



**REGIONAL TECHNICAL ADVISORY COMMITTEE
NOVEMBER 20, 2013
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN IDAHO**

****MINUTES****

ATTENDEES:

Sabrina Anderson, Ada County Highway District
Nichoel Baird Spencer, City of Eagle
Jeff Barnes, City of Nampa
Richard Beck, Ada County Development
Services
Daren Fluke, City of Boise
Ryan Head, Ada County Highway District
Rob Howarth, Central District Health
Department (*Ex-officio*)
Chris Hopper, Canyon Highway District No. 4
Wendy Howell, City of Kuna
Kathleen Lacey, City of Boise
Justin Lucas, City of Meridian, **Vice Chair**
Robb MacDonald, City of Caldwell
Brian McClure, City of Meridian
Nicole Nimmons, Boise State University
Deanna Smith, Public Participation Committee
Jordan Swain, Valley Regional Transit

MEMBERS ABSENT:

Jennifer Almeida, Canyon County Development
Services
Clair Bowman, City of Nampa, **Chair**
Karen Gallagher, City of Boise
Michael Garz, Idaho Transportation Department,
District 3
Meg Leatherman, Ada County Development
Services
Nathan Mitchell, Mayor, City of Star
Patricia Nilsson, Canyon County Development
Services
Deb Root, Canyon County Development
Services
Eric Shannon, Nampa Highway District No. 1
Darin Taylor, City of Middleton
Craig Telford, Mayor, City of Parma
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental
Quality

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OTHERS PRESENT: Nancy Brecks, COMPASS
Liisa Itkonen, COMPASS
Megan Larsen, COMPASS
Tom Laws, COMPASS
Amy Luft, COMPASS
Don Matson, COMPASS
Toni Tisdale, COMPASS (via telephone)
Charles Trainor, COMPASS

CALL TO ORDER

Vice Chair Justin Lucas called to order at 9:14 am.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Kathleen Lacey said the City of Boise would like to have a representative on the TAP subcommittee. Deanna Smith stated she would also like to be on the subcommittee. Toni Tisdale will add them to the subcommittee email list.

CONSENT AGENDA

A. Approve October 23, 2013, RTAC Meeting Minutes

Ryan Head moved and seconded by Nichoel Baird Spencer to approve the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend COMPASS Board Approval of Option for Using FY2015 High Capacity Study

Liisa Itkonen presented COMPASS staff's recommendation, based on the October 23, 2013, RTAC discussion, to defer the FY2015 high capacity transit study funding (\$1 million) until FY2018 (not FY2017 as stated in the memo) to assist ITD in purchasing right-of-way along US 20/26 in Ada County for future roadway improvements.

Liisa read an email for the record from Patricia Nilsson requesting deferring action on this item to allow VRT to develop a recommendation on how to invest the funds.

After discussion, **Ryan Head moved and Nichoel Baird Spencer seconded to recommend COMPASS Board approval of staff's recommendation to defer the FY2015 high capacity transit study funding (\$1 million) until FY2018 to assist ITD in purchasing right-of-way along US 20/26 in Ada County for future roadway improvements as presented.**

After further discussion, **Kathleen Lacey made a substitute motion and Richard Beck seconded to defer the FY2015 high capacity transit study funding of \$1 Million to FY2018 per the request of ACHD, and at that time use it to conduct a high capacity transit study.**

Vice Chair Lucas requested a roll call vote by entity on the substitute motion.

Member Agencies	Number of Votes	Yea/Nay
Ada County	3	Yea
Ada County Highway District	3	Nay
Canyon County	3	Absent
Canyon Highway District #4	1	Nay
City of Boise	3	Yea
City of Caldwell	2	Nay
City of Eagle	1	Nay
City of Garden City	1	Absent
City of Kuna	1	Nay
City of Meridian	2	Nay
City of Middleton	1	Absent
City of Nampa	2	Nay
City of Parma	1	Absent
City of Star	1	Absent
Nampa Highway District #1	1	Absent
Boise State University	1	Nay
Idaho Department of Environmental Quality	1	Absent
Idaho Transportation Department	1	Absent
Public Participation Committee	1	Yea
Valley Regional Transit	1	Yea
Central District Health Department (Ex officio)	0	
COMPASS (Ex officio)	0	

Substitute Motion failed 8 to 13 by roll call vote.

Roll call vote on original motion:

Member Agencies	Number of Votes	Yea/Nay
Ada County	3	Nay
Ada County Highway District	3	Yea
Canyon County	3	Absent
Canyon Highway District #4	1	Yea
City of Boise	3	Nay
City of Caldwell	2	Yea
City of Eagle	1	Yea
City of Garden City	1	Absent
City of Kuna	1	Yea
City of Meridian	2	Yea
City of Middleton	1	Absent
City of Nampa	2	Yes
City of Parma	1	Absent
City of Star	1	Absent
Nampa Highway District #1	1	Absent
Boise State University	1	Yea
Idaho Department of Environmental Quality	1	Absent
Idaho Transportation Department	1	Absent
Public Participation Committee	1	Nay
Valley Regional Transit	1	Nay
Central District Health Department (Ex officio)	0	
COMPASS (Ex officio)	0	

Original motion passed 13 to 8.

Deanna Smith noted for the record her concern that this be revisited and reviewed early in 2014 when full discussion for how best to utilize these funds can occur.

B. Recommend COMPASS Board Approval to Amend the FY2014-2018 Regional Transportation Improvement Program

Don Matson presented an amendment to the FY2014-2018 Regional Transportation Improvement Program to add 5 statewide transportation alternative program projects as recommended by the Community Choices for Idaho Advisory Committee for funding, and 1 project for funding should additional funding become available. ITD recommended to carry over project funding from FY2013 to FY2014 for Key No. 13832 Transit – Capital, Purchase of Service, Nampa.

After discussion, **Nichoel Baird Spencer moved and Wendy Howell seconded to recommend COMPASS Board approval to amend the FY2014-2018 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Changes to Federal Aid Functional Classification Map for 2025

Charles Trainor discussed ITD's request for changes to the 2010 Federal Aid Functional Map for 2025 to reflect changes to the urbanized area as a result of the 2010 Census. Changes are due from transportation agencies to COMPASS by December 3, 2013, in order to assemble the changes, review any issues, and submit to the Regional Technical Advisory Committee for its December 18, 2013, meeting, and to the COMPASS Board in January 2014.

B. Review Applications for New Projects for the Draft FY2015-2019 Regional Transportation Improvement Program

Don Matson presented a handout of applications for new projects for the Surface Transportation Program (STP), the Transportation Alternatives Program (TAP), and multiple transit programs for the draft FY2015-2019 Regional Transportation Improvement Program.

Toni Tisdale said RTAC will prioritize the STP applications in December 2013. The rest of the applications will be vetted through subcommittees and brought to RTAC in December as well.

SPECIAL ITEM

A. Workshop – FY2015 Unified Planning Work Program Priorities

Don Matson led a workshop on the FY2015 Unified Planning Work Program priorities. Members of DAC, PPC, RGAC, and TMAC also participated.

OTHER

A. Next RTAC Meeting: December 18, 2013, start time still to be determined based on agenda items.

ADJOURNMENT: Meeting adjourned at 11:15 am.