



Working together to plan for the future

ITEM IV-A

**REGIONAL TECHNICAL ADVISORY COMMITTEE
JULY 23, 2014
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN IDAHO**

****MINUTES****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle
Scott Beecham for Karen Gallagher, City of Boise
Clair Bowman, City of Nampa
Brent Danielson for Richard Beck, Ada County Development Services
Len Grady, City of Nampa
Margaret Havey, Valley Regional Transit
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health Department (*Ex-officio*)
Kathleen Lacey, City of Boise
Robb MacDonald, City of Caldwell
Patricia Nilsson, Canyon County Development Services, **Vice Chair**
Deanna Smith, Public Participation Committee

MEMBERS ABSENT:

Sabrina Anderson, Ada County Highway District
Jennifer Almeida, Canyon County Development Services
Tom Ferch, Ada County Highway District
Daren Fluke, City of Boise
Wendy Howell, City of Kuna
Meg Leatherman, Ada County Development Services
Justin Lucas, City of Meridian, **Chair**,
Luke McHenry, City of Wilder
Nathan Mitchell, Mayor, City of Star
Nicole Nimmons, Boise State University
Deb Root, Canyon County Development Services
Eric Shannon, Nampa Highway District No. 1
Darin Taylor, City of Middleton
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality

OTHERS PRESENT: Nancy Brecks, COMPASS
Stephen Fosdick, Valley Regional Transit
Liisa Itkonen, COMPASS
Rhonda Jalbert, Valley Regional Transit
Megan Larsen, COMPASS
Amy Luft, COMPASS
Carl Miller, COMPASS
Walt Satterfield, COMPASS
Toni Tisdale, COMPASS
Cheyne Weston, Boise Parks and Recreation

Quorum not present at 8:30 am. Vice Chair Nilsson asked staff to begin with the Information/Discussion Item.

INFORMATION/DISCUSSION ITEM

A. Review Draft Scope of Work for *Communities in Motion 2045 Update*

Liisa Itkonen stated that the COMPASS Board adopted *Communities in Motion 2040* at the July 21, 2014, Board meeting. Liisa reviewed the draft scope of work and schedule for the next regional long-range plan update, which is considered a “minor” update and builds on the main tenets of *Communities in Motion 2040*.

CALL TO ORDER

Vice Chair Patricia Nilsson called the meeting to order at 9:25 am.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Several announcements were made by committee members.

CONSENT AGENDA

A. Approve May 28, 2014, RTAC Meeting Minutes

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

ACTION ITEMS

A. Recommend COMPASS Board Approval of TMA Balancing Committee Guidelines

Toni Tisdale reviewed the TMA Balancing Committee guidelines.

After discussion, **Nichoel Baird Spencer moved and Kathleen Lacey seconded to recommend the TMA Balancing Committee guidelines for COMPASS Board approval with changes in Article 2, Numbers 9 and 11 to say, "funds can also apply to Ada or Canyon Counties projects outside of the Boise urbanized planning area."** And requested an interpretation from FHWA be forwarded to the Board to confirm that TMA funds apply in Canyon County inside the planning area, prior to the August 2014 COMPASS Board meeting. Motion passed unanimously.

B. Recommend COMPASS Board Approval of the Draft FY2015-2019 Regional Transportation Improvement Program

Toni Tisdale presented the draft FY2015-2019 Regional Transportation Improvement Program.

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded to recommend the draft FY2015-2019 Regional Transportation Improvement Program for COMPASS Board approval as presented. Motion passed unanimously.**

STATUS REPORTS

Walt Satterfield stated Agenda Item VII. C the draft Transportation Service Coordination Plan update is being provided for RTAC's review before the public comment period scheduled for early August 2014.

OTHER

Next RTAC Meeting: August 27, 2014, at 8:30 am.

ADJOURNMENT:

Vice Chair Nilsson adjourned the meeting at 9:37 am.