

ITEM IV-A

**REGIONAL TECHNICAL ADVISORY COMMITTEE
MARCH 17, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN IDAHO**

****MINUTES****

ATTENDEES:

Megan Basham, Ada County Development Services
Nichoel Baird Spencer, City of Eagle
Richard Beck, Ada County Development Services
Clair Bowman, City of Nampa
Rob Howarth, Central District Health, Ex. officio
Rhonda Jalbert, Valley Regional Transit, **Chair**
Kathleen Lacey, City of Boise, via telephone
Nathan Leigh, Mayor, City of Parma, via telephone
Bryan McClure, for Caleb Hood, City of Meridian
Patricia Nilsson, Canyon County Development Services
Nicole Nimmons, Boise State University, via telephone
Amy Schroeder, Idaho Transportation Department, via telephone
Eric Shannon, Nampa Highway District No. 1

MEMBERS ABSENT:

Daren Fluke, City of Boise
Tom Ferch, Ada County Highway District, **Vice Chair**
Len Grady, City of Nampa
Chris Hopper, Canyon Highway District No. 4
Wendy Howell, City of Kuna
Megan Leatherman, Ada County Development Services
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell
Luke McHenry, City of Wilder
Nathan Mitchell, Mayor, City of Star
Deb Root, Canyon County Development Services
Christian Samples, Canyon County Development Services
Deanna Smith, Public Participation Committee
Darin Taylor, City of Middleton
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality

OTHERS PRESENT: Eric Adolfson, COMPASS
Sabrina Anderson, COMPASS
Nancy Brecks, COMPASS
Steve Fosdick, Valley Regional Transit
Tina Fuller, COMPASS
Margaret Havey, Valley Regional Transit, Demographic Advisory Committee
Megan Larsen, COMPASS
Tom Laws, COMPASS
Amy Luft, COMPASS
Carl Miller, COMPASS
Karla Nelson, City of Nampa, Active Transportation Committee
Walt Satterfield, COMPASS
Toni Tisdale, COMPASS

CALL TO ORDER

Chair Jalbert called the meeting to order at 8:33 am.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Richard Beck announced that Megan Basham will be replacing him as the Ada County RTAC member.

Clair Bowman introduced Karla Nelson from the City of Nampa.

CONSENT AGENDA

- A. Approve February 25, 2015, RTAC Meeting Minutes**
- B. Approve March 2, 2015, Special RTAC Meeting Minutes**

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

ACTION ITEMS

- A. Appoint RTAC Subcommittee to Evaluate and Prioritize Applications for the CIM Implementation Grant Program**

Don Matson discussed forming a RTAC subcommittee to evaluate and prioritize applications for the CIM Implementation Grant Program.

After discussion, **Nichoel Baird Spencer moved and Nicole Nimmons seconded approval of Patricia Nilsson, Amy Schroder, and Rhonda Jalbert as Subcommittee members to evaluate CIM Implementation Grant Program applications. Motion passed unanimously.**

B. Appoint RTAC Work Group to Recommend Timing and Scope for High Capacity Corridor Study for FY2018

Liisa Itkonen discussed forming a RTAC Work Group to recommend timing and scope of the High Capacity Corridor study for FY2018.

The purpose of the Work Group was discussed, and clarified by COMPASS staff, to include laying out all steps with costs necessary to achieve a robust public transportation system with high capacity transit.

After discussion, **Nichoel Baird Spencer moved and Nathan Leigh seconded to establish a High Capacity Corridor Study Work Group with RTAC members from Ada County, Ada County Highway District, City of Boise, Canyon County, City of Eagle, ITD, City of Meridian, City of Nampa, and VRT. Motion passed unanimously.**

C. Recommend COMPASS Board Approval to Amend the FY2015-2019 Regional Transportation Improvement Program

Toni Tisdale presented an amendment to the FY2015-2019 Regional Transportation Improvement Program as requested by the Local Highway Technical Assistance Council for the City of Nampa, the cities of Boise and Eagle, and VRT/ACHD jointly. A Public Comment period will be open March 23 – April 6, 2015.

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded to recommend COMPASS Board approval of the FY2015-2019 Regional Transportation Improvement Program amendment with a modification correcting the funding amount on Key No. 13514. Motion passed unanimously.**

SPECIAL ITEM

A. Recommend FY2016 Unified Planning Work Program (UPWP) and Priorities to Finance Committee

Sabrina Anderson reviewed information from the February 2015 RTAC Workshop on the preliminary prioritization of options and work tasks for the FY2016 UPWP, and led a process using the Audience Response System to establish the highest ranked FY2016 program priorities to be recommended to the Finance Committee.

Results of the prioritization effort will be distributed to RTAC and are attached to the minutes.

Patricia Nilsson cautioned using the term "preserve agriculture land." She suggested to use the term "protect agriculture land" or "agriculture economic development plan."

OTHER

Next Meeting: April 15, 2015, at 8:30 am.

ADJOURNMENT

Clair Bowman moved and Nichoel Baird Spencer seconded adjournment at 9:47 am. Motion passed unanimously.