

REGIONAL TECHNICAL ADVISORY COMMITTEE
MAY 22, 2013
COMMUNITY PLANNING ASSOCIATION



**** MINUTES ****

ATTENDEES:

Sabrina Anderson, Ada County Highway District
Mary Barker, Valley Regional Transit
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
Kathleen Lacey, City of Boise
Justin Lucas, Ada County Highway District, **Vice Chair**
Patricia Nilsson, Canyon County Development Services
Eric Shannon, Nampa Highway District No. 1
Nichoel Baird Spencer, City of Eagle
Michael Toole, Department of Environmental Quality

MEMBERS ABSENT:

Jennifer Almeida, Canyon County Development Services
Casey Jones, Boise State University
Robb MacDonald, City of Caldwell
Nathan Mitchell, Mayor, City of Star
Deanna Smith, Public Participation Committee
Darin Taylor, City of Middleton
Craig Telford, Mayor, City of Parma
Jenah Thornborrow, City of Garden City

OTHERS PRESENT:

Amy Luft, COMPASS
Don Matson, COMPASS
Toni Tisdale, COMPASS
Charles Trainor, COMPASS
John Van Dyke, COMPASS
Debbie Winchar, COMPASS

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CALL TO ORDER

Chair Bowman called the meeting to order at 10:07 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Don Matson introduced John Van Dyke, COMPASS' new Assistant Planner.

Caleb Hood announced Justin Lucas has been hired as a Planner for the City of Meridian.

There was consensus among members present that Justin Lucas will continue to serve as RTAC's Vice Chair.

CONSENT AGENDA

A. Approve February 27, 2013 Meeting Minutes

Chris Hopper moved and Caleb Hood seconded to approve the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Recommend Approval of FY2013-2017 Regional Transportation Improvement Program Amendment

Toni Tisdale said staff became aware of a Valley Regional Transit project with an error in the FY2013-2017 TIP. This amendment allows the project to advance from FY2014 to FY2013 (it was placed in FY2014 in error) in order to mirror the Idaho Transportation Investment Program.

After discussion, **Ryan Head moved and Wendy Howell seconded to recommend approval of the FY2013-2017 Regional Transportation Improvement Program Amendment.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft FY2014-2018 Regional Transportation Improvement Program Project List

Toni Tisdale reviewed the FY2014-2018 Regional Transportation Improvement Program Basic Project List and Major Changes List. Staff will request RTAC's recommendation to release the draft project list for public comment at its June 26, 2013 meeting.

B. Review Draft Regional Transportation Improvement Program (TIP) Public Involvement Plan

Toni Tisdale presented the TIP Public Involvement Plan. It will be reviewed and updated on a three-year cycle, following the update of the COMPASS Public Involvement Policy, which was last updated on October 15, 2012. This item is being presented to RTAC as an information item. The Public Participation Committee recommended approval of the draft TIP Public Involvement Plan on April 11, 2013.

OTHER

A. Next RTAC Meeting: June 26, 2013, 10:10 a.m., in COMPASS' 1st Floor Board Room.

ADJOURNMENT

Eric Shannon moved and Wendy Howell seconded to adjourn the meeting at 10:25 a.m. Motion passed unanimously.

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