



**REGIONAL TECHNICAL ADVISORY COMMITTEE
APRIL 24, 2013
COMMUNITY PLANNING ASSOCIATION**

****MINUTES****

- ATTENDEES:**
- Jeff Barnes, City of Nampa
 - Richard Beck, Ada County Development Services
 - Clair Bowman, City of Nampa, **Chair**
 - Michael Garz, Idaho Transportation Department, District 3
 - Ryan Head, Ada County Highway District
 - Caleb Hood, City of Meridian,
 - Chris Hopper, Canyon Highway District No. 4
 - Rob Howarth, Central District Health Department (*Ex-Officio*)
 - Wendy Howell, City of Kuna
 - Justin Lucas, Ada County Highway District, **Vice Chair**
 - Robb MacDonald, City of Caldwell
 - Patricia Nilsson, Canyon County Development Services
 - Eric Shannon, Nampa Highway District No. 1
 - Deanna Smith, Public Participation Committee
 - Nichoel Baird Spencer, City of Eagle
- MEMBERS ABSENT:**
- Jennifer Almeida, Canyon County Development Services
 - Mary Barker, Valley Regional Transit
 - Casey Jones, Boise State University
 - Kathleen Lacey, City of Boise
 - Nathan Mitchell, Mayor, City of Star
 - Darin Taylor, City of Middleton
 - Craig Telford, Mayor, City of Parma
 - Jenah Thornborrow, City of Garden City
 - Michael Toole, Department of Environmental Quality
- OTHERS PRESENT:**
- Amy Luft, COMPASS
 - Don Matson, COMPASS
 - Brian McClure, City of Meridian
 - Toni Tisdale, COMPASS
 - Debbie Winchar, COMPASS

700 N. East 2nd Street,

Suite 200

Meridian, ID 83642

P. 208.855.2558

F.208.855.2559

www.compassidaho.org

CALL TO ORDER

Chair Bowman called the meeting to order at 10:00 a.m.

AGENDA ADDITIONS/CHANGES

Chair Bowman said Action Item IV-A will be converted to an information item since not all contacts have been made with developer and Toni Tisdale will present Information Item V-B for Scott Moreno.

Nichoel Baird Spencer moved and Eric Shannon seconded to amend the agenda. Motion was unanimously approved.

OPEN DISCUSSION/ANNOUNCEMENTS

Caleb Hood announced the City of Meridian has an open position for a Planning Supervisor. The job description is posted on the City of Meridian's website.

Tricia Nilsson announced that Canyon County has an opening for a Planner I position.

CONSENT AGENDA

A. Approve February 27, 2013 Meeting Minutes

Nichoel Baird Spencer moved and Caleb Hood seconded to approve the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

Item IV-A moved to Information Item

Recommend Amendment to the FY2013-2017 Transportation Improvement Program (TIP)

Toni Tisdale said she received a call from Michael Garz of the Idaho Transportation Department. Michael said that CenterCal would be ready to go forward with Phase 2 - add one Northbound lane on SH-55 (Eagle Road) from Franklin Road to Fairview Avenue. Expected construction, summer 2013. If this is the case, COMPASS needs to amend the TIP and *Communities in Motion 2035*.

Michael has been trying to get in touch with CenterCal engineers to verify the start dates for construction and has not been able to reach them. The engineers are telling him the Eagle Road widening projects will probably be delayed until winter 2013. If that is the case, the amendments can be handled with the TIP update.

A. Update on FY2014-2018 Regional Transportation Improvement Program Schedule

Toni Tisdale said the FY2014-2018 Regional Transportation Improvement Program (TIP) is running approximately one month behind schedule, due to the Idaho Transportation Department's (ITD) late start on the program update. However, the current schedule depends on ITD staff being able to release changes to the transportation programs no later than May 13, 2013, which they have agreed to do.

On May 22, 2013, RTAC will review the draft project list and on June 26, 2013, RTAC will be requested to recommend release for public comment. On August 19, 2013, it will go to the COMPASS Board for approval.

B. Studies Coordination

Toni Tisdale gave a brief update of the Studies Coordination website changes.

C. Disaster Recovery Ordinances

Don Matson presented a review of draft pre-event recovery ordinances.

OTHER

A. Next RTAC Meeting: May 22, 2013, 10:10 a.m., in COMPASS' 1st Floor Board Room.

ADJOURNMENT

Nichoel Baird Spencer moved and Caleb Hood seconded to adjourn the meeting at 10:20 a.m. Motion passed unanimously.