



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
OCTOBER 28, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN IDAHO**

**** MINUTES ****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle, via telephone
Jeff Barnes, City of Nampa
Clair Bowman, City of Nampa
Tom Ferch, Ada County Highway District, **Vice Chair**
Chris Hopper, Canyon Highway District No. 4
Caleb Hood, City of Meridian
Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit, **Chair**
Kathleen Lacey for Karen Gallagher, City of Boise
Nathan Leigh, Mayor, City of Parma
Jeff Lowe for Jenah Thornborrow, City of Garden City
Justin Lucas, Ada County Highway District
Zach Piepmeyer, City of Boise
Christian Samples, Canyon County Development Services
Deanna Smith, Public Participation Committee
Michael Toole, Department of Environmental Quality

MEMBERS ABSENT:

Megan Basham, Ada County Development Services
Daren Fluke, City of Boise
Karen Gallagher, City of Boise
Rob Howarth, Central District Health, Ex. officio
Megan Leatherman, Ada County Development Services
Robb MacDonald, City of Caldwell
Nathan Mitchell, Mayor, City of Star
Patricia Nilsson, Canyon County Development Services
Nicole Nimmons, Boise State University
Bill Parsons, City of Meridian
Deb Root, Canyon County Development Services
Amy Schroeder, Idaho Transportation Department
Darin Taylor, City of Middleton

OTHERS PRESENT: Nancy Brecks, COMPASS
Kelli Fairless, Valley Regional Transit
Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Don Matson, COMPASS
Lan Smith, Local Highway Technical Assistance Council
Matt Stoll, COMPASS
Toni Tisdale, COMPASS
Cameron Waite, HDR
Mark Wasdahl, ITD
Jessica Wilson, COMPASS

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Several general announcements were made by committee members.

CONSENT AGENDA

A. Approve September 23, 2015, RTAC Meeting Minutes

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

INFORMATION/DISCUSSION ITEMS

A. Status Report – Air Quality Issues in the Treasure Valley

Mike Toole, Airshed Coordinator for the Department of Environmental Quality, provided an update on air quality issues in the Treasure Valley, including the revised ozone standard.

ACTION ITEMS

A. Recommend Amending the TIP Amendment Policy

Toni Tisdale presented an amendment to the TIP Amendment Policy for a recommendation of COMPASS Board approval.

After discussion, **Justin Lucas moved and Jeff Lowe seconded to delay the decision on amending the TIP Amendment Policy, due to the late response received from FHWA on this specific item, to allow RTAC proper time to digest the information from FHWA and make specific recommended changes to the proposed policy. If COMPASS staff is able to organize a November 2015 meeting, ACHD is willing to participate in that to keep this item moving forward in a timely manner. If this is the only item on the agenda and we are able to create a quorum, having members phoning-in would be appropriate. Motion passed unanimously.**

B. Recommend Amending the FY2015-2019 TIP to Mirror the FY2016-2020 TIP

Toni Tisdale presented request for recommendation to amend the FY2015-2019 TIP to mirror the FY2016-2020 TIP for COMPASS Board approval.

After discussion, **Kathleen Lacey moved and Nathan Leigh seconded recommending amending the FY2015-2019 and FY2016-2020 as presented for COMPASS Board approval.**

C. Request RTAC Subcommittee to Score New Applications

Toni Tisdale requested volunteers to score new applications for Transportation Alternatives Program and the CIM Implementation Grant Program.

After discussion, **Deanna Smith, Tom Ferch, Zach Piepmeyer, Christian Samples, Jeff Lowe, and Rhonda Jalbert volunteer to participate on the scoring subcommittee.**

D. Recommend Balancing for STP-TMA and TAP-TMA Programs

Toni Tisdale presented options to balance the STP-TMA and TAP-TMA programs using recently released funds for COMPASS Board approval.

Zach Piepmeyer stated based on information the City of Boise received yesterday, Boise staff requests changing the value shown in Option #1 for Key Number 13514, Pathway, Garden City to Americana, from \$546,000 to \$593,000.

After discussion, **Kathleen Lacey moved and Clair Bowman seconded that RTAC adopt Option 1, Recommend funding requests by sponsor agencies, as shown on the Needs List (attachment 1), funds are available to cover all requests. Noting that Key No. 13514 is now \$593,000. Motion passed unanimously.**

Caleb Hood requested for a future meeting topic, RTAC discuss requesting the COMPASS Board re-evaluate the percentage funding split in the TMA policy to allow some flexibility in being able to add a project or two to the program.

STATUS REPORTS (INFORMATION ONLY)

- A. RTAC Agenda Worksheet**
- B. Obligation Report**

OTHER

Next Meeting: COMPASS staff will determine if a quorum can be reached for a November 18, 2015, at COMPASS at 8:30 am.

ADJOURNMENT

Chris Hopper moved and Christian Samples seconded adjournment at 9:45 am. Motion passed unanimously.