

REGIONAL TRANSPORTATION ADVISORY COMMITTEE
April 27, 2022
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Jeff Barnes, City of Nampa, via telephone
Mark Wasdahl for Aaron Bauges, Idaho Transportation Department, via telephone
Lee Belt, City of Greenleaf, **Vice Chair**, via telephone
Clair Bowman, City of Nampa, in person
Miranda Carson, City of Meridian, via telephone
Jason VanGilder for Becky Crofts, via telephone
Lara Disney, Public Participation Workgroup, via telephone
Tom Ferch, Ada County Highway District, via telephone
Karen Gallagher, City of Boise, via telephone
Doug Hanson, 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
Robb MacDonald, 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
Darrell Romine, City of Melba, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Michael Toole, Department of Environmental Quality, 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: Elizabeth Allen, Canyon County Development Services
Rodney Ashby, City of Nampa
Gabe Finkelstein Boise State University
Steve Fultz, Canyon County Development Services
Leon Letson, Ada County Development Services
Dan Lister, Canyon County Development Services
Angela Lively, City of Caldwell
Lenny Riccio, Canyon Highway District No. 4
Jessica Szelag, City of Boise
Bill Vaughan, City of Eagle
Bob Watkins, Golden Gate Highway District

OTHERS PRESENT: Cecilia Arritola, Idaho Transportation Department, via telephone
Nathaniel Campbell, via telephone
Vanessa Fry, Boise State University, via telephone
Teclé Gebremicheal, via telephone
Rachel Gonzalez, via telephone
Tessa Greeger, Ada County Highway District, via telephone
Katelyn Harper, via telephone
Lila Klopfenstein, COMPASS, via telephone
Amy Luft, COMPASS, in person
Ellie McDonald, via telephone
Carl Miller, COMPASS, via telephone
Megan Miller, via telephone
Olivia Patrick, via telephone
Krista Paulsen, Boise State University, via telephone
Alexa Roitman, via telephone
Joey Schueler, COMPASS, via telephone
Matt Stoll, COMPASS, in person
Toni Tisdale, COMPASS, via telephone
Tony Torres, 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 has hired a new grant writer, Joey Schueler, and that Teverin Fuller will be leaving COMPASS, so there is a Resource Development Assistant position open.

Liisa Itkonen reminded RTAC of the public comment period on the draft *Coordinated Public Transit-Human Services Transportation Plan* and of open houses on the draft plan on May 4 in Boise and May 5 in Nampa.

CONSENT AGENDA

A. Approve March 30, 2022, RTAC Meeting Minutes

Stephen Hunt moved and Tina Wilson seconded approval of the Consent Agenda as presented. Motion passed with one abstention.

SPECIAL ITEM

A. Affordable Housing

Carl Miller provided a status report on RTAC housing subcommittee's work to date and Boise State University students presented four research projects on affordable housing topics.

ACTION ITEMS

A. Recommend Amendment to the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed a proposed amendment to the FY2022-2028 TIP to add seven public transportation projects.

After discussion, **Stephen Hunt moved and Tina Wilson seconded to recommend that the COMPASS Executive Committee adopt the resolution amending the FY2022-2028 TIP as presented. Motion passed unanimously.**

B. Recommend Draft Transportation Management Area (TMA) Programs

Toni Tisdale reviewed revised draft TMA programs for the FY2023-2029 Regional Transportation Improvement Program (TIP), based on priority recommendations from RTAC, recent balancing actions, and a request by RTAC to revisit FY2024 recommendations.

After discussion, **Ryan Head moved and Karen Gallagher seconded to approve the revised FY2023-2029 draft TMA programs for inclusion in the draft FY2023-2029 TIP, including moving \$127,000 for Key No. 20841 (Bicycle/Pedestrian Bridge Over the Boise River) from the Surface Transportation Block Grant (STBG) program to the Transportation Alternative Program and allocating the \$127,000 in the STBG program resulting from the fund transfer, and other remaining STBG FY2023 funds, to Key No. 19550 (Transit Rolling Stock). Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Communities in Motion 2050 (CIM 2050) Draft Priorities

Mary Ann Waldinger reviewed draft CIM 2050 "Bin 1" (needed by 2030) priority rankings and the additional unfunded project lists and needs. These items will be brought to RTAC for action in its May 25, 2022, meeting.

B. Infrastructure Investment and Jobs Act

Toni Tisdale and Carl Miller provided an overview of planning requirements and new funding programs in the Infrastructure Investment and Jobs Act.

Next Meeting: May 25, 2022

ADJOURNMENT

Karen Gallagher moved and Ryan Head seconded to adjourn at 10:29 am. Motion passed unanimously.