



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
MAY 27, 2020
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rodney Ashby, City of Nampa, via telephone
Phil Bandy, City of Melba, via telephone
Jeff Barnes, City of Nampa, via telephone
Gordon Bates, Golden Gate Highway District #3, via telephone
Lee Belt, City of Greenleaf, via telephone
Clair Bowman, City of Nampa, via telephone
David Corcoran, Ada County Development Services, via telephone
Al Christy, City of Meridian, via telephone
Tom Ferch, Ada County Highway District, via telephone
Kathleen Lacey for Karen Gallagher, City of Boise, via telephone
Maureen Gresham, Commuteride, **Chair**, via telephone
Caleb Hood, City of Meridian, via telephone
Wendy Howell, City of Kuna, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Justin Lucas, Ada County Highway District, via telephone
Brian McClure, City of Meridian, via telephone
Brent Moore, Ada County Development Services, via telephone
Patricia Nilsson, Canyon County Development Services, via telephone
Stephen Hunt, Valley Regional Transit, via telephone
Lenny Riccio, Canyon Highway District No. 4, **Vice Chair**, via telephone
Deanna Smith, Public Participation Workgroup, via telephone
Michael Toole, Department of Environmental Quality, via telephone

MEMBERS ABSENT:

Drew Alexander, Boise State University
Nichoel Baird Spencer, City of Eagle
Bruce Bayne, City of Middleton
Kate Dahl, Canyon County Development Services
Daren Fluke, City of Boise
Chelsie Johnson, City of Wilder
Nathan Leigh, City of Parma
Dan Lister, Canyon County Development Services
Robb MacDonald, City of Caldwell
Shawn Nickel, City of Star
Rob Howarth, Central District Health, Ex. Officio
Zach Piepmeyer, City of Boise
Jenah Thornborrow, City of Garden City
Bill Vaughan, City of Eagle

OTHERS PRESENT: Morgan Andrus, COMPASS, via telephone
Cecilia Awusie, ITD, via telephone
Tevrin Fuller, COMPASS, via telephone
Rachel Haukkala, COMPASS, via telephone
Amy Luft, COMPASS, via telephone
David Meredith, Valley Regional Transit, via telephone
Carl Miller, COMPASS, via telephone
Kathy Parker, COMPASS, via telephone
Toni Tisdale, COMPASS, via telephone
Matt Stoll, COMPASS, via telephone
Mark Wasdahl, Idaho Transportation Department, via telephone

CALL TO ORDER:

Vice Chair Maureen Gresham called the meeting to order at 8:31 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve April 22, 2020, RTAC Meeting Minutes**
- B. Recommend Transit Asset Management Targets**

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

ACTION ITEMS

- A. Recommend Adoption of Resolution X-2020 Amending the *Communities in Motion 2040 2.0* (CIM 2040 2.0)**

Liisa Itkonen presented a resolution amending CIM 2040 2.0 to add a NEPA study to realign SH-45 in the City of Nampa.

After discussion, **Patricia Nilsson moved and Clair Bowman seconded to recommend COMPASS Board of Directors' adoption of Resolution X-2020 amending *Communities in Motion 2040 2.0*. Motion passed unanimously.**

- B. Recommend Adoption of Resolution XX-2020 Amending the FY2020-2026 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented a resolution amending the FY2020-2026 TIP to change the scope of the I-84 Ustick overpass project, a NEPA Study to realign SH-45 in the City of Nampa, and add a significant funding increase for the SH-16 corridor project.

After discussion, **Justin Lucas moved and Lenny Riccio seconded to recommend COMPASS Board of Directors' adoption of Resolution XX-2020 amending the FY2020-2026 Transportation Improvement Program as presented.**

Kathleen Lacey made a substitute motion to approve the projects in Nampa and Caldwell and remove SH-16 Corridor project for a separate motion, Deanna Smith seconded. Motion failed.

Original motion stands, **Justin Lucas moved and Lenny Riccio seconded to recommend COMPASS Board of Directors' adoption of Resolution XX-2020 amending the FY2020-2026 Transportation Improvement Program as presented. Motion passed. Kathleen Lacey voted nay.**

C. Approve Balancing Actions for Transportation Management Area (TMA)

Toni Tisdale presented balancing actions for the Surface Transportation Program in the Boise Urbanized Area (STP-TMA).

After discussion, **Justin Lucas moved and Stephen Hunt seconded approval of balancing actions for the STP-TMA program as presented. Motion passed unanimously.**

D. Recommend Priorities for the End-of-Year Program and Redistribution

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

After discussion, **Clair Bowman moved and Tom Ferch seconded to recommend COMPASS Board of Directors' approval of End-of-Year Plan and redistribution priorities as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft 2021-2027 Regional Transportation Improvement Program (TIP) Project List.

Toni Tisdale and Tevrin Fuller reviewed the draft FY2021-2027 TIP Project list, prior to public comment August 3 – September 7, 2020. Staff comments are due by July 13, 2020.

B. Review Data Behind "What If" Scenarios and the Next Steps in the Development of CIM 2050

Carl Miller and Amy Luft gave a summary on how the scenarios were developed, what data were used to evaluate them and how the Public Involvement #2 survey results will be used to get to CIM 2050 vision and preferred scenario.

Next Meeting: June 24, 2020

ADJOURNMENT

Clair Bowman moved and Lenny Riccio seconded adjournment at 9:42 a.m. Motion passed unanimously.