



*Working together to plan for the future*

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
FEBRUARY 28, 2018  
COMPASS, 1ST FLOOR BOARD ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:**

Drew Alexander, Boise State University  
Nichoel Baird Spencer, City of Eagle, Chair  
Jeff Barnes, City of Nampa  
Gordon Bates, Golden Gate Highway District #3  
Lee Belt, City of Greenleaf  
Clair Bowman, City of Nampa  
Randall Falkner, City of Middleton  
Tom Ferch, Ada County Highway District  
Karen Gallagher, City of Boise  
Ryan Head, Ada County Highway District  
Caleb Hood, City of Meridian  
Rob Howarth, Central District Health, Ex. officio  
Wendy Howell, City of Kuna  
Rhonda Jalbert, Valley Regional Transit  
Caleb Lakey, Idaho Transportation Department  
Nathan Leigh, Mayor, City of Parma  
Justin Lucas, Ada County Highway District  
Robb MacDonald, City of Caldwell, Vice Chair  
Brian McClure, City of Meridian  
Mitra Mehta-Cooper, Ada County Development Services  
Patricia Nilsson, Canyon County Development Services  
Zach Piepmeyer, City of Boise  
Bill Vaughan, City of Eagle  
Rick Wallace, Jr., Councilman, City of Notus

**MEMBERS ABSENT:**

Chad Bell, Mayor, City of Star  
Jason Boal, Ada County Development Services  
De Enrico, City of Wilder  
Daren Fluke, City of Boise  
Hal Forsgren, Councilman, City of Melba  
Chris Hopper, Canyon Highway District No. 4  
Megan Leatherman, Ada County Development Services

Dan Lister, Canyon County Development Services  
Kyle McCormick, Canyon County Development Services  
Deanna Smith, Public Participation Workgroup  
Jenah Thornborrow, City of Garden City  
Sajonara Tipuric, City of Caldwell  
Michael Toole, Department of Environmental Quality

**OTHERS PRESENT:** Marcus Amman, COMPASS  
Nancy Brecks, COMPASS  
Maureen Gresham, Commuteride  
Rachel Haukkala, COMPASS  
Stephen Hunt, Valley Regional Transit  
Liisa Itkonen, COMPASS  
Amy Luft, COMPASS  
Carl Miller, COMPASS  
Kathy Parker, COMPASS  
Tom Points, City of Nampa  
Matt Stoll, COMPASS  
Lan Smith, LHTAC  
Toni Tisdale, COMPASS  
Duane Wakan, COMPASS

**CALL TO ORDER:**

Chair Nichoel Baird Spencer called the meeting to order at 8:30 a.m.

**AGENDA ADDITIONS/CHANGES**

**OPEN DISCUSSION/ANNOUNCEMENTS**

**CONSENT AGENDA**

**A. Approve January 24, 2018, RTAC Meeting Minutes**

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

**ACTION ITEMS**

**A. Recommend Federal-Aid Project Ranking**

Toni Tisdale reviewed the preliminary ranking of federal-aid projects for the following programs: Surface Transportation Program – Transportation Management Area (STP-TMA), Transportation Alternatives Program –Transportation Management Area (TAP-TMA), and Surface Transportation Program – Urban (STP-Urban). The ranking process, using the paired comparison method for federal funding programs, was open February 1-12, 2018, for RTAC members. These rankings will be used to develop funding recommendations for the DRAFT FY2019-2023 Regional Transportation Improvement Program (TIP), which will be brought to RTAC for recommendation at its March 21, 2018, meeting.

After discussion, **Ryan Head** moved and **Nathan Leigh** seconded approval of the preliminary ranking for the Surface Transportation Program – Transportation Management Area as presented. Motion passed unanimously.

After discussion, **Gordon Bates** moved and **Ryan Head** seconded approval of the preliminary ranking for the Transportation Alternatives Program –Transportation Management Area as presented. Motion passed unanimously.

After discussion, **Rick Wallace, Jr.** moved and **Clair Bowman** seconded approval of the preliminary ranking for the Surface transportation Program – Urban program as presented. Motion passed unanimously.

## **B. Approve Transportation Management Area Balancing Actions**

Toni Tisdale reviewed requests for Surface Transportation Program-Transportation Management Area funding to decrease construction funds on an Ada County Highway District project on Franklin Road and adding those funds to an Ada County Highway District project at the intersection of State Street and Collister Drive, and to balance the Transportation Alternatives Program – Transportation Management Area by increasing construction funds for the Dry Creek Trail and underpass in the City of Eagle and to increase and move FY2018 construction funds for pedestrian improvements on the Fairview Avenue greenbelt ramp in the City of Boise to FY2019.

After discussion, **Ryan Head** moved and **Justin Lucas** seconded to approve funding requests for the Surface Transportation Program-Transportation Management Area and recommend COMPASS Board of Directors' approval of the funding requests for and Transportation Alternatives Program –Transportation Management Area as presented. Motion passed unanimously.

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review Valley Regional Transit ValleyConnect Plan Update**

Stephen Hunt reviewed Valley Regional Transit's ValleyConnect 2.0 Plan, which is currently open for public comment.

### **B. Review *Communities in Motion 2040 2.0* (CIM 2040 2.0) Unfunded Transportation Corridors and Projects**

Liisa Itkonen reviewed the initial rankings for lists of unfunded corridors and projects for *Communities in Motion 2040 2.0*. RTAC will be asked to recommend the priorities for CIM 2040 2.0 unfunded corridors and projects at the March 21, 2018, RTAC meeting.

**Next Meeting: March 21, 2018 regular meeting; optional workshop March 7, 2018.**

## **ADJOURNMENT**

**Chair Baird Spencer adjourned the meeting at 10:42 a.m.**