



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
NOVEMBER 15, 2017
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES:

Drew Alexander, Boise State University
Jeff Barnes, City of Nampa, **Chair**
Chad Bell, Mayor, City of Star
Lee Belt, City of Greenleaf
Jason Boal, Ada County Development Services
Clair Bowman, City of Nampa
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health, Ex. officio
Wendy Howell, City of Kuna
Rhonda Jalbert, Valley Regional Transit
Caleb Lakey, Idaho Transportation Department
Nathan Leigh, Mayor, City of Parma
Dan Lister, Canyon County Development Services
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell
Brian McClure, City of Meridian, **Vice Chair**
Mitra Mehta-Cooper, Ada County Development Services
Zach Piepmeyer, City of Boise
Deanna Smith, Public Participation Workgroup

MEMBERS ABSENT:

Nichoel Baird Spencer, City of Eagle
Gordon Bates, Golden Gate Highway District #3
De Enrico, City of Wilder
Daren Fluke, City of Boise
Hal Forsgren, Councilman, City of Melba
Karen Gallagher, City of Boise
Ryan Head, Ada County Highway District
Caleb Hood, City of Meridian
Megan Leatherman, Ada County Development Services
Kyle McCormick, Canyon County Development Services
Patricia Nilsson, Canyon County Development Services
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality
Rick Wallace, Councilman, City of Notus

OTHERS PRESENT: Nancy Brecks, COMPASS
Rachel Haukkala, COMPASS
Liisa Itkonen, COMPASS
Vern Keeslar, Parametrix
Donald Ludlow, CPCS
Amy Luft, COMPASS
Carl Miller, COMPASS
Kathy Parker, COMPASS
Velko Parming, CPCS
Toni Tisdale, COMPASS
Duane Wakan, COMPASS
Kim Warren, City of Meridian Parks & Recreation

CALL TO ORDER:

Chair Jeff Barnes called the meeting to order at 8:30 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Nathan Leigh welcomed City of Star Mayor Chad Bell and City of Greenleaf City Clerk Lee Belt to the meeting.

CONSENT AGENDA

A. Approve October 25, 2017, RTAC Meeting Minutes

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

SPECIAL ITEM

A. Review Guidance for Model Freight Ordinance

Freight consultants Donald Ludlow (CPCS) and Vern Keeslar (Parametrix) reviewed guidance for a model freight ordinance to help align land use with freight needs.

ACTION ITEMS

A. Recommend Changes through Transportation Management Area Balancing

Toni Tisdale presented options to balance the Transportation Alternatives Program (TAP) - Transportation Management Area (TMA) program, due to a request by the City of Meridian to delay their Rails with Trails Pathway construction project from FY2018/FY2019 to FY2019.

After discussion, **Justin Lucas moved and Rhonda Jalbert seconded to recommend modifications to the FY2018-2022 Regional Transportation Improvement Program to balance the TAP-TMA program as requested and outlined in Option 1 as modified, removal of KN 20549 Pedestrian Improvements, US 20/26 (Chinden) at 43rd Street, Garden City, for COMPASS Board approval. Motion passed unanimously.**

B. Recommend Safety Targets

Carl Miller stated a key feature of the recent federal transportation legislation, MAP-21 and the FAST Act, was the establishment of performance-based planning and target setting for state transportation departments and metropolitan planning organizations (MPOs). The first required targets are for safety; MPOs are required to set their safety targets by February 2018.

After discussion, **Clair Bowman moved and Justin Lucas seconded to recommend adoption of ITD's statewide safety targets as the recommendation from RTAC to the COMPASS Board, and append to that, Justin's suggest that there be something such as a year-long focus on safety at RTAC and the COMPASS Board. Motion passed unanimously.**

C. Recommend *Communities in Motion 2040 2.0* (CIM 2040 2.0) Short-Term and Long-Term Funded Projects

Liisa Itkonen presented CIM 2040 2.0 short-term and long-term funded projects.

After discussion, **Clair Bowman moved and Caleb Lakey seconded recommending the short-term and long-term funded projects, with the modification to move the City of Meridian's pathway project from the short-term to the long-term funded projects list, for COMPASS Board approval. Motion passed unanimously.**

D. Recommend COMPASS Board of Directors Adoption of Resolution Amending the FY2018-2022 Regional Transportation Improvement Program

Toni Tisdale reviewed an amendment to the FY2018-2022 Regional Transportation Improvement Program, to add an Intelligent Transportation System (ITS) project for the Ada County Highway District (ACHD), remove an accessible vehicle project for Valley Regional Transit, and increase costs on a maintenance project for ITD for COMPASS Board approval.

After discussion, **Clair Bowman moved and Chris Hopper seconded to recommend amending the FY2018-2022 Regional Transportation Improvement Program for COMPASS Board approval as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION

A. Review Federal-Aid Delivery Deadline

Toni Tisdale reviewed the federal-aid delivery deadlines:

- March 1 for obligation of any phase of local federal-aid projects managed by COMPASS, including: Surface Transportation Program – Transportation Management Area (STP-TMA); Surface Transportation Program – Urban (STP-U); and the Transportation Alternatives Program – Transportation Management Area (TAP-TMA)
- If a project is delayed, but anticipates obligation prior to ITD's sweep date, the sponsor may submit an extension request by February 1 for COMPASS Board of Directors' approval.
- July 1 hard deadline for ITD sweep of design and right-of-way funds
- August 1 hard deadline for ITD sweep of construction funds

Toni noted that federal-aid programs managed by LHTAC or ITD have different delivery deadlines.

OTHER

Next Meeting: January 24, 2018

ADJOURNMENT

Tom Ferch moved and Wendy Howell seconded adjournment at 9:50 a.m. Motion passed unanimously.

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