

**REGIONAL TECHNICAL ADVISORY COMMITTEE  
AUGUST 28, 2013  
COMMUNITY PLANNING ASSOCIATION**



**\*\*MINUTES\*\***

**ATTENDEES:**

Sabrina Anderson, Ada County Highway District  
Jeff Barnes, City of Nampa  
Richard Beck, Ada County Development Services  
Kelli Fairless, Valley Regional Transit  
Daren Fluke, City of Boise, for Kathleen Lacey  
Michael Garz, Idaho Transportation Department, District 3  
Chris Hopper, Canyon Highway District No. 4  
Rob Howarth, Central District Health Department (*Ex-officio*)  
Wendy Howell, City of Kuna  
Justin Lucas, City of Meridian, **Vice Chair**  
Eric Shannon, Nampa Highway District No. 1  
Deanna Smith, Public Participation Committee  
Nichoel Baird Spencer, City of Eagle

**MEMBERS ABSENT:**

Clair Bowman, City of Nampa, **Chair**  
Robb MacDonald, City of Caldwell  
Nathan Mitchell, Mayor, City of Star  
Patricia Nilsson, Canyon County Development Services  
Nicole Nimmons, Boise State University  
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:**

Matt Edmond, Ada County Highway District  
Liisa Itkonen, COMPASS  
Megan Larsen, COMPASS  
Amy Luft, COMPASS  
Don Matson, COMPASS  
Toni Tisdale, COMPASS  
John Van Dyke, COMPASS  
Cheyne Weston, Boise Park & Recreation  
Deborah Winchar, COMPASS

700 N. East 2nd Street,

Suite 200

Meridian, ID 83642

P. 208.855.2558

F.208.855.2559

[www.compassidaho.org](http://www.compassidaho.org)

## **CALL TO ORDER**

Vice Chair Lucas called the meeting to order at 9:30 a.m.

## **AGENDA ADDITIONS/CHANGES**

None.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Vice Chair Lucas welcomed Daren Fluke, City of Boise, to the meeting.

Don Matson said COMPASS will purchase the next American Planning Association (APA) webinars training series and two planning commissioner sessions. Dates for the webinars will be sent via email.

## **CONSENT AGENDA**

### **A. Approve July 24, 2013 Meeting Minutes**

**Nichoel Baird Spencer moved and Wendy Howell seconded to approve the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Recommend Approval of an Amendment to FY2013-2017 Regional Transportation Improvement Program**

Toni Tisdale presented an amendment to FY2013-2017 Regional Transportation Improvement Program and noted Key No. 12767 should be \$15,000 not \$151,000.

After discussion, **Nichoel Baird Spencer moved and Sabrina Anderson seconded to recommend COMPASS Board approval of the amendment to FY2013-2017 Regional Transportation Improvement Program with the change in the amount of Key No. 12767 to \$15,000. Motion passed unanimously.**

Sabrina Anderson requested switching the discussion of Information/Discussion Items A and B, to allow time for the presenter, Matt Edmond, to get to the meeting.

**There was consensus to switch the discussion of Information/Discussion Items A and B.**

## **INFORMATION/DISCUSSION ITEMS**

### **B. Update on CIM Grant Implementation Program**

Don Matson stated he presented RTAC's concerns regarding the development of a grant implementation program to the Executive Committee on August 20, 2013. After discussion, the Executive Committee directed COMPASS staff to develop a grant implementation program proposal for Executive Committee review.

### **A. Review of Ada County Highway District's Five-Year Work Program**

Matt Edmond presented a review of Ada County Highway District's Draft 2014-2018 Integrated Five-Year Work Program.

## **OTHER**

- A. Next RTAC Meeting:** September 25, 2013, 10:00 a.m., in COMPASS' 1st Floor Board Room.

## **ADJOURNMENT**

**Eric Shannon moved and Richard Beck seconded to adjourn the meeting at 10:02 am. Motion passed unanimously.**

T:\FY13\800 System Maintenance\820 Committee Support\RTAC\Minutes\minutes082813.docx