REGIONAL TRANSPORTATION ADVISORY COMMITTEE
APRIL 22, 2020
ZOOM CONFERENCE CALL

MINUTES

ATTENDEES:

Drew Alexander, Boise State University, via telephone
Rodney Ashby, City of Nampa, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Phil Bandy, City of Melba, 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
Wendy Howell, City of Kuna, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Nathan Leigh, City of Parma, via telephone
Justin Lucas, Ada County Highway District, via telephone
Robb MacDonald, City of Caldwell, via telephone
Brian McClure, City of Meridian, via telephone
Shawn Nickel, City of Star, via telephone
Patricia Nilsson, Canyon County Development Services, via telephone
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
Michael Toole, Department of Environmental Quality, via telephone
Mark Wasdahl for Caleb Lakey, Idaho Transportation Department, via telephone

MEMBERS ABSENT:

Jeff Barnes, 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
Brent Moore, Ada County Development Services
Zach Piepmeyer, City of Boise
Jenah Thornborrow, City of Garden City
Bill Vaughan, City of Eagle

Morgan Andrus, COMPASS, via telephone
Cecilia Awusie, ITD, via telephone
Carson Bise, TischerBise, via telephone
Trevor Chadwick, Mayor, City of Star, via telephone
Becky Croft, City of Middleton, via telephone
Tevrin Fuller, COMPASS, via telephone
Rachel Haukkala, COMPASS, via telephone
Kelly Jakovac, Valley Regional Transit, via telephone
Amy Luft, COMPASS, via telephone
David Meredith, Valley Regional Transit, via telephone
Carl Miller, COMPASS, via telephone
Colin McAweeney, TischerBise, via telephone
Kathy Parker, COMPASS, via telephone
Toni Tisdale, COMPASS, via telephone

CALL TO ORDER:

Chair Maureen Gresham called the meeting to order at 8:30 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A.   Approve March 18, 2020, RTAC Meeting Minutes

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

ACTION ITEM

A.   Approve Balancing Actions for Transportation Management Area (TMA)

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

After discussion, **Tom Ferch moved and Justin Lucas seconded to approve balancing actions for the STP-TMA program as requested by ACHD (shown below). Motion passed unanimously.**

Key	Project	Amount
19887	Capital Maintenance, Phase 2, Boise Area – FY2020	$16,000
19847	Capital Maintenance, Phase 3, Boise Area – FY2020	$52,504
13479	Capital Maintenance, ACHD – FY2017	$41,000
Total		$109,504

INFORMATION/DISCUSSION ITEMS

A.   Review Fiscal Impact Analysis Tool and Results

Carl Miller and Colin McAweeney reviewed the Fiscal Impact Analysis and tool.

B.   Status Report – Park and Ride Study

Rachel Haukkala reviewed the scope of work for the upcoming park and ride study.

C.   Review Transit Asset Management Targets

David Meredith reviewed regional transit asset management targets.

Next Meeting: May 27, 2020

ADJOURNMENT
Meeting was adjourned at 9:36 a.m.
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