



Working together to plan for the future

ITEM III-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
FEBRUARY 27, 2019
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

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
De Enrico, City of Wilder
Tom Ferch, Ada County Highway District
Karen Gallagher, City of Boise
Maureen Gresham, Commuteride, **Vice Chair**
Caleb Hood, City of Meridian
Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit
Caleb Lakey, Idaho Transportation Department
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
Sam Patterson for Drew Alexander, Boise State University
Lenny Riccio, Canyon Highway District No. 4
Robert Simison, City of Meridian, via telephone
Deanna Smith, Public Participation Workgroup

MEMBERS ABSENT:

Chad Bell, Mayor, City of Star
Randall Falkner, City of Middleton
Daren Fluke, City of Boise
Rob Howarth, Central District Health, Ex. officio
Megan Leatherman, Ada County Development Services
Nathan Leigh, Mayor, City of Parma
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
Andrew Gleaton, Ada County Development Services
Margaret Havey, ITD
Daniel Hernandez, COMPASS
Stephen Hunt, VRT
Liisa Itkonen, COMPASS
Ken Kanownik, ITD
Amy Luft, COMPASS
Carl Miller, COMPASS
Shawn Nickel, City of Star
Brian Parker, VRT
Kathy Parker, COMPASS
Lan Smith, LHTAC
Matt Stoll, COMPASS
Toni Tisdale, COMPASS

CALL TO ORDER:

Chair Robb MacDonald called the meeting to order at 8:34 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve January 23, 2019, RTAC Meeting Minutes

Nichoel Baird Spencer moved and Patricia Nilsson seconded approval of the Consent Agenda as presented.

ACTION ITEMS

A. Review and Recommend Support of Idaho Transportation Department's Draft Statewide 2040 Long-Range Transportation Plan

Ken Kanownik and Margaret Havey, ITD staff, presented a review of the Idaho Transportation Department's draft statewide 2040 long-range transportation plan.

After discussion, **Clair Bowman moved and Nichoel Baird-Spencer seconded to continue any action on the Idaho Transportation Department's draft statewide 2040 long-range transportation plan to the March 13, 2019, RTAC meeting to allow time for further review. Motion passed unanimously.**

B. Recommend Federal-Aid Project Ranking

Toni Tisdale reviewed the ranking of Federal-Aid project applications for five Surface Transportation Project-Transportation management Area (STP-TMA) projects, three Transportation Alternatives Program-TAP (TAP-TMA) projects, and nine STP-Urban Program projects. Using the ranking information, the projects will be matched with available funding, starting with the highest ranked projects. Funding recommendations will be shared via email and provided for discussion at an optional March 6, 2019, RTAC workshop and for action in the March 13, 2019, regular RTAC meeting.

After discussion, **Patricia Nilsson moved and Clair Bowman seconded to forward the recommendations as presented, but under the STP-Urban Program break the tie between the City of Caldwell's project: Pedestrian Pathway – Ustick Road to Homedale Road and the City of Nampa's project: Stoddard City Pathway (Sherman to 2nd Street South) by prioritizing the Caldwell project above the Nampa project. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Transit Performance Measure Policy and Annual Report of Transit Performance Measures

Brian Parker, Valley Regional Transit, provided a draft copy of Valley Regional Transit's Regional Performance Measurement Policy in the packet and reviewed the Annual Report of Transit Performance Measures.

B. Receive Safety Targets

Carl Miller reviewed the annual update of federally required safety targets adopted by the Idaho Transportation Department and federally required for metropolitan planning organizations. In November 2017, the COMPASS Board approved supporting the statewide targets established by the Idaho Transportation Department.

Next Meeting: March 6, 2019, Optional Workshop: Review Federal-Aid Funding Recommendations
March 13, 2019, Regular RTAC Meeting

ADJOURNMENT

Chair MacDonald adjourned the meeting at 10:00 a.m.