



Working together to plan for the future

ITEM III-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
SEPTEMBER 25, 2019
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University
Rodney Ashby, City of Nampa
Nichoel Baird Spencer, City of Eagle
Phil Bandy, City of Melba
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
Kate Dahl, Canyon County Development Services
Tom Ferch, Ada County Highway District
Karen Gallagher, City of Boise
Maureen Gresham, Commuteride, **Vice Chair**
Caleb Hood, City of Meridian
Rob Howarth, Central District Health, Ex. Officio
Wendy Howell, City of Kuna
Stephen Hunt, Valley Regional Transit
Caleb Lakey, Idaho Transportation Department
Nathan Leigh, Mayor, City of Parma
Robb MacDonald, City of Caldwell, **Chair**
Brian McClure, City of Meridian
Mitra Mehta-Cooper, Ada County Development Services
Lenny Riccio, Canyon Highway District No. 4
Deanna Smith, Public Participation Workgroup
Michael Toole, Department of Environmental Quality

MEMBERS ABSENT:

Daren Fluke, City of Boise
Chelsie Johnson, City of Wilder
Justin Lucas, Ada County Highway District
Shawn Nickel, City of Star
Patricia Nilsson, Canyon County Development Services
Robert Simison, City of Meridian, via telephone
Jenah Thornborrow, City of Garden City
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: Eric Adolfson, COMPASS
Morgan Andrus, COMPASS
Rachel Haukkala, COMPASS
Daniel Hernandez, COMPASS
Liisa Itkonen, COMPASS
Laila Kral, LHTAC
Amy Luft, COMPASS
Carl Miller, COMPASS
Toni Tisdale, COMPASS
Mary Ann Waldinger, COMPASS

CALL TO ORDER:

Chair Robb MacDonald called the meeting to order at 8:30 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve August 28, 2019, RTAC Meeting Minutes

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

ACTION ITEMS

B. Recommend Rural Application Prioritization

Toni Tisdale presented priorities for the rural funding applications managed by the Local Highway Technical Assistance Council for COMPASS Board approval, as recommended by the Rural Prioritization Workgroup.

After discussion, **Tom Ferch moved and Phil Bandy seconded to recommend COMPASS Board of Directors' adoption of Resolution X-2020 approving the rural application priorities as presented. Motion passed unanimously.**

C. Recommend FY2020 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration

Toni Tisdale presented the FY2020-2026 and associated air quality conformity demonstration for COMPASS Board approval.

After discussion, **Nathan Leigh moved and Gordon Bates seconded to recommend COMPASS Board of Directors' adoption of Resolution XX-2020 approving the FY2020-2026 Regional Transportation Improvement Program (TIP) and associated air quality conformity demonstration as presented. Motion passed unanimously.**

INFORMATION/DICUSSION ITEMS

A. Review State Street Transit Oriented Development (TOD) Study

Stephen Hunt reviewed the final report of the State Street TOD Study.

B. Review Recommended National Highway System (NHS)

Mary Ann Waldinger reviewed the preliminary recommended changes to the NHS.

C. Status Update on the Planning Functional Classification Review

Mary Ann Waldinger provided an update on the Planning Functional Classification review.

Next Meeting: October 23, 2019, RTAC Meeting

ADJOURNMENT

Meeting was adjourned at 9:36 a.m.

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