



Working together to plan for the future

ITEM III-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
MAY 22, 2019
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Phil Bandy, City of Melba
Jeff Barnes, City of Nampa
Gordon Bates, Golden Gate Highway District #3
De Enrico, City of Wilder
Tom Ferch, Ada County Highway District
Karen Gallagher, City of Boise
Maureen Gresham, Commuteride, **Vice Chair**
Caleb Hood, City of Meridian
Stephen Hunt for Rhonda Jalbert, Valley Regional Transit
Caleb Lakey, Idaho Transportation Department
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Brian McClure, City of Meridian
Mitra Mehta-Cooper, Ada County Development Services
Shawn Nickel, City of Star
Patricia Nilsson, Canyon County Development Services
Lenny Riccio, Canyon Highway District No. 4
Deanna Smith, Public Participation Workgroup
Sam Weiger for Wendy Howell, City of Kuna

MEMBERS ABSENT:

Drew Alexander, Boise State University
Nichoel Baird Spencer, City of Eagle
Lee Belt, City of Greenleaf
Clair Bowman, City of Nampa
Daren Fluke, City of Boise
Rob Howarth, Central District Health, Ex. officio
Megan Leatherman, Ada County Development Services
Robb MacDonald, City of Caldwell, **Chair**
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
Kelly Woodworth, Ada County Development Services
Zach Piepmeyer, City of Boise

OTHERS PRESENT: Morgan Andrus, COMPASS
Rod Ashby, City of Nampa
Jacob Hassard, Valley Regional Transit
Daniel Hernandez, COMPASS
Liisa Itkonen, COMPASS
Kelly Jakovac, Valley Regional Transit
Amy Luft, COMPASS
Kathy Parker, COMPASS
Matt Stoll, COMPASS
Toni Tisdale, COMPASS
Hailey Townsend, COMPASS

CALL TO ORDER:

Vice Chair Maureen Gresham called the meeting to order at 8:32 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve April 24, 2019, RTAC Meeting Minutes

Nathan Leigh moved and Tom Ferch seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend the Work Plan for the Next Long-Range Transportation Plan

Liisa Itkonen presented a work plan for the next Long-Range Transportation Plan.

After discussion, **Gordon Bates moved and Justin Lucas seconded to recommend COMPASS Board of Directors' approval of the work plan and schedule for the development of *Communities in Motion 2050* as amended to include; adding environmental justice review to section 2.1, adding "and values" to Deliverables in section 3, adding "quantifying public and private dollars spent on transportation" to section 3, changing the word "explore" to "develop" in section 4.5, adding "and other transportation demand management strategies" to section 6.2, and adding "analyze long term sustainability of the transportation system" in section 7. Motion passed unanimously.**

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

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

After discussion, **Justin Lucas moved and Patricia Nilsson seconded to recommend COMPASS Board of Directors' adoption of Resolution x-2019 amending the FY2019-2023 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

C. Recommend End-of-Year Program and Redistribution Priorities and balancing.

Toni Tisdale presented the End-of-Year Program and redistribution priorities and balancing.

After discussion, **Justin Lucas moved and Jeff Barnes seconded to recommend COMPASS Board of Directors' approval of balancing actions as shown below. Motion passed unanimously.**

TAP-TMA

Key Number	Project	Action
	Beginning balancing*	\$43,000
20010	Bike Share, Boise, Phase 1	-\$182,000
20141	Pathway, Indian Creek, Taffy Drive to Peppermint Drive, Nampa	\$52,000
20095	Bicycle Parking, Secured Bicycle Facility, Boise State	\$5,000
21913	Bicycle Parking, Covered Bicycle Facility, Boise State	\$5,000
	Transfer to STP-TMA	\$77,000
	Ending balance	\$0

*For balancing, negative means funds are available

STP-TMA

Key Number	Project	Action Formula Funds	Action "One-Time" Funds
	Beginning balancing*	\$1,115,000	-\$603,000
	ITD owes STP-TMA Program to balance five-year average	-\$216,000	
12368	Franklin Road, Black Cat Road to Ten Mile Road, Meridian	-\$653,000	
20091	Capital Maintenance, Phase 3, Boise Area – FY2019	-\$246,000	\$246,000
	Transfer TAP-TMA funds	-\$77,000	
20275	State Street Lighting, 16 th Street to 23 rd Street, Boise	\$77,000	\$47,000
	Ending balance	\$0	-\$310,000

*For balancing, negative means funds are available

After discussion, **Justin Lucas moved and Nathan Leigh seconded to recommend COMPASS Board of Directors' approval of End-of-Year Program and Redistributions priorities as shown below. Motion passed unanimously.**

Overall			
1	Increase all program obligation authority to 100% of allocation.		
Boise Urbanized Area (TMA)			
1	13903	Capital Maintenance, Phase 1, Boise Area – FY2019 (if bid is high)	CN/Unknown
2	20003	Capital Maintenance, Phase 2, Boise Area – FY2019 (if bid is high)	CN/Unknown
3	19571	Planning, Communities in Motion Update, COMPASS	PC/\$454,307
Nampa Urbanized Area (Urban)			
1	13486	Colorado and Holly, Signal and Pedestrian Improvements, Nampa	CE/\$4,500 CC/\$137,100 CL/\$36,560 CN/\$914,000
2	22016	Midway Road, SH-55 (Karcher Road) to I-84B (Caldwell Boulevard), Caldwell	PE/PL\$13,000 PC/\$3,000

D. Recommend Updates to the FY2021-2027 COMPASS Funding Application Guide

Kathy Parker presented updates for the FY2021-2027 COMPASS Funding Application Guide.

After discussion, **Nathan Leigh moved and Tom Ferch seconded to recommend the COMPASS Board of Directors' approval of the draft FY2021-2027 COMPASS Funding Application Guide with a note to add a member supplied project description to the Matrix. Motion passed unanimously.**

E. Recommend Requested changes to Critical Freight Corridors

Liisa Itkonen presented changes to the Critical Freight Corridors.

After discussion, **Lenny Riccio moved and Gordon Bates seconded to recommend the COMPASS Board of Directors' approval of requested changes to critical rural and urban freight corridors to be submitted to the Idaho Transportation Department for consideration. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft 2020-2026 Regional Transportation Improvement Program (TIP) Project List.

Toni Tisdale and Daniel Hernandez reviewed the draft FY2020-2026 TIP Project list, prior to public comment August 1 – September 2, 2019. Staff comments are due July 12, 2019

Next Meeting: June 26, 2019

ADJOURNMENT

Justin Lucas moved and Karen Gallagher seconded adjournment at 10:46 a.m. Motion passed unanimously.