



Working together to plan for the future

ITEM III-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
AUGUST 28, 2019
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
Gordon Bates, Golden Gate Highway District #3
Lee Belt, City of Greenleaf
Clair Bowman, City of Nampa
David Corcoran for Kelly Woodworth, Ada County Development Services
Tom Ferch, Ada County Highway District
Karen Gallagher, City of Boise
Maureen Gresham, Commuteride, **Vice Chair**
Caleb Hood, City of Meridian
Wendy Howell, City of Kuna
Stephen Hunt, 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, **Chair**
Brian McClure, City of Meridian
Mitra Mehta-Cooper, Ada County Development Services
Shawn Nickel, City of Star
Patricia Nilsson, Canyon County Development Services
Lenny Riccio, Canyon Highway District No. 4
Robert Simison, City of Meridian, via telephone

MEMBERS ABSENT:

Phil Bandy, City of Melba
Daren Fluke, City of Boise
Rob Howarth, Central District Health, Ex. Officio
Chelsie Johnson, City of Wilder
Deanna Smith, Public Participation Workgroup
Jenah Thornborrow, City of Garden City
Sajonara Tipuric, City of Caldwell
Michael Toole, Department of Environmental Quality
Bill Vaughan, City of Eagle
Rick Wallace, Jr., Councilman, City of Notus
Kelly Woodworth, Ada County Development Services
Zach Piepmeyer, City of Boise

OTHERS PRESENT: Morgan Andrus, COMPASS
Daniel Hernandez, COMPASS
Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Kathy Parker, COMPASS
Lan Smith, LHTAC
Toni Tisdale, COMPASS
Mary Ann Waldinger, COMPASS

CALL TO ORDER:

Chair Robb MacDonald called the meeting to order at 8:32 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve July 24, 2019, RTAC Meeting Minutes

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

ACTION ITEMS

A. Recommend FY2020 Resource Development Plan

Kathy Parker presented the FY2020 Resource Development Plan.

After discussion, **Patricia Nilsson moved and Jeff Barnes seconded to recommend COMPASS Board of Directors' approval of the FY2020 Resource Development Plan. Motion passed unanimously.**

B. Recommend Adoption of Resolution X-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution X-2019 Amending FY2019-2023 TIP. This resolution will increase the cost of one project.

After discussion, **Clair Bowman moved and Justin Lucas seconded to recommend COMPASS Executive Committee adoption of Resolution X-2019 amending the FY2019-2023 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

INFORMATION/DICUSSION ITEMS

A. Review past *Communities in Motion* (CIM) Implementation Grants and Project Development Program Projects

Kathy Parker provided an update on the FY2018 and FY2019 CIM Implementation Grants and Project Development Program projects.

B. Review National Highway System and Functional Classification Update

Mary Ann Waldinger provided an overview of the National Highway System, federal and planning functional classification maps, and a preview of work to be conducted to update all three of these over the next several months.

Next Meeting: September 25, 2019, RTAC Meeting

ADJOURNMENT

Meeting was adjourned at 9:26 a.m.

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