



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
AUGUST 23, 2017
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES:

Drew Alexander, Boise State University
Nichoel Baird Spencer, City of Eagle
Jeff Barnes, City of Nampa, **Chair**
Megan Basham, Ada County Development Services
Gordon Bates, Golden Gate Highway District #3
Tom Ferch, Ada County Highway District
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health, Ex. officio
Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit
Caleb Lakey, Idaho Transportation Department
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell
Brian McClure, City of Meridian, **Vice Chair**
Patricia Nilsson, Canyon County Development Services
Zach Piepmeyer, City of Boise
Deanna Smith, Public Participation Workgroup

MEMBERS ABSENT:

Chad Bell, Mayor, City of Star
Clair Bowman, City of Nampa
Randall Falkner, City of Middleton
Daren Fluke, City of Boise
Hal Forsgren, Councilman, City of Melba
Karen Gallagher, City of Boise
Ryan Head, Ada County Highway District
Caleb Hood, City of Meridian
Megan Leatherman, Ada County Development Services
Dan Lister, Canyon County Development Services
Kyle McCormick, Canyon County Development Services
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality
Rick Wallace, Councilman, City of Notus

OTHERS PRESENT: Marcus Amman, COMPASS
Edinson Bautista, Ada County Highway District
Nancy Brecks, COMPASS
Rachel Haukkala, COMPASS
Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Mitra Mehta-Cooper, Ada County Development Services
Kathy Parker, COMPASS
Lan Smith, Local Highway Technical Assistance Council
MaryAnn Waldinger, COMPASS

INFORMATION/DISCUSSION ITEM

A. Update on Amendment to Communities in Motion 2030 (CIM 2040) and Draft FY2018-2022 Transportation Improvement Program (TIP) and Associated Air Quality.

Liisa Itkonen reviewed the status of the amendment to CIM 2040 and the draft FY2018-2022 TIP and associated air quality conformity.

CALL TO ORDER:

Chair Jeff Barnes called the meeting to order at 8:40 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made by committee members.

CONSENT AGENDA

A. Approve July 26, 2017, RTAC Meeting Minutes

Nathan Leigh moved and Tom Ferch seconded approval of the Consent Agenda as presented. Motion passed unanimously.

WORKSHOP

A. Review *Communities in Motion 2040 2.0* (CIM 2040 2.0) Transportation Needs and Phasing

COMPASS staff sought RTAC input on the corridors and segments, using maps and a matrix of information to refine transportation needs for CIM 2040 2.0.

OTHER

Next Meeting: September 27, 2017

ADJOURNMENT

**Nichoel Baird Spencer moved and Megan Basham seconded adjournment at 9:25 a.m.
Motion passed unanimously.**