



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
APRIL 4, 2017
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES:

Drew Alexander, Boise State University
Nichoel Baird Spencer, City of Eagle
Jeff Barnes, City of Nampa, **Chair**
Gordon Bates, Golden Gate Highway District #3
Megan Basham, Ada County Development Services
Clair Bowman, City of Nampa
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District
Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit
Nathan Leigh, Mayor, City of Parma
Dan Lister, Canyon County Development Services
Justin Lucas, Ada County Highway District
Brian McClure, City of Meridian, **Vice Chair**
Zach Piepmeyer, City of Boise
Amy Schroeder, Idaho Transportation Department
Deanna Smith, Public Participation Workgroup

MEMBERS ABSENT:

Chad Bell, Mayor, City of Star
Daren Fluke, City of Boise
Hal Forsgren, Councilman, City of Melba
Karen Gallagher, City of Boise
Ryan Head, Ada County Highway District
Caleb Hood, City of Meridian
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health, Ex. officio
Scott Jacobs, City of Wilder
Megan Leatherman, Ada County Development Services
Robb MacDonald, City of Caldwell
Kyle McCormick, Canyon County Development Services
Patricia Nilsson, Canyon County Development Services
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality
Rick Wallace, Councilman, City of Notus

OTHERS PRESENT: Nancy Brecks, COMPASS
Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Carl Miller, COMPASS
Sabrina Minshall, COMPASS
Hunter Mulhall, COMPASS
Kathy Parker, COMPASS
Toni Tisdale, COMPASS
Duane Wakan, COMPASS

CALL TO ORDER:

Chair Jeff Barnes called the meeting to order at 8:32 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made by COMPASS staff and committee members.

Sabrina Minshall introduced new COMPASS principal planners Duane Wakan and Hunter Mulhall.

CONSENT AGENDA

A. Approve February 22, 2017, RTAC Meeting Minutes

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

ACTION ITEMS

A. Recommendation of Members' Unified Planning Work Program Requests

Sabrina Minshall reviewed member agencies project requests for FY2018 that will require over four work days of COMPASS staff time and/or direct dollars.

Carl Miller discussed whether COMPASS's role in preparing for the 2020 Census should be considered as a core function of COMPASS in FY2018.

After discussion, **it was agreed by unanimous consent that the 2020 Census should be a COMPASS core function. Drew Alexander said Boise State is available to assist in the 2020 Census process.**

After discussion, **Clair Bowman moved and Gordon Bates seconded to support members' requests for FY2018 as presented for COMPASS Board approval:**

Canyon County

- **Proceed in FY2018, direct dollars for traffic counts, Canyon County, others participate if possible in direct costs**

City of Middleton

- Incorporate in regional public transportation work underway; coordinate through public transportation work group, work to be done in FY2017

ACHD

- Seek outside funding for counters per COMPASS Resource Development Plan; work with ACHD for installation staffing

City of Boise

- Work with stakeholder agencies in FY18 for scope and planning elements; Boise submit project development request w match funding if consultant resources needed for FY2019

City of Nampa

- Begin work to be done with COMPASS staff in mid FY2018, form work group, scope full effort and seek outside funding; bring for UPWP consideration for FY2019.

Motion passed unanimously.

B. Approve Draft FY2018-2022 COMPASS Planning Area Program

Toni Tisdale reviewed 29 COMPASS Planning Area program applications ranked as eligible for federal-aid managed by COMPASS. Of those, staff recommends funding 10 and partially funding 3.

After discussion, **Rhonda Jalbert moved and Clair Bowman seconded approval of the Draft FY2018-2022 COMPASS Planning Area program as presented:**

Funded:

- Canyon Highway District – Caldwell Midway Road Rehab – STP-U
- Nampa – Cherry Lane Rebuild – STP-U
- Nampa – Sherman Elementary Bike/Ped- STP-U
- Nampa – West Middle Bike/Ped – STP-U
- ACHD – Chinden 43rd Ped Crossing – TAP-TMA
- VRT/YMCA – YMCA SR2S – TAP-TMA
- Boise – Fairview Ave Greenbelt Ramp – TAP-TMA
- COMPASS – Travel Survey Data Collection – STP-TMA
- COMPASS – CIM 2050 – STP-TMA
- COMPASS – CIM2050 2.0 – STP-TMA and STP-U

Partial Funded:

- VRT – Rolling Stock – STP-TMA
- ACHD – Commuteride Van Replacement – STP-TMA
- Meridian – Eagle Road/SH 55 Ped/Bike – STP-TMA, TAP-TMA

Motion passed unanimously.

C. Revisions to FY2018 CIM Implementation Grant Program

Kathy Parker requested RTAC revise their previous recommendation for FY2018 *Communities in Motion* (CIM) Implementation Grants to remove one recommended project (City of Boise, Fairview Avenue greenbelt ramp) that is recommended for federal funding instead and replacing it with partial funding for a parking lot project in the City of Kuna.

After discussion, **Nathan Leigh moved and Rhonda Jalbert seconded approving the revision to RTAC's previous recommendation by removing the City of Boise's project and replacing it with the City of Kuna project as requested for COMPASS Board approval. Motion passed unanimously.**

D. Recommend Amendment to FY2017-2021 Regional Transportation Improvement Program

Toni Tisdale presented an amendment to the FY2017-2021 Regional Transportation Improvement Program adding the Broadway Bridge scope of work to the bridge rehabilitation project and I-84 Sand Hollow interchange to SH-44 pavement rehabilitation for COMPASS Board approval.

After discussion, **Nathan Leigh moved and Clair Bowman seconded to recommend the FY2017-2021 Regional Transportation Improvement Program amendment for COMPASS Board approval as presented. Motion passed unanimously.**

OTHER

Next Meeting: May 24, 2017

ADJOURNMENT

Chair Barnes adjourned the meeting at 9:45 a.m. Motion passed unanimously.