



*Working together to plan for the future*

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
JUNE 27, 2018  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:**

Drew Alexander, Boise State University  
Nichoel Baird Spencer, City of Eagle, **Chair**  
Jeff Barnes, City of Nampa  
Gordon Bates, Golden Gate Highway District #3  
Lee Belt, City of Greenleaf  
Clair Bowman, City of Nampa  
Chris Daly, Ada County Development Services  
Tom Ferch, Ada County Highway District  
Maureen Gresham, Ada County Highway District  
Caleb Hood, City of Meridian  
Chris Hopper, Canyon Highway District No. 4  
Wendy Howell, City of Kuna  
Rhonda Jalbert, Valley Regional Transit  
Nathan Leigh, Mayor, City of Parma  
Justin Lucas, Ada County Highway District  
Brian McClure, City of Meridian  
Mitra Mehta-Cooper, Ada County Development Services  
Zach Piepmeyer, City of Boise  
Deanna Smith, Public Participation Workgroup  
Sajonara Tipuric, City of Caldwell

**MEMBERS ABSENT:**

Chad Bell, Mayor, City of Star  
De Enrico, City of Wilder  
Randall Falkner, City of Middleton  
Daren Fluke, City of Boise  
Hal Forsgren, Councilman, City of Melba  
Karen Gallagher, City of Boise  
Rob Howarth, Central District Health, Ex. officio  
Caleb Lakey, Idaho Transportation Department  
Megan Leatherman, Ada County Development Services  
Robb MacDonald, City of Caldwell, **Vice Chair**  
Kyle McCormick, Canyon County Development Services  
Patricia Nilsson, Canyon County Development Services  
Jenah Thornborrow, City of Garden City  
Michael Toole, Department of Environmental Quality  
Bill Vaughan, City of Eagle  
Rick Wallace, Jr., Councilman, City of Notus

**OTHERS PRESENT:** Nancy Brecks, COMPASS  
Rachel Haukkala, COMPASS  
Liisa Itkonen, COMPASS  
Kelly Jakovac, VRT  
Amy Luft, COMPASS  
Carl Miller, COMPASS  
Hunter Mulhall, COMPASS  
Kathy Parker, COMPASS  
Lenny Riccio, Canyon Highway District #4  
Len Smith, LHTAC  
Matt Stoll, COMPASS  
Toni Tisdale, COMPASS

**CALL TO ORDER:**

Chair Nichoel Baird Spencer called the meeting to order at 8:30 a.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

**CONSENT AGENDA**

**A. Approve May 2 and May 23, 2018, RTAC Meeting Minutes**

**Clair Bowman moved and Jeff Barnes seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**ACTION ITEMS**

**A. Recommend Federal Highway Administration (FHWA) Targets**

Carl Miller presented the FHWA MAP-21 pavement, bridge, and system performance targets as recommended by the Performance Measure Framework Workgroup.

After discussion, **Justin Lucas moved and Wendy Howell seconded to recommend COMPASS Board of Directors' adoption of the pavement, bridge, and system performance targets to support the statewide targets. Motion passed unanimously.**

**B. Approve Transportation Management Area Balancing**

Toni Tisdale requested approval to balance the Surface Transportation Program-Transportation Management Area (STP-TMA) program based on Ada County Highway District's request to move \$13,000 from the Five Mile Road/Fairview Avenue project to cover higher than anticipated costs for a project on State Highway 16 and Beacon Light Road.

After discussion, **Justin Lucas moved and Wendy Howell seconded approval of the STP-TMA balancing action for the FY2018-2022 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

**C. Recommend FY2019 Communities in Motion (CIM) Implementation Grants and Project Development Program Projects**

Kathy Parker presented FY2019 CIM Implementation Grants and Project Development Program projects for COMPASS Board of Directors' approval. Kathy noted a revision to the Project Development Program list moving the City of Eagle's grade separated bike/ped crossing of SH-44 project ranking from No. 3 to No. 2 and the City of Nampa's downtown Nampa Wall Street alley pedestrian connectivity project ranking from No. 2 to No. 3.

After discussion, **Clair Bowman moved and Gordon Bates seconded to recommend COMPASS Board of Directors' approval of the FY2019 CIM Implementation Grants and Project Development Program projects as revised. Motion passed unanimously.**

**D. Recommend Change to Draft FY2019-2023 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented a request from the City of Nampa to remove Grimes Pathway in the Draft FY2019-2023 Regional TIP and replace it with a roadway configuration project at Holly Street and Northwest Nazarene University, the next project on the prioritized list.

After discussion, **Clair Bowman moved and Tom Ferch seconded to remove the Grimes Pathway project (STP-U funds) from the Draft FY2019-2023 TIP and replace it with the Holly Street/Northwest Nazarene University reconfiguration project as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Review Draft Communities in Motion 2040 2.0 (CIM 2040 2.0) Plan**

Amy Luft reviewed the draft CIM 2040 2.0 plan to date.

**B. Review Transit Asset Management State of Good Repair Performance Targets**

Rhonda Jalbert reviewed the Transit Asset Management State of Good Repair (SGR) targets and a draft proposal for regional targets for each asset type.

**C. Review FY2020 COMPASS Application Guide**

Toni Tisdale and Kathy Parker reviewed the FY2020 COMPASS Application Guide.

**Next Meeting: July 25, 2018**

**ADJOURNMENT**

**Chair Baird Spencer adjourned the meeting at 9:56 a.m.**