C. Recommend Updated Transportation Improvement Program (TIP) Policies

Toni Tisdale reviewed proposed updated policies amending the TIP, balancing the Surface Transportation Program (STP) and Transportation Alternatives Program (TAP) in the Transportation Management Area (TMA), and eligibility for TMA funds, as well as a new policy for TAP-TMA program eligibility.

After discussion, **Caleb Lacey moved and Clair Bowman seconded recommending COMPASS Board of Directors' approval of the policies with requested changes as discussed. Motion passed unanimously.**

D. Approve Transportation Management Area (TMA) Balancing

Toni Tisdale reviewed Surface Transportation Program – Transportation Management Area (STP-TMA) funding requests from ACHD and Valley Regional Transit, and a request from the City of Meridian for Transportation Alternatives Program- Transportation Management Area (TAP-TMA) funding.

After discussion, **Nichoel Baird Spencer moved and Maureen Gresham seconded approval to balancing actions for the STP-TMA program as presented. Table action on the TAP-TAM program until the February RTAC meeting as requested by the City of Meridian. Motion passed unanimously.**

E. Recommend Extension of Delivery Deadlines on Local Federal-Aid Projects

Toni Tisdale discussed extending the federal-aid projects delivery deadline from March 1 to April 30, 2019, as requested by Boise State University for their covered bike parking project.

After discussion, **Maureen Gresham moved and Rhonda Jalbert seconded recommending COMPASS Board of Directors' approval to extend the March 1, 2019, obligation deadline for Boise State University's covered bike parking project to April 30, 2019. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Transit Asset Management Plan and Targets

Rhonda Jalbert reviewed Valley Regional Transit's regional public transportation inventory of assets with corresponding state of good repair condition ratings and targets for FY2019-2020.

B. Provide Overview of Boise State University (Bronco) Shuttle Service

Drew Alexander, Boise State University Capital Planner, provided an overview of the Bronco Shuttle program.

C. Discuss "Explore" Phase of *Communities in Motion (CIM) 2050*

Liisa Itkonen reviewed the proposed assumptions and steps for developing the work plan for CIM 2050.

Carl Miller reviewed the first phase of the next long-range transportation plan the "Explore" phase, which will help assess public support for goals and strategies, identify and analyze trends and preferences, explore possible future scenarios, build upon existing work of COMPASS member agencies, and engage the public in meaningful ways.

D. Request Member Agencies' Submittals for FY2020 Unified Planning Work Program Tasks – Memo Only

Liisa Itkonen requested member agencies submit their FY2020 Unified Planning Work Program requests for COMPASS assistant for tasks over four workdays.

Next Meeting: February 6, 2019, Optional Workshop: Review FY2020-2022 TIP Funding Applications
February 27, 2019, Regular RTAC Meeting

ADJOURNMENT

Chair MacDonald adjourned the meeting at 10:20 a.m.