



**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
NOVEMBER 2, 2016
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle
Jeff Barnes, City of Nampa
Megan Basham, Ada County Development Services
Clair Bowman, City of Nampa
Tom Ferch, Ada County Highway District, **Chair**
Karen Gallagher, City of Boise
Caleb Hood, City of Meridian
Rob Howarth, Central District Health, Ex. officio
Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit, **Vice Chair**
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Brian McClure, City of Meridian
Zach Piepmeyer, City of Boise
Deanna Smith, Public Participation Workgroup
Mark Wasdahl for Amy Schroeder, Idaho Transportation Department

MEMBERS ABSENT:

Drew Alexander, Boise State University
Chad Bell, Mayor, City of Star
Randall Falkner, City of Middleton
Daren Fluke, City of Boise
Chris Hopper, Canyon Highway District No. 4
Megan Leatherman, Ada County Development Services
Robb MacDonald, City of Caldwell
Kyle McCormick, Canyon County Development Services
Patricia Nilsson, Canyon County Development Services
Deb Root, Canyon County Development Services
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality

OTHERS PRESENT: Nancy Brecks, COMPASS
Liisa Itkonen, COMPASS
Megan Larsen, COMPASS
Tom Laws, COMPASS
Amy Luft, COMPASS
Carl Miller, COMPASS
Sabrina Minshall, COMPASS
Kathy Parker, COMPASS
Toni Tisdale, COMPASS
Christina Torkelson, COMPASS
MaryAnn Waldinger, 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 COMPASS staff and committee members.

CONSENT AGENDA

A. Approve September 28, 2016, RTAC Meeting Minutes

Clair Bowman moved and Nichoel Baird Spencer seconded approval of the Consent Agenda as presented.

INFORMATION/DISCUSSION ITEM

A. Workshop - CIM 2040 2.0: Financial Forecast, Update on Components, and Performance Measure Framework

COMPASS staff reviewed progress made on *Communities in Motion 2040 2.0* (CIM 2040 2.0). Topics discussed included the financial forecast; transportation system components (bicycle/pedestrian, freight, public transportation, roadways); performance measure framework; and next steps in the planning process for identifying individual component needs, prioritizing goals, and selecting projects to be funded through CIM 2040 2.0.

OTHER

Sabrina Minshall noted that the next RTAC meeting is December 7, 2016.

ADJOURNMENT

Chair Ferch adjourned the meeting at 10:10 am.