



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
JANUARY 27, 2016
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN IDAHO**

**** MINUTES ****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle
Megan Basham, Ada County Development Services
Tom Ferch, Ada County Highway District, **Chair**
Daren Fluke, City of Boise
Karen Gallagher, City of Boise
Randall Falkner, City of Middleton
Chris Hopper, Canyon Highway District No. 4, via telephone
Caleb Hood, City of Meridian
Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit, **Vice Chair**
Nathan Leigh, Mayor, City of Parma
Jeff Lowe for Jenah Thornborrow, City of Garden City
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell
Patricia Nilsson, Canyon County Development Services
Nicole Nimmons, Boise State University
Bill Parsons, City of Meridian
Zach Piepmeyer, City of Boise
Amy Schroeder, Idaho Transportation Department
Deanna Smith, Public Participation Workgroup

MEMBERS ABSENT:

Jeff Barnes, City of Nampa
Clair Bowman, City of Nampa
Rob Howarth, Central District Health, Ex. officio
Megan Leatherman, Ada County Development Services
Nathan Mitchell, Mayor, City of Star
Deb Root, Canyon County Development Services
Michael Toole, Department of Environmental Quality

OTHERS PRESENT: Nancy Brecks, COMPASS
Maureen Gresham, ACHD Commuteride
Margaret Havey, VRT
Kelly Higgs, VRT
Liisa Itkonen, COMPASS
Tom Laws, COMPASS
Amy Luft, COMPASS
Carl Miller, COMPASS
Sabrina Minshall, COMPASS
Tod Morris, VRT
Toni Tisdale, COMPASS
Walt Satterfield, COMPASS
Jessica Wilson, COMPASS

CALL TO ORDER:

Chair Rhonda Jalbert called the meeting to order at 8:32 am.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft provided information on upcoming COMPASS events.

Chair Jalbert introduced Randall Falkner, City of Middleton, to his first meeting.

Sabrina Minshall noted that the March RTAC meeting is being moved to March 30.

Kelly Higgs stated FTA is moving to a new grants management system and is having issues with the change, but has already shut down the current system and projects are being delayed.

CONSENT AGENDA

A. Approve December 16, 2015, RTAC Meeting Minutes

Nathan Leigh moved and Nicole Nimmons seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Elect Chair and Vice Chair

Sabrina noted starting in February, the RTAC chair will be providing monthly reports to the Executive Committee.

After discussion, **Jeff Lowe nominated and Justin Lucas seconded Tom Ferch as Chair. Motion passed unanimously.**

After discussion, **Patricia Nilsson nominated and Karen Gallagher seconded Rhonda Jalbert as Vice Chair. Motion passed unanimously.**

B. Recommend Transportation Management Area (TMA) Balancing Action

Toni Tisdale presented a modification to the FY2016-2020 Regional Transportation Improvement Program (TIP) to reprogram available funds in the Surface Transportation Program in the Transportation Management Area for approval.

After discussion, **it was agreed to reword the request description of KN 11582 Five Mile, Franklin Road to Fairview Avenue from "...legal claim..." to "...change order..."**

After discussion, **Jeff Lowe moved and Karen Gallagher seconded approval of modifications to the FY2016-2020 TIP as presented. Motion passed unanimously.**

C. Recommend Priorities of Additional Projects for the FY2017-2021 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented priorities of additional projects for the FY2017-2021 TIP for COMPASS Board approval.

Rank	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	Unranked		
Sponsor	VRT	Nampa	CCOA	Kuna	VRT/YMCA	ACHD	TVT	VRT	VRT	BSU	VRT	Nampa	VRT	Meridian	ACHD	BSU	BSU	BSU	Caldwell	Nampa		
Reference/ Project	6 / Rolling Stock	8 /Historic North Nampa Pathway	1 / Nampa Acquisition of Service	11 / Main Street, Kuna (2 phases)	10 / Safe Routes, Ada	5 / ACHD CR Replacement	2 / Demand Response, Nampa	3 / Purchase of Service, Canyon	9 / TOD in Nampa	12 / BSU Bus Extension	18 / VRT Main Street Station	7 / Blaine/Iowa Nampa	16 / VRT Bike Share	19 / Meridian Five Mile Creek Pathway	4 / ACHD CR Expansion	13 / BSU Covered Bike Facilities	14 / BSU Downtown Bike Facilities	15 / Campus Circulation Study	17 / Ustick Road	20 / Indian Creek Pathway Extension		
Fund Recommend	STP-TMA	S307 SU	S339 SU	TAP-TMA, Recommend for CIM (design)	TAP-TMA	STP-TMA, S307 LU, S307 SU, S339 LU, S339 SU	S307 SU	S310 SU	Reviewing for PDP	Unfunded	TAP-TMA	S307 SU	TAP-TMA (2 phases), Recommend CIM	TAP-TMA, Reviewing for PDP	S307 SU	TAP-TMA	TAP-TMA, Reviewing for PDP	Unfunded	Unfunded	Unfunded (will apply for TAP-State)		
Program	Amount Available	Program Total	Amount Remaining																			
STP-TMA	\$1,312,992	\$1,307,433	\$5,560	\$1,074,856	\$0	\$0	\$0	\$232,577	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
TAP-TMA	\$1,808,723	\$1,396,386	\$412,338	\$0	\$0	\$436,429	\$294,659	\$0	\$0	\$0	\$0	\$49,110	\$0	\$95,439	\$359,521	\$0	\$66,715	\$94,513	\$0	\$0	\$0	
CIM	Unknown				#1								#2									
S307 LU	\$8,000	\$8,000	\$0	\$0	\$0	\$0	\$8,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
S307 SU	\$3,242,000	\$3,157,000	\$85,000	\$0	\$472,000	\$0	\$0	\$701,000	\$1,182,000	\$0	\$0	\$0	\$463,000	\$0	\$0	\$339,000	\$0	\$0	\$0	\$0	\$0	
S310 SU	\$1,213,000	\$1,115,000	\$98,000	\$0	\$0	\$0	\$0	\$0	\$1,115,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
S339 LU	\$117,000	\$117,000	\$0	\$0	\$0	\$0	\$117,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
S339 SU	\$1,347,000	\$881,000	\$466,000	\$0	\$47,000	\$0	\$0	\$834,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Federal Totals	\$9,048,715	\$7,981,818	\$1,066,897	\$1,074,856	\$472,000	\$47,000	\$436,429	\$294,659	\$1,892,577	\$1,182,000	\$1,115,000	\$0	\$0	\$49,110	\$463,000	\$95,439	\$359,521	\$339,000	\$66,715	\$94,513	\$0	\$0
		Local Match	\$85,144	\$118,000	\$11,600	\$34,571	\$23,341	\$433,423	\$1,182,000	\$278,750	\$0	\$0	\$3,890	\$115,750	\$7,560	\$28,479	\$84,750	\$5,285	\$7,487	\$0	\$0	
		Project Total	\$1,160,000	\$590,000	\$58,000	\$471,000	\$318,000	\$2,326,000	\$2,364,000	\$1,393,750	\$0	\$0	\$53,000	\$578,750	\$102,999	\$388,000	\$423,750	\$72,000	\$102,000	\$0	\$0	
		Requested	\$1,160,000	\$590,000	\$58,000	\$2,413,032	\$317,494	\$5,098,000	\$2,364,000	\$1,393,750	\$125,000	\$1,500,000	\$51,248	\$579,000	\$240,000	\$387,788	\$845,112	\$72,000	\$102,000	Unknown	\$5,400,000	\$490,000

After discussion, **Karen Gallagher moved and Rhonda Jalbert seconded to recommend forwarding these rankings, including the CIM Implementation Grant rankings of 2 projects, with the exception of spending TMA dollars outside of the boundary for the Kuna project for COMPASS Board approval.**

After discussion, **Patricia Nilsson moved and Jeff Lowe seconded a substitute motion to recommend the priorities, including the CIM priorities as listed on Attachment 3, for COMPASS Board approval. And request that the COMPASS Board form a workgroup of RTAC to develop a comprehensive funding policy relative to the planning area, the TMA, and STP urban geographies, as well as the funds as identified in *Communities in Motion*. Motion passed 16 to 10.**

D. Recommend Amendment to the FY2016-2020 Regional Transportation Improvement Program

Toni Tisdale presented an amendment to the FY2016-2020 TIP, as requested by ITD and Western Federal Lands. The amendments will allow projects to proceed for obligation of funding.

After discussion, **Patricia Nilsson moved and Nichoel Baird Spencer seconded approval of the FY2016-2020 TIP amendment as detailed by Toni Tisdale for COMPASS Board approval. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss SHRP 2 Projects

Liisa Itkonen provided a status report on the \$225,000 SHRP 2 technical assistance grant COMPASS received in two categories: freight considerations and performance measure and the work done to date. The work will be completed by December 2016.

B. Discuss Federal MAP-21 Rulemaking

Carl Miller provided a status report on federal MAP-21 rulemaking and reviewed the rulemaking schedule and next steps.

C. Discuss STP-TMA Funding Policy for CIM 2040 2.0

The committee continued discussion on the policy of focusing federal Surface Transportation Program (STP) funds on maintenance with a presentation on Canyon Highway District #4's maintenance needs. Other agencies will present maintenance needs for discussion and background for a CIM 2040 2.0 funding policy at the February 2016 RTAC meeting.

Next Meeting: February 24, 2016

ADJOURNMENT

Chair Ferch adjourned the meeting at 10:35 am.