



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
JUNE 28, 2017
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University
Jeff Barnes, City of Nampa, **Chair**
Megan Basham, Ada County Development Services
Gordon Bates, Golden Gate Highway District #3
Clair Bowman, City of Nampa
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District
Ryan Head, Ada County Highway District
Caleb Hood, City of Meridian
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, **Vice Chair**
Patricia Nilsson, Canyon County Development Services
Zach Piepmeyer, City of Boise
Amy Schroeder, Idaho Transportation Department
Michael Toole, Department of Environmental Quality

MEMBERS ABSENT:

Nichoel Baird Spencer, City of Eagle
Chad Bell, Mayor, City of Star
Daren Fluke, City of Boise
Hal Forsgren, Councilman, City of Melba
Karen Gallagher, City of Boise
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health, Ex. officio
Scott Jacobs, City of Wilder
Megan Leatherman, Ada County Development Services
Dan Lister, Canyon County Development Services
Robb MacDonald, City of Caldwell
Kyle McCormick, Canyon County Development Services
Deanna Smith, Public Participation Workgroup
Jenah Thornborrow, City of Garden City
Rick Wallace, Councilman, City of Notus

OTHERS PRESENT: Nancy Brecks, COMPASS
Liisa Itkonen, COMPASS
Caleb Lakey, Idaho Transportation Department
Amy Luft, COMPASS
Mitra Mehta-Cooper, Ada County Development Services
Carl Miller, COMPASS
Hunter Mulhall, COMPASS
Kathy Parker, COMPASS
Drew Pfefferle, Ada County Highway District
Brett Sergenian, COMPASS
Lan Smith, LHTAC
Toni Tisdale, COMPASS
MaryAnn Waldinger, COMPASS

CALL TO ORDER:

Chair Jeff Barnes called the meeting to order at 8:30 a.m.

AGENDA ADDITIONS/CHANGES

Chair Barnes moved Item V-A to follow V-C.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Schroder announced that she is transferring back to ITD Headquarters to manage the GARVEE Program, and Caleb Lakey will be ITD's representative on RTAC.

CONSENT AGENDA

A. Approve May 24, 2017, RTAC Meeting Minutes

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

INFORMATION/DISCUSSION ITEMS

A. Status Report - Project Application Ranking Process

COMPASS staff reviewed the current process to prioritize project applications – using paired comparison by RTAC as a whole via the COMPASS Audience Response System – and led a discussion on ways to improve the process to make more efficient use of RTAC members' time.

Based on the discussion, COMPASS staff will prepare a proposal for modifications to the project application ranking process, including the ability to use an online grant management software, survey tools, and/or the Audience Response System as ranking tools, while maintaining paired comparison as a ranking method. This proposal will be presented to RTAC in July for recommendation to the COMPASS Board for action in August.

B. Review Development of CIM 2040 2.0 Transportation Investment Packages

COMPASS staff presented an overview of the process of combining transportation needs, including maintenance needs, into groups (“packages”) of projects and discussed how this process relates to the existing “focus on maintenance” policy for federal transportation funds.

COMPASS staff will provide more information to RTAC in July about the transportation needs individual workgroups have identified for transportation system components (bicycle/pedestrian, freight, public transportation, and roadways), and present options for and examples of “packaging” needs into projects, considering the CIM 2040 unfunded priority corridors.

C. Review *Communities in Motion* Growth Comparison

Due to lack of time, this item was moved to the July 26, 2017, RTAC meeting agenda.

OTHER

Next Meeting: July 26, 2017

ADJOURNMENT

Clair Bowman moved and Gordon Bates seconded adjournment at 10:05 a.m. Motion passed unanimously.