



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
JULY 27, 2016
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle
Jeff Barnes, City of Nampa
Megan Basham, Ada County Development Services
Clair Bowman, City of Nampa
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District, **Chair**
Karen Gallagher, City of Boise
Caleb Hood, City of Meridian
Rob Howarth, Central District Health, Ex. officio
Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit, **Vice Chair**
Tracy Jones, City of Wilder
Justin Lucas, Ada County Highway District
Brian McClure, City of Meridian
Patricia Nilsson, Canyon County Development Services
Zach Piepmeyer, City of Boise
Deanna Smith, Public Participation Workgroup
Michael Toole, Department of Environmental Quality

MEMBERS ABSENT:

Drew Alexander, Boise State University
Chad Bell, Mayor, City of Star
Daren Fluke, City of Boise
Chris Hopper, Canyon Highway District No. 4
Megan Leatherman, Ada County Development Services
Nathan Leigh, Mayor, City of Parma
Robb MacDonald, City of Caldwell
Kyle McCormick, Canyon County Development Services
Deb Root, Canyon County Development Services
Amy Schroeder, Idaho Transportation Department
Jenah Thornborrow, City of Garden City

OTHERS PRESENT: Nancy Brecks, COMPASS
Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Carl Miller, COMPASS
Sabrina Minshall, COMPASS
Kathy Parker, COMPASS
Nicole Stern, ACHD Commuteride
Toni Tisdale, COMPASS

CALL TO ORDER:

Chair Tom Ferch called the meeting to order at 8:30 am.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Ferch welcomed Tracy Jones, City of Wilder's Public Works Supervisor to the RTAC meeting.

Liisa Itkonen noted that Karen Gallagher's name was omitted from the Funding Policy Subcommittee members list and Chris Hopper has also agreed to be on the committee.

Several general announcements were made by committee members.

CONSENT AGENDA

A. Approve June 22, 2016, RTAC Meeting Minutes

Caleb Hood moved and Nichoel Baird Spencer seconded approval of the Consent Agenda as presented.

ACTION ITEMS

A. Recommend FY2016 Change in Motion Report for COMPASS Board Acceptance

Carl Miller presented the FY2016 Change in Motion Report, which illustrates regional progress on implementation of the goals and targets established in the long-range transportation plan *Communities in Motion 2040* for COMPASS Board acceptance.

After discussion, **Patricia Nilsson moved and Nichoel Baird Spencer seconded RTAC recommend the FY2016 Change in Motion Report, with further review of farm land preservation, clarify the different walkability metrics, and more clearly defined graphics, such as gauge charts, prior to COMPASS Board acceptance. Motion passed unanimously.**

B. Recommend Amendment to FY2016-2020 Transportation Improvement Program (TIP)

Toni Tisdale presented an amendment to the FY2016-2020 TIP requested by LHTAC and the City of Nampa to change the scope of a project in Nampa from upgrading traffic signals at three intersections to two intersections, and to add a freight project at the Boise (and Lewiston) Ports of Entry. Any public comments will be presented to RTAC in August.

After discussion, **Clair Bowman moved and Justin Lucas seconded to recommend the amendment to the FY2016-2020 Transportation Improvement Program for COMPASS Board approval as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft FY2017-2021 Transportation Improvement Program (TIP) Project List

Toni Tisdale reviewed the draft FY2017-2021-2021 TIP project list and major changes list. Member agencies were asked to review and provide any corrections/clarifications by August 12. Public comment period will be August 19-September 19, 2016. An open house will be held August 25, 2016, members were requested to let Toni know if they plan to participate.

B. Status Report - Federal MAP-21/FAST Act Rulemaking

Carl Miller provided a status report on MAP-21 and FAST Act rulemaking for safety, metropolitan planning, and system performance. RTAC discussed the implications of the rules and the need for further analysis of how they might affect local decision making.

Next Meeting: August 24, 2016

ADJOURNMENT

Chair Ferch adjourned the meeting at 9:40 am.