



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
FEBRUARY 26, 2020
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University
Rodney Ashby, City of Nampa
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
Al Christy, City of Meridian
Tom Ferch, Ada County Highway District
Karen Gallagher, City of Boise
Maureen Gresham, Commuteride, **Chair**
Caleb Hood, City of Meridian
Wendy Howell, City of Kuna
Liisa Itkonen, COMPASS, Ex. Officio
Nathan Leigh, City of Parma
Justin Lucas, Ada County Highway District
Mitra Mehta-Cooper, Ada County Development Services
Brent Moore, Ada County Development Services
Patricia Nilsson, Canyon County Development Services
Stephen Hunt, Valley Regional Transit
Lenny Riccio, Canyon Highway District No. 4, **Vice Chair**
Jennifer Salmonsens for Shawn Nickel, City of Star
Deanna Smith, Public Participation Workgroup
Michael Toole, Department of Environmental Quality
Mark Wasdahl for Caleb Lakey, Idaho Transportation Department

MEMBERS ABSENT:

Bruce Bayne, City of Middleton
David Corcoran, Ada County Development Services
Kate Dahl, Canyon County Development Services
Daren Fluke, City of Boise
Chelsie Johnson, City of Wilder
Dan Lister, Canyon County Development Services
Rob Howarth, Central District Health, Ex. Officio
Robb MacDonald, City of Caldwell
Brian McClure, City of Meridian
Zach Piepmeyer, City of Boise
Jenah Thornborrow, City of Garden City
Bill Vaughan, City of Eagle
Rick Wallace, Jr., Councilman, City of Notus

OTHERS PRESENT: Morgan Andrus, COMPASS
Cecilia Awusie, Idaho Transportation Department
Tevrin Fuller, COMPASS
Samantha Kenney, Citizen
Amy Luft, COMPASS
Carl Miller, COMPASS
Kathy Parker, COMPASS
Jill Reyes, Valley Regional Transit
Chase Silvestre, Valley Regional Transit
Toni Tisdale, COMPASS

CALL TO ORDER:

Chair Maureen Gresham called the meeting to order at 8:31 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve January 22, 2020, RTAC Meeting Minutes

After discussion, **Clair Bowman moved and Nicole Baird Spencer seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

ACTION ITEM

A. Recommend Federal-Aid Project Rankings

Toni Tisdale reviewed preliminary rankings of federal-aid eligible applications for consideration of funding in the FY2021-2027 Regional Transportation Improvement Program (TIP).

After discussion, **Nichoel Baird Spencer moved and Rodney Ashby seconded to recommend the rankings of applications for federal-aid projects as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Review Scenarios and Draft Implementation Policies for second *Communities in Motion 2050* (CIM 2050) Public Involvement Survey

Carl Miller reviewed draft scenarios and draft implementation policies to be included in the second survey for CIM 2050 in late spring/early summer 2020. Amy Luft engaged RTAC in an exercise to provide input into implementation strategies for the draft scenarios.

Next Meeting:

March 4, 2020, Optional Workshop - Review Federal-Aid Funding Recommendations

March 18, 2020, Regular RTAC Meeting

ADJOURNMENT

Meeting was adjourned at 10:02 a.m.