



Working together to plan for the future

ITEM IV-A

**REGIONAL TECHNICAL ADVISORY COMMITTEE
AUGUST 27, 2014
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN IDAHO**

**** MINUTES ****

ATTENDEES:

Sabrina Anderson, Ada County Highway District
Nichoel Baird Spencer, City of Eagle
Jeff Barnes for Clair Bowman, City of Nampa
Brent Danielson for Richard Beck, Ada County Development Services
Tom Ferch, Ada County Highway District
Len Grady, City of Nampa
Margaret Havey, Valley Regional Transit
Chris Hopper, Canyon Highway District No. 4
Wendy Howell, City of Kuna
Kathleen Lacey, City of Boise
Justin Lucas, City of Meridian, **Chair**,
Robb MacDonald, City of Caldwell
Patricia Nilsson, Canyon County Development Services, **Vice Chair**
Nicole Nimmons, Boise State University
Eric Shannon, Nampa Highway District No. 1
Deanna Smith, Public Participation Committee

MEMBERS ABSENT:

Jennifer Almeida, Canyon County Development Services
Daren Fluke, City of Boise
Rob Howarth, Central District Health Department (*Ex-officio*)
Meg Leatherman, Ada County Development Services
Luke McHenry, City of Wilder
Nathan Mitchell, Mayor, City of Star
Deb Root, Canyon County Development Services
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
Tina Fuller, COMPASS
Maureen Gresham, ACHD - Commuteride
Liisa Itkonen, COMPASS
Rhonda Jalbert, Valley Regional Transit
Megan Larsen, COMPASS
Tom Laws, COMPASS
Amy Luft, COMPASS
Don Matson, COMPASS
Carl Miller, COMPASS
Walt Satterfield, COMPASS
Nicole Stern, ACHD - Commuteride
Toni Tisdale, COMPASS
Cheyne Weston, Boise Parks and Recreation

CALL TO ORDER

Chair Justin Lucas called the meeting to order at 8:33 am.

AGENDA ADDITIONS/CHANGES

Tom Ferch noted that the Item V-B should be titled Reconsideration and Discussion of July 23, 2014, RTAC Vote on TMA Guidelines.

OPEN DISCUSSION/ANNOUNCEMENTS

Nicole Nimmons stated BSU has started a downtown shuttle service.

Toni Tisdale provided an update on obligation authority limitation issues. COMPASS Executive committee will be meeting tomorrow to address the issues.

CONSENT AGENDA

A. Approve July 23, 2014, RTAC Meeting Minutes

Patricia Nilsson moved and Wendy Howell seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend COMPASS Board Approval of Scope of Work for CIM Update

Liisa Itkonen presented the scope of work for the CIM update. This update is considered to be a minor update and will continue major tenets of CIM 2040 and meets federal requirements and 2014 federal certification review recommendations. Liisa said staff recommends staying with the horizon year of 2040 for the update.

After discussion, **Patricia Nilsson moved and Nichoel Baird Spencer seconded to recommend COMPASS Board approval of the 2040 horizon year with a workgroup to rework the language in the scope of work that focuses on consistency, implementation, monitoring, and reporting on evaluating the adopted *Communities in Motion 2040*, and ask the Board for direction on larger implementation/planning issues for a more in-depth review such as financial and funding opportunities and cost of the adopted level of service. Motion passed unanimously.**

The following RTAC members volunteered to be on the workgroup:

Deanna Smith
Patricia Nilsson
Kathleen Lacey
Nichoel Baird Spencer
Clair Bowman

B. Recommendation and Discussion of the July 23, 2014, RTAC Vote on TMA Guidelines

Kathleen Lacey requested reconsideration of the July 23, 2014, RTAC motion regarding TMA guidelines.

After discussion, **Sabrina Anderson moved and Nichoel Baird Spencer seconded to remove language in definitions regarding application eligibility and funds applying to Ada and Canyon Counties in Article 2, number 9 and 11 from the TMA Balancing Guidelines, and handle the issue through clarification in the application process and prioritization. Motion passed unanimously.**

C. Recommend COMPASS Board Acceptance of *Communities in Motion 2040 Change in Motion Report*

Carl Miller presented the *Communities in Motion 2040 Change in Motion Report* that highlights progress toward implementing CIM 2040 and illustrates areas where additional work is needed and may help prioritize projects and tasks.

After discussion, **Kathleen Lacey moved and Deanna Smith seconded to recommend COMPASS Board acceptance of the *Communities in Motion 2040 Change in Motion Report*. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Discuss *Communities in Motion* Performance Measures Next Steps

Walt Satterfield and Carl Miller reported on next steps regarding *Communities in Motion 2040* performance measures.

OTHER

Amy Luft announced that the draft FY2015-2019 Transportation Improvement Program and Transportation Service Coordination Plan public comment period is September 3 – September 9, 2014. The open house is at COMPASS on September 3, 2014, 10:30 am – 7:30 pm.

Margaret Havey provided information on the 9x bus route.

After discussion, Chair Lucas asked for any objections to cancelling the September 24, 2014, RTAC meeting due to a light agenda. Hearing none, Chair Lucas so ordered.

Next RTAC Meeting: October 22, 2014, at 8:30 am.

ADJOURNMENT:

Chair Lucas adjourned the meeting at 10:26 am.

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