



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE JULY 22, 2020 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, via telephone
Rodney Ashby, City of Nampa, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Jeff Barnes, City of Nampa, via telephone
Gordon Bates, Golden Gate Highway District #3, via telephone
Clair Bowman, City of Nampa, via telephone
Jayme Coonce, Idaho Transportation Department, via telephone
David Corcoran, Ada County Development Services, via telephone
Al Christy, City of Meridian, via telephone
Tom Ferch, Ada County Highway District, via telephone
Karen Gallagher, City of Boise, via telephone
Nicole Stern for Maureen Gresham, Commuteride, **Chair**, via telephone
Caleb Hood, City of Meridian, via telephone
Wendy Howell, City of Kuna, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Nathan Leigh, City of Parma, via telephone
Justin Lucas, Ada County Highway District, via telephone
Brian McClure, City of Meridian, via telephone
Angela Lively for Robb MacDonald, City of Caldwell, via telephone
Brent Moore, Ada County Development Services, via telephone
Patricia Nilsson, Canyon County Development Services, via telephone
Stephen Hunt, Valley Regional Transit, via telephone
Lenny Riccio, Canyon Highway District No. 4, **Vice Chair**, via telephone
Deanna Smith, Public Participation Workgroup, via telephone
Michael Toole, Department of Environmental Quality, via telephone

MEMBERS ABSENT:

Phil Bandy, City of Melba
Bruce Bayne, City of Middleton
Lee Belt, City of Greenleaf, via telephone
Kate Dahl, Canyon County Development Services
Daren Fluke, City of Boise
Chelsie Johnson, City of Wilder
Dan Lister, Canyon County Development Services
Shawn Nickel, City of Star
Rob Howarth, Central District Health, Ex. Officio
Zach Piepmeyer, City of Boise
Jenah Thornborrow, City of Garden City
Bill Vaughan, City of Eagle

OTHERS PRESENT: Morgan Andrus, COMPASS, via telephone
Cecilia Awusie, Idaho Transportation Department, via telephone
Miranda Carsen, City of Meridian, via telephone
Tevrin Fuller, COMPASS, via telephone
Rachel Haukkala, COMPASS, via telephone
Meg Larsen, COMPASS, via telephone
Amy Luft, COMPASS, via telephone
Carl Miller, COMPASS, via telephone
Kathy Parker, COMPASS, via telephone
Bob Post, AECOM, via telephone
Jill Reyes, Valley Regional Transit, via telephone
Toni Tisdale, COMPASS, via telephone
Matt Stoll, COMPASS, via telephone

CALL TO ORDER:

Vice Chair Lenny Riccio called the meeting to order at 8:30 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve May 27, 2020, RTAC Meeting Minutes

Lenny Riccio moved and Stephen Hunt seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Elect RTAC Chair and/or Vice Chair

Liisa Itkonen opened nominations for the Chair and Vice Chair for the remainder of 2020, following the departure of the original Chair Maureen Gresham.

After discussion, **Justin Lucas moved and Nichoel Baird Spencer seconded approval of Lenny Riccio as Chair. No other nominations were made. Motion passed unanimously.**

After discussion, **Nichoel Baird Spencer moved and Justin Lucas seconded approval of David Corcoran as Vice Chair. No other nominations were made. Motion passed unanimously.**

B. Recommend FY2021 *Communities in Motion* (CIM) Implementation Grants and Project Development Program Projects

Kathy Parker presented the FY2021 CIM Implementation Grants and Project Development Program Projects.

After discussion, **Patricia Nilsson moved and Lenny Riccio seconded to recommend COMPASS Board of Directors' approval of FY2021 *Communities in Motion* Implementation Grants and Project Development Program projects with the amendment to the Project Development Program projects to withdraw the City of Eagle project and promote the City of Notus project in its place. Motion passed unanimously.**

C. Recommend COMPASS Board of Directors' Approval of the Draft COMPASS FY2022-2028 COMPASS Application Guide

Toni Tisdale presented the Draft FY2022-2028 COMPASS Funding Application Guide. Toni will be adding funding sources for the CIM Implementation Grants and Project Development Program to the guide.

After discussion, **Clair Bowman moved and Patricia Nilsson seconded to recommend COMPASS Board of Directors' approval of the Draft FY2022-2028 COMPASS Funding Application Guide as presented. Motion passed unanimously.**

D. Recommend COMPASS Board of Directors' Adoption of Resolution X-2020 Amending the FY2020-2026 Transportation Improvement Program (TIP)

Toni Tisdale presented a resolution amending the FY2020-2026 TIP to increase local funding for the Lone Star Road/Middleton Road intersection in the City of Nampa.

After discussion, **Patricia Nilsson moved and Clair Bowman seconded to recommend COMPASS Board of Directors' adoption of Resolution X-2020 amending the FY2020-2026 Regional Transportation Improvement Program.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – CARES Act Funding for Transit

Stephen Hunt gave an overview of funding received through the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding for transit and how it will be spent in conjunction with Valley Regional Transit's five-year Transportation Development Plan.

B. Review Initial Results of the "Where Do We Grow From Here?" Survey

Amy Luft reviewed initial results of COMPASS' "Where do we grow from here?" survey. Detailed results will be provided in the August 26, 2020, RTAC meeting.

C. Review Treasure Valley High Capacity Transit Study Update

Rachel Haukkula and Bob Post, AECOM, gave an Update and reviewed study findings. This same information will be brought to the COMPASS Board of Directors in its August 17, 2020, meeting.

Next Meeting: August 26, 2020

ADJOURNMENT

Rodney Ashby moved and Clair Bowman seconded adjournment at 10:12 a.m. Motion passed unanimously.