



# *Working together to plan for the future*

**ITEM III-A**

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
JULY 24, 2019  
COMPASS, 1<sup>ST</sup> 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  
Gordon Bates, Golden Gate Highway District #3  
Clair Bowman, City of Nampa  
Tom Ferch, Ada County Highway District  
Karen Gallagher, City of Boise  
Maureen Gresham, Commuteride, **Vice Chair**  
Caleb Hood, City of Meridian  
Rob Howarth, Central District Health, Ex. officio  
Wendy Howell, City of Kuna  
Caleb Lakey, Idaho Transportation Department  
David Corcoran for Megan Leatherman, Ada County Development Services  
Nathan Leigh, Mayor, City of Parma  
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  
Robert Simison, City of Meridian, via telephone  
Deanna Smith, Public Participation Workgroup, via telephone

**MEMBERS ABSENT:**

Lee Belt, City of Greenleaf  
De Enrico, City of Wilder  
Daren Fluke, City of Boise  
Stephen Hunt, Valley Regional Transit  
Shawn Nickel, City of Star  
Jenah Thornborrow, City of Garden City  
Sajonara Tipuric, City of Caldwell  
Michael Toole, Department of Environmental Quality  
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  
Daniel Hernandez, COMPASS  
Amy Luft, COMPASS  
Carl Miller, COMPASS  
Kathy Parker, COMPASS  
Lan Smith, LHTAC  
Toni Tisdale, 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 June 26, 2019, RTAC Meeting Minutes**
- B. Recommend Transit Asset Management Targets**

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

**ACTION ITEMS**

- A. Establish Subcommittees for Complete Networks Policy Update and Fiscal Impact Analysis**

Carl Miller requested subcommittees for the Complete Networks Policy and Fiscal Impact Analysis for *Communities in Motion 2050*.

After discussion, **Nichoel Baird Spencer moved and Wendy Howell seconded to establish Fiscal Impact Analysis and Complete Networks Policy subcommittees. Motion passed unanimously.**

After discussion, **the following RTAC members volunteered to participate in the Fiscal Impact Analysis subcommittee:**

- **Brian McClure**
- **Cameron Arial**
- **David Corcoran**
- **Deanna Smith**
- **Drew Alexander**
- **Jeff Barnes**
- **Justin Lucas**
- **Karen Gallagher**
- **Maureen Gresham**
- **Mitra Mehta-Cooper**
- **Nichoel Baird Spencer**
- **Patricia Nilsson**
- **Tom Ferch**
- **Wendy Howell**

After discussion, **the following RTAC members volunteered to participate in the Complete Networks Policy subcommittee:**

- **Caleb Hood**
- **Clair Bowman**
- **David Corcoran**
- **Deanna Smith**
- **Justin Lucas**
- **Karen Gallagher**
- **Nichoel Baird Spencer**
- **Tom Ferch**
- **Wendy Howell**

## **INFORMATION/DICUSSION ITEMS**

### **A. Draft Content for Public Involvement #1**

Carl Miller and Amy Luft presented the draft content and survey format for the first public involvement opportunity for *Communities in Motion 2050* (CIM 2050) and requested RTAC feedback. The survey will be open for approximately 60 days in September/October 2019.

**Next Meeting: August 28, 2019, RTAC Meeting**

## **ADJOURNMENT**

**Meeting was adjourned at 9:32 a.m.**