

REGIONAL TECHNICAL ADVISORY COMMITTEE
JUNE 26, 2013
COMMUNITY PLANNING ASSOCIATION



**** MINUTES ****

ATTENDEES:

Sabrina Anderson, Ada County Highway District
Mary Barker, Valley Regional Transit
Richard Beck, Ada County Development Services
Clair Bowman, City of Nampa, **Chair**
Ryan Head, Ada County Highway District
Chris Hopper, Canyon Highway District No. 4
Wendy Howell, City of Kuna
Kathleen Lacey, City of Boise
Meg Leatherman, Ada County Development Services
Justin Lucas, City of Meridian, **Vice Chair**
Nicole Nimmons, Boise State University
Eric Shannon, Nampa Highway District No. 1

MEMBERS ABSENT:

Jennifer Almeida, Canyon County Development Services
Jeff Barnes, City of Nampa
Michael Garz, Idaho Transportation Department, District 3
Rob Howarth, Central District Health Department (*Ex-Officio*)
Robb MacDonald, City of Caldwell
Nathan Mitchell, Mayor, City of Star
Patricia Nilsson, Canyon County Development Services
Deanna Smith, Public Participation Committee
Nichoel Baird Spencer, City of Eagle
Darin Taylor, City of Middleton
Craig Telford, Mayor, City of Parma
Michael Toole, Department of Environmental Quality
Jenah Thornborrow, City of Garden City

OTHERS PRESENT:

Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Don Matson, COMPASS
Toni Tisdale, COMPASS
John Van Dyke, COMPASS
Cheyne Weston, Boise Park & Recreation
Ryan Whitney, Kittelson & Associates
Debbie Winchar, COMPASS

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CALL TO ORDER

Chair Bowman called the meeting to order at 8:05 a.m.

AGENDA ADDITIONS/CHANGES

Chair Bowman said Toni Tisdale has requested inserting Action Item: Recommend Approval of an Amendment to *Communities in Motion 2035*, before IV-A.

Mary Barker moved and Wendy Howell seconded approval to amend the Agenda as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Nicole Nimmons introduced herself as Boise State University's Interim Director. Nicole said Casey Jones has accepted another position with a private company. In Casey's absence she will serve on RTAC for the next nine to twelve months.

Introductions were made of all present.

CONSENT AGENDA

A. Approve May 22, 2013 Meeting Minutes

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

ACTION ITEM

Recommend Approval of an Amendment to *Communities in Motion 2035*

Toni Tisdale requested recommendation to amend *Communities in Motion 2035* to add projects on Eagle Road as "funded." This recommended amendment will be brought to the public for comment later this summer.

After discussion, **Sabrina Anderson moved and Justin Lucas seconded to recommend amendment of *Communities in Motion 2035* to widen Eagle Road in Meridian, widen US 20/26 near Caldwell, provide safety improvements at two intersections on US 20/26 in Ada County, and update language in *Communities in Motion 2035* describing upcoming improvements on US 20/26 to match the description in a recently completed Environmental Assessment.**

After further discussion, **motion passed unanimously.**

A. Recommend FY2014-2018 Regional Transportation Improvement Program Project List

Toni Tisdale reviewed adjustments to the draft FY2014-2018 Regional Transportation Improvement Program.

After discussion, **Sabrina Anderson moved and Kathleen Lacey seconded to delay action on recommending the draft FY2014-2018 Regional Transportation Improvement Program to its July 2013 meeting.**

After further discussion, **motion passed unanimously.**

Mary Barker discussed the procedure for funding replacement buses and Valley Regional Transit's mobility management projects. Mary agreed to bring this discussion back to RTAC at a future meeting.

B. Recommend Course of Action Regarding Proposed Grant Implementation Program for a Sustainable Environment (GIP)

Don Matson discussed the process of implementing grant programs.

After discussion, **Kathleen Lacey moved and Richard Beck seconded that a subcommittee be convened, or add additional members to the previous subcommittee, to discuss details of the grant program to support implementation of *Communities in Motion 2040*, the subcommittee will report back to RTAC in July, and RTAC will act on a recommendation to the COMPASS Board in August.**

After further discussion, **Sabrina Anderson made a substitute motion and Ryan Head seconded that this item go away. Motion failed with six ayes and nine nays.**

The original motion on the table passed with nine ayes and six nays.

Volunteers for subcommittee:

Richard Beck, Ada County Development Services

Kathleen Lacey, City of Boise

INFORMATION/DISCUSSION ITEMS

A. Review End-of-Year Program Priorities

Toni Tisdale presented priorities for the Idaho Transportation Department's End-of-Year funding program. The COMPASS Board had previously approved those priorities at its June 17, 2013, Board meeting.

OTHER

A. Next RTAC Meeting: July 24, 2013, 10:00 a.m., in COMPASS' 1st Floor Board Room.

ADJOURNMENT

Ryan Head moved and Wendy Howell seconded to adjourn the meeting at 9:09 a.m. Motion passed unanimously.