



ITEM IV-B

**SPECIAL REGIONAL TECHNICAL ADVISORY COMMITTEE
MARCH 02, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN IDAHO**

**** MINUTES ****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle
Clair Bowman, City of Nampa
Tom Ferch, Ada County Highway District, **Vice Chair**
Rhonda Jalbert, Valley Regional Transit, **Chair**
Kathleen Lacey, City of Boise, via telephone
Nathan Leigh, Mayor, City of Parma, via telephone
Justin Lucas, Ada County Highway District
Nicole Nimmons, Boise State University, via telephone
Christian Samples, Canyon County Development Services, via telephone
Amy Schroeder, Idaho Transportation Department, via telephone
Michael Toole, Department of Environmental Quality

MEMBERS ABSENT:

Richard Beck, Ada County Development Services
Daren Fluke, City of Boise
Len Grady, City of Nampa
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health, Ex. officio
Wendy Howell, City of Kuna
Megan Leatherman, Ada County Development Services
Robb MacDonald, City of Caldwell
Luke McHenry, City of Wilder
Nathan Mitchell, Mayor, City of Star
Patricia Nilsson, Canyon County Development Services, **Chair**
Bill Parsons, City of Meridian
Deb Root, Canyon County Development Services
Eric Shannon, Nampa Highway District No. 1
Deanna Smith, Public Participation Committee
Darin Taylor, City of Middleton
Jenah Thornborrow, City of Garden City

OTHERS PRESENT: Sabrina Anderson, COMPASS
Nancy Brecks, COMPASS
Steve Fosdick, Valley Regional Transit
Toni Tisdale, COMPASS

CALL TO ORDER

Chair Rhonda Jalbert called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

ACTION ITEM

A. Recommend COMPASS Board Approval of Amending the FY2015-2019 Regional Transportation Improvement Program

Toni Tisdale presented an amendment to the FY2015-2019 TIP, as recommended by the Urban Balancing Committee on February 5, 2015 and the TMA Balancing Committee on February 25, 2015. Toni noted the numbers were off by one line on page 7, KN18948.

After discussion, **Justin Lucas moved and Clair Bowman seconded to recommend COMPASS Board approval of amending the FY2015-2019 TIP as modified. Motion passed unanimously.**

ADJOURNMENT

Tom Ferch moved and Clair Bowman seconded adjournment at 2:15 pm. Motion passed unanimously.