



Working together to plan for the future

ITEM III-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
APRIL 24, 2019
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle
Phil Bandy, City of Melba
Jeff Barnes, City of Nampa
Gordon Bates, Golden Gate Highway District #3
Lee Belt, City of Greenleaf
Clair Bowman, City of Nampa
Tom Ferch, Ada County Highway District
Karen Gallagher, City of Boise
Maureen Gresham, Commuteride, **Vice Chair**
Caleb Hood, City of Meridian
Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit
Caleb Lakey, Idaho Transportation Department
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell, **Chair**
Brian McClure, City of Meridian
Mitra Mehta-Cooper, Ada County Development Services
Shawn Nickel, City of Star
Patricia Nilsson, Canyon County Development Services
Sam Patterson for Drew Alexander, Boise State University
Deanna Smith, Public Participation Workgroup
Kelly Woodworth, Ada County Development Services

MEMBERS ABSENT:

De Enrico, City of Wilder
Daren Fluke, City of Boise
Rob Howarth, Central District Health, Ex. officio
Megan Leatherman, Ada County Development Services
Lenny Riccio, Canyon Highway District No. 4
Robert Simison, City of Meridian
Jenah Thornborrow, City of Garden City
Sajonara Tipuric, City of Caldwell
Michael Toole, Department of Environmental Quality
Bill Vaughan, City of Eagle
Rick Wallace, Jr., Councilman, City of Notus
Zach Piepmeyer, City of Boise

OTHERS PRESENT: Morgan Andrus, COMPASS
Rod Ashby, City of Nampa
Nancy Brecks, COMPASS
Jacob Hassard, Valley Regional Transit
Daniel Hernandez, COMPASS
Liisa Itkonen, COMPASS
Kelly Jakovac, VRT
Amy Luft, COMPASS
Carl Miller, COMPASS
Kathy Parker, COMPASS
Amy Schroeder, Idaho Transportation Department
Matt Stoll, COMPASS
Toni Tisdale, COMPASS

CALL TO ORDER:

Chair Robb MacDonald called the meeting to order at 8:33 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve March 13, 2019, RTAC Meeting Minutes

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

SPECIAL ITEM

A. Multi-Media Outreach Tools for Interstate 84 in Canyon County

Amy Schroeder, Idaho Transportation Department, presented new multi-media tools for outreach about I-84 improvements in Canyon County.

ACTION ITEMS

A. Recommend Adoption of Resolution x-2019, Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented an amendment to the FY2019-2023 TIP.

After discussion, **Patricia Nilsson moved and Nichoel Baird Spencer seconded to recommend Executive Committee adoption of Resolution x-2019, amending the FY2019-2023 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

B. Approve Transportation Management Area (TMA) Balancing

Toni's Tisdale requested approval to balance the TMA programs as requested by Ada County Highway District.

After discussion, **Justin Lucas moved and Wendy Howell seconded approval to balance the TMA programs as requested. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft Work Plan for the Next Long-Range Transportation Plan

Liisa Itkonen reviewed a draft work plan and schedule for the next long-range Transportation plan update.

B. Review Update Process for FY2021-2025 COMPASS Funding Application Guide

Toni Tisdale reviewed the process to update the FY2021-2025 COMPASS Funding Application Guide.

C. Review Transit Asset Management Targets

Rhonda Jalbert, VRT, reviewed regional transit asset management targets.

Next Meeting: May 22, 2019

ADJOURNMENT

Karen Gallagher moved and Clair Bowman seconded adjournment at 10:10 a.m. Motion passed unanimously.