



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE OCTOBER 28, 2020 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, via telephone
Rodney Ashby, City of Nampa, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Jeff Barnes, City of Nampa, via telephone
Gordon Bates, Golden Gate Highway District #3, via telephone
Lee Belt, City of Greenleaf, via telephone
Jason Boal, Ada County, via telephone
Clair Bowman, City of Nampa, via telephone
Jayme Coonce, Idaho Transportation Department, via telephone
David Corcoran, Ada County Development Services, **Vice-Chair**, via telephone
Al Christy, City of Meridian, via telephone
Tom Ferch, Ada County Highway District, via telephone
Andrea Tuning for Karen Gallagher, City of Boise, via telephone
Jace Hellman for Wendy Howell, City of Kuna, via telephone
Caleb Hood, City of Meridian, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Justin Lucas, Ada County Highway District, via telephone
Robb MacDonald, City of Caldwell, via telephone
Brian McClure, City of Meridian, via telephone
Patricia Nilsson, Canyon County Development Services, via telephone
Angela Lively, City of Caldwell, via telephone
Brent Moore, Ada County Development Services, via telephone
Stephen Hunt, Valley Regional Transit, via telephone
Lenny Riccio, Canyon Highway District No. 4, **Chair**, via telephone
Darrell Romine, City of Melba, via telephone
Michael Toole, Department of Environmental Quality, via telephone

MEMBERS ABSENT:

Bruce Bayne, City of Middleton
Kate Dahl, Canyon County Development Services
Ryan Head, Ada County Highway District
Rob Howarth, Central District Health, Ex. Officio
Chelsie Johnson, City of Wilder
Nathan Leigh, City of Parma
Dan Lister, Canyon County Development Services
Shawn Nickel, City of Star
Zach Piepmeyer, City of Boise
Jenah Thornborrow, City of Garden City
Bill Vaughan, City of Eagle

OTHERS PRESENT: Cecilia Awusie, Idaho Transportation Department, via telephone
Brian Crowley, COMPASS, via telephone
Tevrin Fuller, COMPASS, via telephone
Tessa Greegor, Ada County Highway District, via telephone
Amy Luft, COMPASS, via telephone
Carl Miller, COMPASS, via telephone
Hunter Mulhall, COMPASS, via telephone
Kathy Parker, COMPASS, via telephone
Jill Reyes, Valley Regional Transit, via telephone
Mitch Skiles, COMPASS, via telephone
Matt Stoll, COMPASS, via telephone
Hailey Townsend, COMPASS, via telephone
Mary Ann Waldinger, COMPASS, via telephone

CALL TO ORDER:

Chair Lenny Riccio called the meeting to order at 8:30 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve September 23, 2020, RTAC Meeting Minutes

Stephen Hunt moved and Lenny Riccio seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend Adoption of a Resolution Amending the FY2020-2026 and FY2021-2027 Regional Transportation Improvement Programs (TIPs)

Tevrin Fuller presented a resolution amending the FY2020-2026 and FY2021-2027 TIPs and requested an RTAC recommendation for COMPASS Executive Committee approval in its November 10, 2020, meeting.

After discussion, **Tricia Nilsson moved and Clair Bowman seconded recommendation to adopt a resolution amending the FY2020-2026 and FY2021-2027 TIPs to add a project for Valley Regional Transit. Motion passed unanimously. This item will be brought to the COMPASS Executive Committee for action in its November 10, 2020, meeting. The COMPASS Board of Directors will be asked to ratify the Executive Committee's action in its December 21, 2020, meeting.**

B. Approve Balancing Actions for the Transportation Management Area

Tevrin Fuller reviewed projects available for funding and requested approval and recommendation of actions to balance the Surface Transportation Block Grant – Transportation Management Area (STGB-TMA) Program.

After discussion, **Lenny Riccio moved and Stephen Hunt seconded to approve and recommend balancing actions for the STBG-TMA program, as presented. Motion passed unanimously. The actions requiring Executive Committee (Board of Directors') approval will be brought to the committee for action, as part of the TIP amendment recommended in the previous item, in its November 10, 2020 meeting. The COMPASS Board of Directors will be asked to ratify the Executive Committee's action in its December 21, 2020, meeting.**

INFORMATION/DISCUSSION ITEMS

A. Update on COMPASS Congestion Management Process

Hunter Mulhall reviewed efforts to update the COMPASS congestion management process.

B. Review the National Highway System Change Request and Planning Functional Classification Map Update

Mary Ann Waldinger reviewed the National Highway System change request (approved by the Federal Highway Administration on September 23, 2020) and discussed the planning functional classification map update.

C. Review the *Communities in Motion 2050* Draft Goals and Objectives

Liisa Itkonen reviewed *Communities in Motion 2050* revised draft goals and objectives.

Next Meeting: November 18, 2020

ADJOURNMENT

Lenny Riccio moved and Drew Alexander seconded adjournment at 9:39 a.m. Motion passed unanimously.