



# *Working together to plan for the future*

ITEM III-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
MARCH 13, 2019  
COMPASS, 1<sup>ST</sup> 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  
Aaron Bauges for Caleb Lakey, Idaho Transportation Department  
Chad Bell, Mayor, City of Star  
Clair Bowman, City of Nampa  
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  
Nathan Leigh, Mayor, City of Parma  
Justin Lucas, Ada County Highway District  
Robb MacDonald, City of Caldwell, **Chair**  
Brian McClure, City of Meridian  
Mitra Mehta-Cooper, Ada County Development Services  
Sam Patterson for Drew Alexander, Boise State University  
Lenny Riccio, Canyon Highway District No. 4  
Deanna Smith, Public Participation Workgroup

**MEMBERS ABSENT:**

Lee Belt, City of Greenleaf  
De Enrico, City of Wilder  
Daren Fluke, City of Boise  
Rob Howarth, Central District Health, Ex. officio  
Megan Leatherman, Ada County Development Services  
Patricia Nilsson, Canyon County Development Services  
Robert Simison, City of Meridian  
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  
Rachel Haukkala, COMPASS  
Daniel Hernandez, COMPASS  
Liisa Itkonen, COMPASS  
Kelly Jakovac, VRT  
Jason Jedry, VRT  
Meg Larsen, COMPASS  
Amy Luft, COMPASS  
Carl Miller, COMPASS  
Shawn Nickel, City of Star  
Brian Parker, VRT  
Kathy Parker, COMPASS  
Matt Stoll, COMPASS  
Toni Tisdale, COMPASS  
MaryAnn Waldinger, COMPASS

**CALL TO ORDER:**

Chair Robb MacDonald called the meeting to order at 8:32 a.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

**CONSENT AGENDA**

**A. Approve February 27, 2019, RTAC meeting Minutes**

**Nichoel Baird Spencer moved and Nathan Leigh seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**ACTION ITEMS**

**A. Recommend Comments on Idaho Transportation Department's Draft Statewide 2040 Long-Range Transportation Plan**

Liisa Itkonen reviewed COMPASS' comments on Idaho Transportation Department's draft statewide 2040 long-range transportation plan.

After discussion, **Lenny Riccio moved and Rhonda Jalbert seconded to recommend the comments that were stated today, recommend member agencies submit those comments in writing, and also have an ITD staff member comment on those at the April 24 RTAC meeting. And that this time, RTAC does not support the draft plan.**

After discussion, **Justin Lucas made a substitute motion and Deanna Smith seconded to provide COMPASS' comments as they are in the staff report, as public comments, to ITD.**

After further discussion, **Justin Lucas withdrew the substitute motion; Deanna Smith agreed.**

After further discussion, **Clair Bowman made a substitute motion and Karen Gallagher seconded to have Liisa Itkonen incorporate RTAC's comments from today's meeting into COMPASS staff's comment letter to the Idaho Transportation Department, remove the last sentence in the COMPASS staff letter, and submit to ITD. Motion passed unanimously.**

#### **B. Recommend Members' FY2020 Unified Planning Work Program Requests**

Liisa Itkonen requested that RTAC rank member agencies' requests in priority order for consideration by the COMPASS Finance Committee for inclusion in the FY2020 Unified Planning Work Program.

After discussion, **Nichoel Baird Spencer moved and Clair Bowman seconded to recommend the member agencies' FY2020 Unified Planning Work Program requests in priority order for consideration by the COMPASS Finance Committee:**

1. **Ada County Highway District:** modeling support for CIP update
2. **Canyon County/County Highway District #4:** update to the 2040 planning functional classification map
3. **Ada County:** fiscal impact analysis of local land use plans
4. **Canyon Highway District #4:** impact fee and capital improvement plan evaluation assistance
5. **City of Star:** circulation network study
6. **Boise State University:** bicycle and pedestrian master plan update
7. **Boise State University:** student demographic mapping and all-hazards mitigation plan mapping

**Motion passed unanimously.**

#### **C. Approve Priorities for Draft Federal-Aid Program**

Toni Tisdale presented priorities for the draft Surface Transportation Program – Transportation Management Area (STP-TMA), Transportation Alternatives Program – Transportation Management Area (TAP-TMA), and Surface Transportation Program – Urban (STP-U) programs for inclusion in the draft FY2020-2024 Regional Transportation Improvement Program, based on rankings recommended by RTAC on February 27, 2019.

After discussion, **Rhonda Jalbert moved and Clair Bowman seconded to accept the priorities for the draft federal-aid programs as provided in the meeting packet for inclusion in the draft FY2020-2024 Regional Transportation Improvement. Motion passed unanimously.**

#### **D. Recommend Adoption of Resolution X-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented Resolution X-2019 amending the FY2019-2023 TIP to add a COMPASS "data bike" and remove the Five Mile Creek pathway project in north Meridian.

After discussion, **Gordon Bates moved and Nathan Leigh seconded to recommend COMPASS Board of Directors' adoption of Resolution X-2019 amending the FY2019-2023 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

## **E. Approve Transportation Management Area Balancing**

Toni Tisdale sought RTAC approval to balance the Transportation Management Area programs, Surface Transportation Program – Transportation Management Area (STP-TMA) and Transportation Alternatives Program-Transportation Management Area (TAP-TMA).

After discussion, **Tom Ferch moved and Rhonda Jalbert seconded that RTAC recommend STP-TMA KN 13479 – Capital Maintenance, ACHD - FY2017 be funded at \$165,000; and that KN 18847 – Capital Maintenance, VRT, Boise Area - FY2019 be funded at \$140,000; and any remaining portion of the \$970,661 for KN 13481 – State Street and Collister Drive Intersection, Boise to fund the utilities and then construction overruns. Motion passed unanimously.**

After discussion, **Nichoel Baird Spencer moved and Maureen Gresham seconded approval of the TAP-TMA funds for KN 20841 – Bicycle and Pedestrian Bridge over the North Channel of the Boise River project for \$101,000 and KN 21913 – Bicycle Parking, Covered Bicycle Facility, Boise State project for \$3,000 as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Discuss Choosing and Prioritizing Phases of *Communities in Motion 2050***

Carl Miller reviewed the "choose" and "prioritize" phases in the development of the next long-range transportation plan CIM 2050. The objectives of the phases are to develop a "complete network" plan, prioritize projects based on identified needs, and identify impacts of unfunded needs.

### **B. Status Report - Canyon County Pavement Data Project - Memo only**

**Next Meeting: April 24, 2019**

## **ADJOURNMENT**

**Chair MacDonald adjourned the meeting at 10:15 a.m.**