



**REGIONAL TECHNICAL ADVISORY COMMITTEE  
MAY 27, 2015  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN IDAHO**

**\*\*MINUTES\*\***

**ATTENDEES:**

Jeff Barnes for Clair Bowman, City of Nampa  
Megan Basham, Ada County Development Services  
Tom Ferch, Ada County Highway District, **Vice Chair**  
Wendy Howell, City of Kuna  
Rhonda Jalbert, Valley Regional Transit, **Chair**  
Kathleen Lacey, City of Boise  
Justin Lucas, Ada County Highway District  
Patricia Nilsson, Canyon County Development Services  
Bill Parsons, City of Meridian  
Christian Samples, Canyon County Development Services  
Deanna Smith, Public Participation Committee

**MEMBERS ABSENT:**

Nichoel Baird Spencer, City of Eagle  
Daren Fluke, City of Boise  
Len Grady, City of Nampa  
Chris Hopper, Canyon Highway District No. 4  
Rob Howarth, Central District Health, Ex. officio  
Megan Leatherman, Ada County Development Services  
Nathan Leigh, Mayor, City of Parma  
Robb MacDonald, City of Caldwell  
Luke McHenry, City of Wilder  
Nathan Mitchell, Mayor, City of Star  
Nicole Nimmons, Boise State University  
Deb Root, Canyon County Development Services  
Amy Schroeder, Idaho Transportation Department  
Eric Shannon, Nampa Highway District No. 1  
Darin Taylor, City of Middleton  
Jenah Thornborrow, City of Garden City  
Michael Toole, Department of Environmental Quality

**OTHERS PRESENT:** Kelly Blume, Kittelson & Associates, Inc.  
Nancy Brecks, COMPASS  
Darryl de Pencier, Kittelson & Associates, Inc.  
Margaret Havey, Valley Regional Transit  
Liisa Itkonen, COMPASS  
Amy Luft, COMPASS  
Don Matson, COMPASS  
Sabrina Minshall, COMPASS  
John Ringert, Kittelson & Associates, Inc.  
Walt Satterfield, COMPASS  
Toni Tisdale, COMPASS  
Cameron Waite, HDR

## **CALL TO ORDER**

Chair Jalbert called the meeting to order at 8:32 am.

## **AGENDA ADDITIONS/CHANGES**

There were no agenda additions or changes.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Amy Luft announced the next COMPASS Educational Series presentation is Thursday, May 28 at COMPASS, with Representative Joe Palmer and Senator Bert Brackett regarding transportation funding in the 2015 legislative session.

## **CONSENT AGENDA**

### **A. Approve April 15, 2015, RTAC Meeting Minutes**

Patricia Nilsson moved and Deanna Smith seconded approval of the Consent Agenda as presented. Motion passed unanimously.

## **ACTION ITEMS**

### **A. Recommend COMPASS Board Approval to Amend the FY2015-2019 Regional Transportation Improvement Program (TIP)**

Toni Tisdale stated based on ITD changes to the procedure for Transportation Alternatives Program (TAP) - Statewide projects, the FY2015-2019 TIP needs to be amended to reflect changes to four projects in the statewide "Community Choices" (Transportation Alternatives) program.

After discussion, **Kathleen Lacey moved and Tom Ferch seconded to recommend amending the FY2015-2019 Regional Transportation Improvement Program for COMPASS Board approval as presented. Motion passed unanimously.**

## **B. Recommend COMPASS Board Approval of Priorities for the End-of-Year Program**

Toni Tisdale reviewed priorities for the End-of-Year Program for COMPASS Board approval in June 2015.

After discussion, **Kathleen Lacey moved and Wendy Howell seconded to recommend the priorities for the End-of-Year Program for COMPASS Board approval as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report - CIM 2040 2.0 Public Transportation Component**

Kelly Bloom, Kittelson and Associates project lead, provided an update on the Public Transportation Network Study from Kittelson and Associates. The results of the study will be used to inform the public transportation component of *Communities in Motion 2040 2.0* (CIM 2040 2.0).

### **B. Discuss Collectors and the Functional Classification Map**

Sabrina Minshall discussed member agencies' need for a planning level functional classification map.

After discussion, **it was agreed COMPASS staff will follow up with a proposed protocol for the process and timing updates to a regional planning level functional classification map.**

### **C. Status Report - Strategic Highway Research Program (SHRP 2) Grant**

Liisa Itkonen provided an overview of the \$225,000 SHRP 2 Grant COMPASS received. The grant will enable COMPASS to hire a contractor for freight data collection and to help incorporate freight considerations into the next update of CIM. And help quantify and compare the values of different transportation investments across the eight CIM elements.

## **OTHER**

**Next Meeting: June 24, 2015, at 8:30 am.**

## **ADJOURNMENT**

**Deanna Smith moved and Megan Basham seconded adjournment at 10:17 am. Motion passed unanimously.**