



# *Working together to plan for the future*

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
NOVEMBER 20, 2019  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

**ATTENDEES:**

Drew Alexander, Boise State University  
Rodney Ashby, City of Nampa  
Nichoel Baird Spencer, City of Eagle  
Phil Bandy, City of Melba  
Jeff Barnes, City of Nampa  
Gordon Bates, Golden Gate Highway District #3  
Lee Belt, City of Greenleaf  
Clair Bowman, City of Nampa  
David Corcoran for Meg Leatherman, Ada County Development Services  
Karen Gallagher, City of Boise  
Rob Howarth, Central District Health, Ex. Officio  
Wendy Howell, City of Kuna  
Stephen Hunt, Valley Regional Transit  
Caleb Lakey, Idaho Transportation Department  
Nathan Leigh, Mayor, City of Parma  
Justin Lucas, Ada County Highway District  
Robb MacDonald, City of Caldwell, **Chair**  
Mitra Mehta-Cooper, Ada County Development Services  
Brent Moore for Kelly Woodworth, Ada County Development Services  
Patricia Nilsson, Canyon County Development Services  
Lenny Riccio, Canyon Highway District No. 4  
Deanna Smith, Public Participation Workgroup

**MEMBERS ABSENT:**

Kate Dahl, Canyon County Development Services  
Tom Ferch, Ada County Highway District  
Daren Fluke, City of Boise  
Chelsie Johnson, City of Wilder  
Maureen Gresham, Commuteride, **Vice Chair**  
Caleb Hood, City of Meridian  
Brian McClure, City of Meridian  
Shawn Nickel, City of Star  
Zach Piepmeyer, City of Boise  
Robert Simison, City of Meridian  
Jenah Thornborrow, City of Garden City  
Michael Toole, Department of Environmental Quality  
Bill Vaughan, City of Eagle  
Rick Wallace, Jr., Councilman, City of Notus

**OTHERS PRESENT:** Morgan Andrus, COMPASS  
Cecelia Awusie, Idaho Transportation Department  
Rachel Haukkala, COMPASS  
Liisa Itkonen, COMPASS  
Kelly Jakovac, Valley Regional Transit  
Amy Luft, COMPASS  
Ryan McDaniel, Idaho Transportation Department  
Carl Miller, COMPASS  
Kathy Parker, COMPASS  
Jill Reyes, Valley Regional Transit  
Toni Tisdale, COMPASS  
John Tomlinson, Idaho Transportation Department  
Hailey Townsend, COMPASS  
Mary Ann Waldinger, COMPASS

**CALL TO ORDER:**

Acting Chair Nichoel Baird Spencer called the meeting to order at 8:34 a.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

**CONSENT AGENDA**

- A. Approve October 23, 2019, RTAC Meeting Minutes**
- B. Approve 2020 RTAC Meeting Dates/Times**
- C. Receive Safety Targets**

After discussion, **Patricia Nilsson moved and Nichoel Baird Spencer seconded approval of the Consent Agenda minus Item C. Motion passed unanimously.**

Item C. was moved to Action Items.

**ACTION ITEMS**

- A. Receive Safety Targets**

Carl Miller and John Tomlinson, ITD, reviewed the 2020 statewide safety targets.

After discussion, **Patricia Nilsson moved and Wendy Howell seconded to recommend COMPASS Board approval of the 2020 statewide safety targets and to recommend COMPASS address this in more detail in the development of the long range plan and next year's Unified Planning Work Program and Budget (UPWP). Motion passed unanimously.**

- B. Recommend Acceptance of Changes to the National Highway System (NHS)**

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded to recommend COMPASS Board approval of the changes to the NHS. Motion passed unanimously.**

**C. Recommend Request for Transportation Alternatives Program (TAP) – Statewide Changes**

Toni Tisdale presented a request for TAP statewide changes.

After discussion, **Nichoel Baird Spencer moved and Clair Bowman seconded to form a subcommittee to bring a recommendation to RTAC. Motion passed**

Subcommittee members will be:

Nichoel Baird-Spencer  
Jeff Barnes  
Aaron Bauges  
Clair Bowman  
Tom Ferch  
Karen Gallagher

Caleb Lakey  
Amanda LaMott (LHTAC)  
Justin Lucas  
Ryan McDaniel (ITD HQ)  
Zach Piepmeyer  
Deanna Smith

**D. Recommend Resolution Amending the Transportation Improvement Program (TIP)**

Toni Tisdale presented Resolution X-2020 amending the FY2019-2023 and FY2020-2026 TIPs to increase one Valley Regional Transit project and add funds for construction on a project on US 20/26.

After discussion, **Caleb Lakey moved and Nichoel Baird Spencer seconded to recommend COMPASS Board of Directors' adoption of Resolution X-2020 amending the FY2019-2023 and FY2020-2026 TIPs. Motion passed unanimously.**

**E. Transportation Management Area (TMA) Balancing**

Toni Tisdale presented a request to balance the TMA programs due to project closeout.

After discussion, **Karen Gallagher moved and Nichoel Baird Spencer seconded to recommend balancing actions for the TAP-TMA and STP-TMA programs as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Review Exploratory Planning Survey Initial Results**

Amy Luft and Carl Miller reviewed the initial results of the first exploratory planning public survey.

**B. Review Regional Outreach Efforts for the 2020 Census**

Hailey Townsend reviewed COMPASS' planned regional outreach efforts and work in support of local outreach for the upcoming 2020 Census.

**Next Meeting: December 18, 2019, RTAC Meeting**

**ADJOURNMENT**

**Meeting was adjourned at 10:04 a.m.**

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