



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE MARCH 18, 2020 COMPASS, 1ST FLOOR BOARD ROOM MERIDIAN, IDAHO

****MINUTES****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle, via telephone
Phil Bandy, City of Melba, via telephone
Jeff Barnes, City of Nampa, via telephone
Gordon Bates, Golden Gate Highway District #3, via telephone
Clair Bowman, City of Nampa, via telephone
David Corcoran, Ada County Development Services, via telephone
Tom Ferch, Ada County Highway District, via telephone
Karen Gallagher, City of Boise, via telephone
Maureen Gresham, Commuteride, **Chair**, via telephone
Caleb Hood, City of Meridian, via telephone
Liisa Itkonen, COMPASS, Ex. Officio
Justin Lucas, Ada County Highway District, via telephone
Brian McClure, City of Meridian, via telephone
Brent Moore, Ada County Development Services, via telephone
Shawn Nickel, City of Star, via telephone
Patricia Nilsson, Canyon County Development Services
Stephen Hunt, Valley Regional Transit, via telephone
Lenny Riccio, Canyon Highway District No. 4, **Vice Chair**, via telephone
Deanna Smith, Public Participation Workgroup, via telephone
Mark Wasdahl for Caleb Lakey, Idaho Transportation Department, via telephone

MEMBERS ABSENT:

Drew Alexander, Boise State University
Rodney Ashby, City of Nampa
Bruce Bayne, City of Middleton
Lee Belt, City of Greenleaf
Al Christy, City of Meridian
Kate Dahl, Canyon County Development Services
Daren Fluke, City of Boise
Chelsie Johnson, City of Wilder
Dan Lister, Canyon County Development Services
Rob Howarth, Central District Health, Ex. Officio
Wendy Howell, City of Kuna
Nathan Leigh, City of Parma
Robb MacDonald, City of Caldwell
Mitra Mehta-Cooper, Ada County Development Services
Zach Piepmeyer, City of Boise
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality

Bill Vaughan, City of Eagle
Rick Wallace, Jr., Councilman, City of Notus

OTHERS PRESENT: Morgan Andrus, COMPASS
Trevor Chadwick, Mayor, City of Star, via telephone
Rachel Haukkala, COMPASS
Kelly Jakovac, Valley Regional Transit, via telephone
Amy Luft, COMPASS
Carl Miller, COMPASS
Jill Reyes, Valley Regional Transit
Toni Tisdale, COMPASS

CALL TO ORDER:

Chair Maureen Gresham called the meeting to order at 8:39 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve February 26, 2020, RTAC Meeting Minutes

After discussion, **Nichoel Baird Spencer moved and Patricia Nilsson seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

ACTION ITEMS

A. Recommend Members' FY2021 Unified Planning Work Program (UPWP) Requests

Liisa Itkonen requested that RTAC rank member agencies' requests in priority order for consideration by the COMPASS Finance Committee for inclusion in the FY2021 Unified Planning Work Program.

After discussion, **Karen Gallagher moved and Lenny Riccio seconded to recommend the members agencies' FY2021 Unified Planning Work Program requests in priority order for consideration by the COMPASS Finance committee:**

1. Transportation Impact Fee Support (Canyon Highway District #4)
2. Chinden Access Management (Garden City)
3. Linder Road Overpass (Meridian)
4. Human Service Transportation Plan (Valley Regional Transit [VRT])
5. Future Foothills Trails Analysis (Ada County)
6. State Street Transit Ops Analysis (VRT)
7. Kuna Capital Improvement Program (CIP) and Transit Operation Plan (VRT)
8. Three Cities River Crossing Evaluation (Eagle)

Motion passed unanimously.

B. Recommend Adoption of Resolution Amending the FY2020-2026 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented resolution X-2020 amending the FY2020-2026 TIP to delay an I-84 resurfacing project and increase the cost of the I-84 Franklin to Karcher widening project.

After discussion, **Patricia Nilsson moved and Clair Bowman seconded to recommend COMPASS Board of Directors' adoption of Resolution X-2020 amending the FY2020-2026 TIP as presented. Motion passed unanimously.**

C. Approve Draft Programs Based on Recommended Priorities For All Federal-Aid Programs

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 FY2021-2027 TIP, based on rankings recommended by RTAC on February 26, 2020.

After discussion, **Justin Lucas moved and Clair Bowman seconded to accept the priorities for the draft federal-aid programs for inclusion in the draft FY2021-2027 Regional Transportation Improvement Program as modified to remove priority #2 (Stoddard City Pathway Extension, City of Nampa) and show priority #3 (Grimes City Pathway Extension, City of Nampa) as funded in the STP-U program, if it is confirmed that it will receive TAP-state funding. Motion passed unanimously.**

D. Update Policies for Transportation Improvement Program Amendments and *Communities in Motion* Updates

Toni Tisdale presented proposed revised policies for the TIP amendments and *Communities in Motion* updates.

After discussion, **Justin Lucas moved and Stephen Hunt seconded to recommend COMPASS Board of Directors' approval to revise policies as presented with the following change to the TIP amendment policy: Criteria #15 increase the review period to three working days. Motion passed unanimously.**

E. Transportation Management Area (TMA) Balancing

Toni Tisdale sought RTAC approval to balance the STP-TMA and TAP-TMA programs.

After discussion, **Clair Bowman moved and Tom Ferch seconded to approve balancing actions for the STP-TMA and TAP-TMA programs as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Review Draft "What If" Scenarios for *Communities in Motion 2050*

Carl Miller reviewed the draft survey regarding "What If" scenarios for *Communities in Motion 2050*.

Next Meeting: April 22, 2020.

ADJOURNMENT

Meeting was adjourned at 10:05 a.m.