



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
NOVEMBER 17, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN IDAHO**

**** MINUTES ****

ATTENDEES:

Nichoel Baird Spencer, City of Eagle
Megan Basham, Ada County Development Services
Clair Bowman, City of Nampa
Tom Ferch, Ada County Highway District, **Vice Chair**
Karen Gallagher, City of Boise
Margaret Havey for Rhonda Jalbert, Valley Regional Transit, **Chair**
Chris Hopper, Canyon Highway District No. 4, via telephone
Caleb Hood, City of Meridian
Rob Howarth, Central District Health, Ex. officio
Wendy Howell, City of Kuna
Nathan Leigh, Mayor, City of Parma
Jeff Lowe for Jenah Thornborrow, City of Garden City
Justin Lucas, Ada County Highway District
Bill Parsons, City of Meridian
Zach Piepmeyer, City of Boise
Christian Samples, Canyon County Development Services
Amy Schroeder, Idaho Transportation Department
Deanna Smith, Public Participation Committee

MEMBERS ABSENT:

Jeff Barnes, City of Nampa
Daren Fluke, City of Boise
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
Deb Root, Canyon County Development Services
Darin Taylor, City of Middleton
Michael Toole, Department of Environmental Quality

OTHERS PRESENT: Nancy Brecks, COMPASS
Amy Luft, COMPASS
Don Matson, COMPASS
Sabrina Minshall, COMPASS
Toni Tisdale, COMPASS
Jessica Wilson, COMPASS

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Several announcements were made by committee members.

CONSENT AGENDA

A. Approve October 28, 2015, RTAC Meeting Minutes

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

INFORMATION/DISCUSSION ITEM

A. Discuss STP-TMA Funding policy for CIM 2040 2.0 (percent allocation)

Sabrina Minshall discussed the funding allocation in the STP funding policy for CIM 2040 2.0., which directs that the majority of the federal Surface Transportation Program (STP) funding be focused on maintaining the existing transportation system.

After discussion, **it was agreed by consensus to move forward with discussion of this item over several RTAC meetings, beginning with discussion of the history of the current policy, maintenance needs in the region, the financial forecast, and resource levels and availability of all funds covered in CIM not just STP.**

ACTION ITEMS

A. Recommend Amending the FY2015-2019 and FY2016-2020 Regional Transportation Improvement Programs (TIP)

Toni Tisdale reviewed amendments to the FY2015-2019 and FY2016-2020 TIPs for COMPASS Board approval as requested by the Idaho Transportation Department and Valley Regional Transit.

After discussion, **Clair Bowman moved and Justin Lucas seconded to recommend amending the FY2015-2019 and FY2016-2020 Regional Transportation Improvement Programs for COMPASS Board approval as presented. Motion passed unanimously.**

B. Recommend Amending the TIP Amendment Policy

Toni Tisdale presented changes to the TIP Amendment Policy to simplify the policy, incorporate best practices, requested changes by FHWA, and comments from RTAC members provided after the October 2015 RTAC meeting.

After discussion, **Justin Lucas moved and Clair Bowman seconded to recommend approval of the changes to the TIP Amendment Policy for COMPASS Board approval as presented. Motion passed unanimously.**

STATUS REPORTS (INFORMATION ONLY)

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

OTHER

Next Meeting: December 16, 2015

ADJOURNMENT

Wendy Howell moved and Clair Bowman seconded adjournment at 9:24 am. Motion passed unanimously.