



Working together to plan for the future

ITEM III-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
JUNE 26, 2019
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University
Nichoel Baird Spencer, City of Eagle
Phil Bandy, City of Melba
Jeff Barnes, City of Nampa
Lee Belt, City of Greenleaf
Clair Bowman, City of Nampa
Alicia Almazan for De Enrico, City of Wilder
Tom Ferch, Ada County Highway District
Karen Gallagher, City of Boise
Caleb Hood, City of Meridian
Troy Behunin for Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit
Caleb Lakey, Idaho Transportation Department
David Corcoran for Megan Leatherman, Ada County Development Services
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell, **Chair**
Brian McClure, City of Meridian
Mitra Mehta-Cooper, Ada County Development Services
Patricia Nilsson, Canyon County Development Services
Lenny Riccio, Canyon Highway District No. 4
Deanna Smith, Public Participation Workgroup
Michael Toole, Department of Environmental Quality

MEMBERS ABSENT:

Gordon Bates, Golden Gate Highway District #3
Daren Fluke, City of Boise
Maureen Gresham, Commuteride, **Vice Chair**
Rob Howarth, Central District Health, Ex. officio
Nathan Leigh, Mayor, City of Parma
Shawn Nickel, City of Star
Robert Simison, City of Meridian
Jenah Thornborrow, City of Garden City
Sajonara Tipuric, City of Caldwell
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
Kelli Badesheim, Valley Regional Transit
Kate Dahl, Canyon County
Daniel Hernandez, COMPASS
Stephen Hunt, Valley Regional Transit
Liisa Itkonen, COMPASS
Kelly Jakovac, Valley Regional Transit
Amy Luft, COMPASS
Jeff Lyons, Boise State University
Carl Miller, COMPASS
Hunter Mulhall, COMPASS
Kathy Parker, COMPASS
Matt Stoll, COMPASS

CALL TO ORDER:

Chair Robb MacDonald called the meeting to order at 8:31 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

- A. Approve May 22, 2019, RTAC Meeting Minutes**
- B. Recommend Transit Asset Management Targets**

Clair Bowman moved and Tom Ferch seconded approval of the May 22nd, 2019, RTAC Meeting Minutes as presented. Motion passed unanimously.

Item B. Recommend Transit Asset Management Targets, will be brought back to the next RTAC Meeting.

SPECIAL ITEM

- A. Status Report- Boise State University's 2019 Treasure Valley Survey Results**

Jeff Lyons presented the results of the 2019 Treasure Valley Survey.

ACTION ITEMS

- A. Recommend FY2020 Project Development Program and *Communities in Motion* (CIM) Implementation Grants**

Kathy Parker presented the FY2020 Project Development Program and CIM Implementation Grants.

After discussion, **Caleb Lakey moved and Justin Lucas seconded to recommend COMPASS Board of Directors' approval of the FY2020 *Communities in Motion* Implementation Grants and Project Development Program projects as presented. Motion passed unanimously.**

B. Recommend Resolution Amending the FY2019-2023 Transportation Improvement Program (TIP)

Amy Luft presented Resolution X-2019 Amending FY2019-2023 TIP. This resolution will remove Intelligent Transportation Systems (ITS) projects sponsored by Ada County Highway District (ACHD) and Idaho Transportation Department (ITD) and a Valley Regional Transit (VRT) project for improvements to a College of Western Idaho (CWI) campus park and ride/roundabout.

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded to recommend COMPASS Executive Committee adoption of Resolution X-2019 amending the FY2019-2023 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review VRT's Capital Deferred Maintenance Needs

Kelly Badesheim reviewed VRT's Capital Deferred Maintenance Needs.

B. Provide Input into Issues that Will Affect the Future

Carl Miller and Amy Luft lead an exercise to get input into issues that will affect the future transportation system.

Next Meeting: July 24, 2019, RTAC Meeting

ADJOURNMENT

Meeting was adjourned at 10:35 a.m.