



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
SEPTEMBER 28, 2016
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
Megan Basham, Ada County Development Services
Clair Bowman, City of Nampa
Kelli Fairless for Rhonda Jalbert, Valley Regional Transit, **Vice Chair**
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District, **Chair**
Caleb Hood, City of Meridian
Chris Hopper, Canyon Highway District No. 4
Wendy Howell, City of Kuna
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell
Brian McClure, City of Meridian
Kyle McCormick, Canyon County Development Services
Patricia Nilsson, Canyon County Development Services
Zach Piepmeyer, City of Boise
Amy Schroeder, Idaho Transportation Department
Deanna Smith, Public Participation Workgroup
Jenah Thornborrow, City of Garden City

MEMBERS ABSENT:

Chad Bell, Mayor, City of Star
Daren Fluke, City of Boise
Karen Gallagher, City of Boise
Rob Howarth, Central District Health, Ex. officio
Megan Leatherman, Ada County Development Services
Deb Root, Canyon County Development Services
Michael Toole, Department of Environmental Quality

OTHERS PRESENT: Nancy Brecks, COMPASS
Tom Laws, COMPASS
Carl Miller, COMPASS
Sabrina Minshall, COMPASS
Kathy Parker, COMPASS
Walt Satterfield, COMPASS
MaryAnn Waldinger, COMPASS
Jessica Wilson, COMPASS

CALL TO ORDER:

Chair Tom Ferch called the meeting to order at 8:30 am.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made by committee members.

CONSENT AGENDA

A. Approve July 27, 2016, RTAC Meeting Minutes

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

ACTION ITEMS

A. Recommend Draft FY2017-2021 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity

Sabrina Minshall presented the draft FY2017-2021 TIP and associated Air Quality Conformity.

Zach Piepmeyer stated that City of Boise requests that Key No. 19727, US 20/26, Myrtle/Front/Broadway, Resurfacing, Boise, be kept in its original year of 2019. It is understood that ITD is still in the process of evaluating pavement conditions to determine whether a preservation project is warranted on Front and Myrtle at this point.

After discussion, **Justin Lucas moved and Randall Falkner seconded to table the motion until review of the voting structure. Motion passed unanimously.**

After discussion, **Patricia Nilsson moved and Zach Piepmeyer seconded to recommend the FY2017-2021 Regional Transportation Improvement Program and associated Air Quality Conformity as presented, but not advance Key No. 19727, US 20/26, Myrtle/Front/Broadway, Resurfacing, Boise to FY2017, keep in FY2019, for COMPASS Board approval.**

Chair Ferch called role by member agency.

Member Agency	# of Votes	Yea	Nay
Ada County	3	3	
ACHD	3		3
Canyon County	3	3	
Canyon Highway District #4	1		1
City of Boise	3	3	
City of Caldwell	2	2	
City of Eagle	1	1	
City of Garden City	1	1	
City of Kuna	1		1
City of Meridian	2		2
City of Middleton	1		1
City of Nampa	2	1	1
City of Parma	1	1	
City of Star – not present	1		
City of Wilder – not present	1		
Public Participation Workgroup	1	1	
Boise State University	1	1	
Department of Environmental Quality – not present	1		
Idaho Department of Transportation	1		1
Valley Regional Transit	1	1	
Motion passed		18	10

B. Recommend Amending the 2025 Federal Functional Classification Map

MaryAnn Waldinger presented amendments to the 2025 federal functional classification map, as requested by the cities of Middleton, Notus, and Parma.

After discussion, **Patricia Nilsson moved and Nathan Leigh seconded to recommend amending the 2025 federal functional classification map as presented for COMPASS Board approval. Motion passed unanimously.**

C. Recommend Rural Project Priorities

Sabrina Minshall presented rural project priorities as prioritized by the Rural Prioritization Workgroup for COMPASS Board approval and to be forwarded to the Local Highway Technical Assistance Council.

After discussion, **Patricia Nilsson moved and Clair Bowman seconded to recommend the rural project priorities as presented for COMPASS Board approval and be forwarded to the Local Highway Technical Assistance Council. Motion passed unanimously.**

D. Recommend FY2017 Communities in Motion (CIM) Implementation Grants

Kathy Parker presented four requests for FY2017 CIM Implementation Grant funding as recommended by the RTAC Subcommittee in priority order for COMPASS Board approval:

Applicant	Proposed Project	Requested	Recommended
#1 Kuna	Greenbelt Paving Behind Indian Creek School	\$19,700	\$19,700
#2 VRT	Boise GreenBike System Enhancements	\$41,500-\$240,000	\$19,920
#3 Garden City	Pathway Design / Wayfinding Signs	\$18,500	\$10,380
#4 Garden City	Bike Work Stations	\$12,500	\$0
	TOTAL RECOMMENDED		\$50,000

After discussion, **Nathan Leigh moved and Chris Hopper seconded to recommend the FY2017 CIM Implementation Grants as prioritized by the RTAC subcommittee for COMPASS Board approval. Motion passed unanimously.**

E. Recommend Prioritization Criteria for the FY2018-2022 Funding Application Cycle

Sabrina Minshall presented prioritization criteria for the FY2018-2022 funding application cycle in the COMPASS Application Guide as recommend by the RTAC subcommittee.

After discussion, **Jeff Barnes moved and Nichoel Baird Spencer seconded to recommend the prioritization criteria for the FY2018-2022 funding application cycle in the COMPASS Application Guide as presented for COMPASS Board approval. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - Project Development Program and Communities in Motion (CIM) Implementation Grant Projects

Kathy Parker reported that five projects within the Project Development Program and nine projects under the *Communities in Motion* Implementation Grant Program have been completed in FY2016.

B. Discuss Congestion Management System Process (CMP), Regional Travel Demand Model, and other COMPASS Technical Tools

Walt Satterfield and MaryAnn Waldinger reviewed the Federal Congestion Management System Process (CMP), which has been identified in CIM; the Regional Travel Demand Model; and the TREDIS economic analysis tool.

C. New Transportation Improvement Program (TIP) Amendment/Administrative Modification Procedure

A memorandum outlining the new Transportation Improvement Program amendment and administrative modification procedure was provided as information in the packet.

OTHER

Sabrina Minshall stated due to staff schedules the October 26, 2016, RTAC meeting has been rescheduled to November 2, 2016.

ADJOURNMENT

Chair Ferch adjourned the meeting at 10:47 am.

T:\FY16\800 System Maintenance\820 Committee Support\RTAC\Minutes\minutes09282016.docx