



**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
JUNE 22, 2016  
COMPASS, 1ST FLOOR BOARD ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:**

Drew Alexander, Boise State University  
Nichoel Baird Spencer, City of Eagle  
Jeff Barnes, City of Nampa  
Megan Basham, Ada County Development Services  
Clair Bowman, City of Nampa  
Randall Falkner, City of Middleton  
Tom Ferch, Ada County Highway District, **Chair**  
Daren Fluke, City of Boise  
Karen Gallagher, City of Boise  
Caleb Hood, City of Meridian  
Wendy Howell, City of Kuna  
Rhonda Jalbert, Valley Regional Transit, **Vice Chair**  
Nathan Leigh, Mayor, City of Parma  
Justin Lucas, Ada County Highway District  
Brian McClure, City of Meridian  
Kyle McCormick, Canyon County Development Services  
Patricia Nilsson, Canyon County Development Services  
Zach Piepmeyer, City of Boise  
Amy Schroeder, Idaho Transportation Department  
Deanna Smith, Public Participation Workgroup

**MEMBERS ABSENT:**

Chad Bell, Mayor, City of Star  
Chris Hopper, Canyon Highway District No. 4  
Rob Howarth, Central District Health, Ex. officio  
Megan Leatherman, Ada County Development Services  
Robb MacDonald, City of Caldwell  
Deb Root, Canyon County Development Services  
Jenah Thornborrow, City of Garden City  
Michael Toole, Department of Environmental Quality

**OTHERS PRESENT:**

Nancy Brecks, COMPASS  
Liisa Itkonen, COMPASS  
Amy Luft, COMPASS  
Sabrina Minshall, COMPASS  
Kathy Parker, COMPASS  
Toni Tisdale, COMPASS

## **CALL TO ORDER:**

Chair Tom Ferch called the meeting to order at 8:30 am.

## **AGENDA ADDITIONS/CHANGES**

None.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made by committee members and COMPASS staff.

## **CONSENT AGENDA**

### **A. Approve May 25, 2016, RTAC Meeting Minutes**

Nathan Leigh moved and Nichoel Baird Spencer seconded approval of the Consent Agenda as presented. Motion passed unanimously.

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report - Boise Draft Transportation Action Plan**

Daren Fluke provided a status report on the Boise Transportation Action Plan.

### **B. Status Report - Ada County Highway District Strategic Plan**

Justin Lucas provided a status report on ACHD's Strategic Plan.

### **C. Discuss COMPASS Application Process Update**

Toni Tisdale discussed updates to the COMPASS application process, which outlines the application and prioritization process for federal funds flowing through COMPASS or requires COMPASS' letter of support, based on input for improvements from last year's application cycle.

Toni requested volunteers for a subcommittee to assist in developing analysis methods and prioritization improvements to enhance the paired comparison methodology required by CIM 2040, and consolidate the committee scoring process and streamline programming.

Subcommittee volunteers as of this meeting; others may be added later:

Justin Lucas  
Rhonda Jalbert  
Deanna Smith  
Megan Basham  
Zach Piepmeyer  
Jeff Barnes  
Wendy Howell  
Tom Ferch

**D. Discuss Federal Funding Policy for Communities in Motion 2040 2.0 (CIM 2040 2.0)**

Liisa Itkonen reviewed the outline for the federal funding policy for CIM 2040 2.0 based on RTAC input, which affects implementation of federal policies.

Liisa requested a subcommittee be formed to continue to provide input on the federal funding policy.

Subcommittee volunteers as of this meeting:

Tricia Nilsson  
Clair Bowman  
Justin Lucas  
Nichoel Baird Spencer  
Tom Ferch  
Megan Basham  
Deanna Smith  
Rhonda Jalbert  
Randall Falkner  
Caleb Hood

**Next Meeting: July 27, 2016**

**ADJOURNMENT**

**Chair Ferch adjourned the meeting at 10:12 am.**