



**REGIONAL TECHNICAL ADVISORY COMMITTEE
AUGUST 22, 2012
COMMUNITY PLANNING ASSOCIATION**

****MINUTES****

- ATTENDEES:**
- Mary Barker, Valley Regional Transit
 - Meg Leatherman, Ada County Development Services (*via conference call*)
 - Clair Bowman, City of Nampa, **Vice Chair**
 - Michael Garz, Idaho Transportation Department, District 3
 - Ryan Head, Ada County Highway District
 - Caleb Hood, City of Meridian, **Chair**
 - Chris Hopper, Canyon Highway District No. 4 (*via conference call*)
 - Wendy Howell, City of Kuna
 - Patricia Nilsson, City of Boise (*via conference call*)
 - Eric Shannon, Nampa Highway District No. 1 (*via conference call*)
- MEMBERS ABSENT:**
- Jennifer Almeida, Canyon County Development Services
 - Sabrina Anderson, Ada County Highway District
 - Nichoel Baird Spencer, City of Eagle
 - Jeff Barnes, City of Nampa
 - Rob Howarth, Central District Health Department (*Ex-Officio*)
 - Casey Jones, Boise State University
 - Robb MacDonald, City of Caldwell
 - Nathan Mitchell, Mayor, City of Star
 - Deanna Smith, Public Participation Committee
 - Darin Taylor, City of Middleton
 - Craig Telford, Mayor, City of Parma
 - Jenah Thornborrow, City of Garden City
 - Michael Toole, Department of Environmental Quality
- OTHERS PRESENT:**
- Maureen Gresham, Idaho Transportation Department
 - Don Matson, COMPASS
 - Toni Tisdale, COMPASS
 - Ted Vanegas, Idaho Transportation Department
 - Debbie Winchar, COMPASS

CALL TO ORDER

Chair Hood called the meeting to order at 9:06 a.m.

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AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve July 25, 2012 Meeting Minutes

Mary Barker moved and Wendy Howell seconded to approve the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Recommend Approval of Amendment to the FY2012-2016 Regional Transportation Improvement Program

Toni Tisdale presented an Amendment to the FY2012-2016 Regional Transportation Improvement Program. The amendment was open for public comment, which closed on August 20, 2012. No public comments were received.

Toni requested two changes to the information in the RTAC packet:

1. In Table 2, the new grouped total should be changed to \$43,150,000. The change is due to two additional grouped projects being advanced and one grouped project that received additional funds in FY2012 through the Idaho Transportation Department's End-of-Year Program. The End-of-Year Program projects were included in Table 3 for public comment.
2. Delete Table 3 from consideration. All the projects in the table are eligible for change through an Administrative Modification. They were included in the Amendment just in case the Federal Transit Administration or Federal Highway Administration questioned COMPASS' policy. Since timing was critical for these End of Year Program changes, these projects were included for public involvement.

Ryan Head moved and Clair Bowman seconded to recommend the Amendment to the FY2012-2016 Regional Transportation Improvement Program with changes presented by staff.

Discussion:

Mary Barker expressed her appreciation to COMPASS, Toni in particular, and the Idaho Transportation Department for ushering these projects through; especially the End-of-Year Program projects. It makes a big difference in Valley Regional Transit's ability to serve the public.

There being no further discussion, **motion passed unanimously.**

OTHER

A. Next RTAC Meeting: Wednesday, September 26, 2012, 10:00 a.m., at COMPASS.

ADJOURNMENT

Clair Bowman moved and Ryan Head seconded to adjourn the meeting at 9:15 a.m.

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