

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
SPECIAL MEETING
March 30, 2022
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Rodney Ashby, City of Nampa, via telephone
Jeff Barnes, City of Nampa, via telephone
Aaron Bauges, Idaho Transportation Department, via telephone
Lee Belt, City of Greenleaf, **Vice Chair**, via telephone
Clair Bowman, City of Nampa, via telephone
Miranda Carson, City of Meridian, via telephone
Lara Disney, Public Participation Workgroup, via telephone
Tom Ferch, Ada County Highway District, in person
Gabe Finkelstein for Drew Alexander, Boise State University, via telephone
Karen Gallagher, City of Boise, via telephone
Doug Hanson for Jace Hellman, City of Kuna, via telephone
Ryan Head, Ada County Highway District, via telephone
Caleb Hood, City of Meridian, via telephone
Stephen Hunt, Valley Regional Transit, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Samantha Kenney, Central District Health, Ex. Officio, via telephone
Tom Laws, Ada County Highway District, via telephone
Leon Letson, Ada County Development Services, via telephone
Dan Lister, Canyon County Development Services, via telephone
Angela Lively, City of Caldwell, via telephone
Brian McClure, City of Meridian, via telephone
Brent Moore, Ada County Development Services, **Chair**, via telephone
Shawn Nickel, City of Star, via telephone
Dave Rader, City of Boise, via telephone
Lenny Riccio, Canyon Highway District No. 4, via telephone
Darrell Romine, City of Melba, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Michael Toole, Department of Environmental Quality, via telephone
Bill Vaughan, City of Eagle, via telephone
Hanna Veal, City of Garden City, via telephone
Tina Wilson, City of Parma, via telephone
Stacey Yarrington, Ada County Development Services, via telephone

MEMBERS ABSENT: Becky Crofts, City of Middleton
Kate Dahl, Canyon County Development Services
Steve Fultz, Canyon County Development Services
Robb MacDonald, City of Caldwell
Jessica Szelag, City of Boise
Bob Watkins, Golden Gate Highway District

OTHERS PRESENT: Elizabeth Allen, Canyon County Development Services, via telephone
Tessa Greegor, Ada County Highway District, via telephone
Tevrin Fuller, COMPASS, via telephone
Lila Klopfenstein, COMPASS, via telephone
Meg Larsen, COMPASS, in person
Amy Luft, COMPASS, in person
Carl Miller, COMPASS, via telephone
Mitch Skiles, COMPASS, via telephone
Mark Steuer, City of Nampa, via telephone
Matt Stoll, COMPASS, in person
Toni Tisdale, COMPASS, via telephone
Mary Ann Waldinger, COMPASS, via telephone

CALL TO ORDER

Chair Brent Moore called the meeting to order at 8:33 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Toni Tisdale announced that COMPASS will be opening a second opportunity for Phase I funding applications from April 6 – May 4, 2022.

CONSENT AGENDA

A. Approve February 23, 2022, RTAC Meeting Minutes

Clair Bowman moved and Tina Wilson seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Prioritize and Recommend Member Agencies' Requests for the FY2023 COMPASS Unified Planning Work Program (UPWP)

Liisa Itkonen reviewed a project submitted by Canyon Highway District No. 4 for the FY2023 COMPASS UPWP.

After discussion, **Ryan Head moved and Nichoel Baird Spencer seconded to recommend Canyon Highway District No. 4's request for consideration by the Finance Committee for the FY2023 UPWP. Motion passed unanimously.**

The Finance Committee will balance the request with available resources and recommend a final FY2023 UPWP for COMPASS Board of Directors' approval in August.

B. Recommend Consideration of a High-Capacity Transit Planning and Environmental Linkages (PEL) Study for the FY2024 UPWP and Draft FY2023-2029 Regional Transportation Improvement Program (TIP)

Lila Klopfenstein reviewed a proposal to conduct a high-capacity transit Planning and Environmental Linkages (PEL) study in FY2024.

After discussion, **Ryan Head moved and Clair Bowman seconded to not recommend COMPASS Board of Directors approve consideration of including a high-capacity transit PEL study in the draft FY2023-2029 TIP and FY2024 COMPASS UPWP.**

After further discussion, **Stephen Hunt moved and Jeff Barnes seconded a substitute motion that RTAC recommend that the COMPASS Board of Directors approve consideration of including a high-capacity transit PEL study for \$1,000,000 in the draft FY2023-2029 TIP and FY2024 COMPASS UPWP, and that COMPASS staff work with RTAC members to fully integrate that study into land use decisions and public outreach.**

Ryan Head called for a roll call vote.

Communication Coordinator Amy Luft called the role. **The substitute motion passed with 20 for and 8 against.**

		Yea	Nay
Ada County	Brent Moore Leon Letson Stacey Yarrington	X X X	
Ada County Highway District	Tom Ferch Ryan Head Tom Laws		X X X
Canyon Highway District #4	Lenny Riccio	X	
City of Boise	Karen Gallagher Dave Rader		X X
City of Caldwell	Angela Lively	X	
City of Eagle	Nichoel Baird Spencer Bill Vaughan		X X
City of Garden City	Hanna Veal	X	
City of Greenleaf	Lee Belt	X	
City of Kuna	Doug Hanson for Jace Hellman		X
City of Melba	Darrell Romine	X	
City of Meridian	Miranda Carson Caleb Hood Brian McClure	X X X	
City of Nampa	Rodney Ashby Jeff Barnes Clair Bowman	X X X	
City of Star	Shawn Nickel	X	
Boise State University	Gabe Finkelstein for Drew Alexander	X	
Idaho Department of Environmental Quality	Michael Toole	X	
Idaho Transportation Department	Aaron Bauges	X	
Public Participation Workgroup	Lara Disney	X	
Valley Regional Transit	Stephen Hunt	X	
	Total	20	8

C. Approve Transportation Management Area (TMA) Balancing

Toni Tisdale reviewed actions to balance the Surface Transportation Block Grant (STBG)-TMA and Transportation Alternatives Program (TAP)-TMA to use funding released through the removal of several projects to cover needs in other projects.

After discussion, **Ryan Head moved and Nichol Baird Spencer seconded to approve the balancing action, with one change from the staff recommendation to reduce the additional funding for Ada County Highway District's roadway and Americans with Disabilities Act (ADA) project (Key No. 20259) by the amount needed to fully fund the City of Boise's Garden Street multi-use pathway project (Key No. 23324) and allocate it to the Garden Street project. Motion passed unanimously.**

D. Recommend Approval of Draft Federal-Aid Programs

Toni Tisdale reviewed the draft federal-aid programs for the FY2023-2029 Regional Transportation Improvement Program (TIP), based on priority recommendations from RTAC.

After discussion, **Ryan Head moved and Stephen Hunt seconded to approve the FY2023 and FY2025-2029 draft programs for inclusion in the draft FY2023-2029 TIP as presented, and to bring back the draft FY2024 program for further discussion in April. Motion passed unanimously.**

E. Recommend Adoption of a Resolution Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed a resolution to modify the FY2022-FY2028 TIP to increase the costs of two Idaho Transportation Department projects.

Ryan Head moved and Stacey Yarrington seconded to recommend COMPASS Executive Committee adoption of a resolution modifying the FY2022-2028 TIP. Motion passed unanimously.

Staff will add an increase for a Valley Regional Transit project, recommended as part of the balancing action (above), to this requested modification, as it requires Board approval.

F. Recommend *Communities in Motion 2050* (CIM 2050) Funded Projects

Mary Ann Waldinger reviewed short-term and long-term funded projects for CIM 2050.

After discussion, **Stephen Hunt moved and Clair Bowman seconded to recommend COMPASS Board of Directors' approval of the short-term and long-term funded transportation capital projects for CIM 2050. Motion passed unanimously.**

Next Meeting: April 27, 2022

ADJOURNMENT

Clair Bowman moved and Stephen Hunt seconded to adjourn at 10:12 am. Motion passed unanimously.