



*Working together to plan for the future*

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
FEBRUARY 24, 2016  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:**

Nichoel Baird Spencer, City of Eagle  
Jeff Barnes, City of Nampa  
Megan Basham, Ada County Development Services  
Clair Bowman, City of Nampa  
Tom Ferch, Ada County Highway District, **Chair**  
Karen Gallagher, City of Boise  
Randall Falkner, City of Middleton  
Caleb Hood, City of Meridian  
Rob Howarth, Central District Health, Ex. officio  
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  
Bill Parsons, City of Meridian  
Amy Schroeder, Idaho Transportation Department  
Deanna Smith, Public Participation Workgroup

**MEMBERS ABSENT:**

Chad Bell, Mayor, City of Star  
Chris Hopper, Canyon Highway District No. 4  
Daren Fluke, City of Boise  
Megan Leatherman, Ada County Development Services  
Nicole Nimmons, Boise State University  
Zach Piepmeyer, City of Boise  
Deb Root, Canyon County Development Services  
Michael Toole, Department of Environmental Quality

**OTHERS PRESENT:** Eric Adolfson, COMPASS  
 Nancy Brecks, COMPASS  
 Nick Foster, Kittelson & Associates, Inc.  
 Maureen Gresham, ACHD Commuteride  
 Liisa Itkonen, COMPASS  
 Megan Larsen, COMPASS  
 Amy Luft, COMPASS  
 Carl Miller, COMPASS  
 Sabrina Minshall, COMPASS  
 Lan Smith, LHTAC  
 Matt Stoll, COMPASS  
 Toni Tisdale, COMPASS

**CALL TO ORDER:**

Chair Tom Ferch called the meeting to order at 8:30 am.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Several announcements were made by committee members.

**CONSENT AGENDA**

**A. Approve January 27, 2016, RTAC Meeting Minutes**

**Jeff Lowe moved and Nathan Leigh seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**ACTION ITEM**

**A. Recommend TMA Balancing Action in the FY2016 TMA Programs**

Toni Tisdale presented recommendations for allocating additional funding available in the FY2016 TMA programs based on new FAST Act projections.

After discussion, **Patricia Nilsson moved and Nichoel Baird Spencer seconded to recommend amending or modifying the FY2016 STP-TMA and TAP-TMA programs as requested by ACHD, VRT, and the City of Eagle, as presented for COMPASS Board approval. Motion passed unanimously.**

**STP-TMA** Programmed to 100.6% of appropriation.

KN	Project	Recommendation
13479	Capital Maintenance, ACHD – FY2016	\$30,000
13511	Capital Maintenance, VRT – FY2016	\$77,343
13511	Capital Maintenance, VRT – FY2016	\$98,000
18788	Transit – Associated Capital Enhancements, Boise	165,000
18700	Rideshare, Commuteride Replacement Vans, ACHD (FY2016)	\$14,000
NEW	Rideshare, Commuteride Replacement Vans, ACHD (FY2017)	\$250,000
NEW	Bicycle Parking, Main Street Station, VRT	\$53,000

**TAP-TMA** Programmed to 95.7% of appropriation.

KN	Project	Recommendation
13916	Pathway, Dry Creek Trial and Underpass, Eagle	\$41,000

**INFORMATION/DISCUSSION ITEMS****A. Discuss Freight Component of *Communities in Motion* (CIM) 2040 2.0 Work Plan/STP-TMA Funded Freight Planning Scope of Work**

Sabrina Minshall discussed the freight component of CIM 2040 2.0 and work completed with the Freight Advisory Workgroup. The multi-year work plan for the freight component, and the draft scope of work for the freight plan funded through STP-TMA funds for FY2017, will be sent to the committee for review and feedback. At the March 2016 RTAC meeting, COMPASS staff will seek a recommendation of the FY2017 freight plan scope of work for COMPASS Board approval in April 2016.

**B. Discuss STP-TMA Funding Policy for CIM 2040 2.0 (percent allocation) – Issue #2: Maintenance Needs in Region (Cont. from January RTAC Meeting)**

Sabrina Minshall recapped the series of discussions RTAC is having on the policy of focusing federal Surface Transportation Program funds on maintenance. Presentations on maintenance needs from VRT, City of Nampa, ITD, City of Caldwell, and ACHD were presented. Canyon Highway District #4 needs were presented at the January 2016 RTAC meeting.

COMPASS staff will seek a recommendation of a funding policy for CIM 2040 2.0 at the May 2016 RTAC meeting, with a subsequent action item on the COMPASS Board agenda in June 2016.

The power point presentations can be accessed at <http://www.compassidaho.org/people/rtacmeetings.htm> under the February 24, 2016, RTAC meeting as supplemental information.

**C. Workshop FY2017 Unified Planning Work Program (UPWP) Priorities**

Sabrina Minshall distributed descriptions of core areas of work tasks and deliverables for the FY2017 UPWP for committee member's review and feedback. Comment forms on the core functions and areas for direct dollars will be sent electronically and are due March 16, 2016, 1 per agency.

Sabrina distributed member agency request forms for additional work over 4 days outside of these priorities, due March 16, 2016, for RTAC prioritization at the March 30, 2016, RTAC meeting.

**Next Meeting: March 30, 2016**

**ADJOURNMENT**

**Chair Ferch adjourned the meeting at 10:37 am.**