

ITEM IV-A

**REGIONAL TECHNICAL ADVISORY COMMITTEE
JANUARY 28, 2015
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN IDAHO**

**** MINUTES ****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle
Richard Beck, Ada County Development Services
Clair Bowman, City of Nampa
Len Grady, City of Nampa
Caleb Hood, City of Meridian
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health, Ex. officio
Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit, **Vice Chair**
Kathleen Lacey, City of Boise, via telephone
Megan Leatherman, Ada County Development Services
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell
Nicole Nimmons, Boise State University
Deanna Smith, Public Participation Committee
Michael Toole, Department of Environmental Quality

MEMBERS ABSENT:

Tom Ferch, Ada County Highway District
Daren Fluke, City of Boise
Nathan Leigh, Mayor, City of Parma
Luke McHenry, City of Wilder
Nathan Mitchell, Mayor, City of Star
Patricia Nilsson, Canyon County Development Services, **Chair**
Deb Root, Canyon County Development Services
Christian Samples, Canyon County Development Services
Amy Schroeder, Idaho Transportation Department
Eric Shannon, Nampa Highway District No. 1
Darin Taylor, City of Middleton
Jenah Thornborrow, City of Garden City

OTHERS PRESENT: Sabrina Anderson, COMPASS
Nancy Brecks, COMPASS
Steve Fosdick, Valley Regional Transit
Margaret Havey, Valley Regional Transit
Megan Larsen, COMPASS
Tom Laws, COMPASS
Amy Luft, COMPASS
Don Matson, COMPASS
Carl Miller, COMPASS
Bill Parsons, Meridian
Brett Sergenian, COMPASS
Toni Tisdale, COMPASS

CALL TO ORDER

Chair Justin Lucas called the meeting to order at 8:31 am.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Caleb Hood introduced Bill Parsons, new City of Meridian Planning Supervisor.

Amy Luft announced that hard copies of CIM 2040 are now available.

Carl Miller stated COMPASS will be hosting the 2015 Association of Pedestrian and Bicycle Professionals' web series on the 3rd Wednesday of each month from 1:00 -2:00 pm at COMPASS, in the 2nd floor large conference room.

CONSENT AGENDA

A. Approve December 17, 2014, RTAC Meeting Minutes

Caleb Hood moved and Clair Bowman seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Elect Chair and Vice Chair

Meg Leatherman moved and Clair Bowman seconded nominating Patricia Nilsson as Chair. Motion passed unanimously.

Patricia was not at the meeting, staff will confirm that she will accept the nomination.

Rhonda Jalbert moved and Megan Leatherman seconded nominating Rhonda Jalbert as Vice Chair. Motion passed unanimously.

B. Recommend New Project Priorities for FY2016-2020 Transportation Improvement Program (TIP)

Toni Tisdale presented priorities for new Federal Transit Administrative projects for the FY2016-2020 TIP as recommended for COMPASS Board approval by the Valley Regional Transit Board and the Regional Coordination Council.

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded to recommend the new project priorities for COMPASS Board approval as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Integration of the COMPASS Performance Dashboard and Development Review Checklist

Carl Miller and Tom Laws presented the COMPASS Performance Dashboard and development review checklist. The Performance Dashboard is an online tool to help member agencies, the public, and other stakeholders access *Communities in Motion 2040* performance measures and other related data. The development review checklist is linked to the Performance Dashboard so additional information can be found to help decision-makers evaluate proposed land development and policies.

After discussion, **committee members requested COMPASS staff include the source of data and when it was last updated. Len Grady requested COMPASS staff schedule a Performance Dashboard and development review checklist presentation to the Nampa Planning and Zoning Commission.**

B. Review Work to Date for *Communities in Motion 2040 2.0* (CIM)

Sabrina Anderson presented a status report on work to date for CIM 2040 2.0 and upcoming major efforts:

Underway:

- Farm Freight study
- Regional Bicycle/Pedestrian Plan
- Tracking of federal rule making on performance measurement

Upcoming:

- Financial forecast and analysis
- Long-range public transportation network

Sabrina noted there will be a workshop with the COMPASS standing committees in February 2015 on the COMPASS Unified Planning Work Program looking at the next 2 years. In March 2015, RTAC will review and make a recommendation of priorities on what was discussed at the February meeting.

C. Review OMB Super Circular - Overview and Implications

Megan Larsen reviewed the federal Office of Management and Budget (OMB) final regulations, Super Circular, which became effective for federal awards made on or after December 26, 2014.

D. Review FY2015 CIM Implementation Grant Program Update

Don Matson presented a status report on the FY2015 CIM Implementation Grant Program. Don stated the call for applications for FY2015 and FY2016 will be released by February 17, 2015, and applications will be due in early April 2015.

OTHER

A. Next Meeting: Wednesday, February 25, 2015.

ADJOURNMENT

Caleb Hood moved and Clair Bowman seconded adjournment at 9:55 am. Motion passed unanimously.