



**REGIONAL TECHNICAL ADVISORY COMMITTEE
NOVEMBER 28, 2012
COMMUNITY PLANNING ASSOCIATION**

****MINUTES****

ATTENDEES:

Jeff Barnes, City of Nampa
Richard Beck, Ada County Development Services
Clair Bowman, City of Nampa, **Vice Chair**
Michael Garz, Idaho Transportation Department, District 3
Ryan Head, Ada County Highway District
Caleb Hood, City of Meridian, **Chair**
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health Department
(Ex-Officio)
Wendy Howell, City of Kuna
Casey Jones, Boise State University
Kathleen Lacey, City of Boise
Justin Lucas, Ada County Highway District
Eric Shannon, Nampa Highway District No. 1
Deanna Smith, Public Participation Committee
Nichole Baird Spencer, City of Eagle
Jenah Thornborrow, City of Garden City

**ADDITIONAL
WORKSHOP
ATTENDEES:**

Sabrina Anderson, Ada County Highway District
Brian Billingsley, City of Caldwell
Todd Buchanan, Ada County Information Technology
Tim Curns, City of Meridian
Jim Hetherington, City of Boise
Anne Kawalec, Ada County Assessor's
Megan Leatherman, Ada County Development Services
Jeff Lowe, Ada County Highway District
Craig Tarter, City of Nampa
Brent Turley, Transpo Group
Ted Vanegas, Idaho Transportation Department
Jay Young, Nampa Police Department

MEMBERS ABSENT:

Jennifer Almeida, Canyon County Development Services
Mary Barker, Valley Regional Transit
Robb MacDonald, City of Caldwell
Nathan Mitchell, Mayor, City of Star
Darin Taylor, City of Middleton
Craig Telford, Mayor, City of Parma
Michael Toole, Department of Environmental Quality

700 N. East 2nd Street,

Suite 200

Meridian, ID 83642

P. 208.855.2558

F.208.855.2559

www.compassidaho.org

OTHERS PRESENT: Wade Christiansen, Idaho Transportation Department
Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Don Matson, COMPASS
Walt Satterfield, COMPASS
Toni Tisdale, COMPASS
Charles Trainor, COMPASS
MaryAnn Waldinger, COMPASS
Cheyne Weston, Boise Park & Recreation
Debbie Winchar, COMPASS

CALL TO ORDER

Chair Hood called the meeting to order at 10:00 a.m.

AGENDA ADDITIONS/CHANGES

Chair Hood said the Planning Team took action to reschedule their next meeting for December 12, 2012, instead of the previously scheduled meeting date of December 19, 2012. Chair Hood requested adding an action item to also move RTAC's next meeting to December 12, 2012.

Wendy Howell moved and Clair Bowman seconded approval to amend the Agenda as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Don Matson said when the Committee is done discussing the business items, the workshop will begin around 10:30 a.m. There will be opening instructions, an introduction of the facilitators and then members will be asked to break out into four work groups.

CONSENT AGENDA

A. Approve October 24, 2012 Meeting Minutes

Clair Bowman moved and Ryan Head seconded to approve the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

Chair Hood said, as previously mentioned, the Planning Team took action to reschedule their next meeting for December 12, 2012, instead of the previously scheduled meeting date of December 19, 2012. Because several RTAC members are also participants on the Planning Team, it would make sense to schedule those meetings back-to-back.

Don Matson said RTAC's only action for the December meeting would be the continued discussion of the FY2014 UPWP. After today, the work groups will have ideas identified and within a few days COMPASS staff will post the results on an online survey. All members will then be requested to respond to the online survey before RTAC's December agenda is distributed on December 5.

Eric Shannon moved and Wendy Howell seconded to schedule RTAC's next meeting for December 12, 2012. Motion passed unanimously.

A. Recommend Release for Public Involvement Amendments to *Communities in Motion 2035*, FY2013-2017 Regional Transportation Improvement Program and Air Quality Conformity Demonstration

Toni Tisdale requested recommendation for public involvement to amend *Communities in Motion* (CIM) *2035*, FY2013-2017 Regional Transportation Improvement Program (TIP), and the associated Air Quality Conformity Demonstration.

Ryan Head moved and Kathleen Lacey seconded to recommend the Release for Public Involvement Amendments to *Communities in Motion 2035*, FY2013-2017 Regional Transportation Improvement Program and Air Quality Conformity Demonstration as presented. The motion passed unanimously.

B. Recommend Approval of Proposed Changes to the Arterial Functional Classification Map for *Communities in Motion 2040*

Charles Trainor requested recommendation to approve changes to the arterial system for the purposes of corridor preservation and access management.

After discussion, **Clair Bowman moved and Chris Hopper seconded to recommend approval of proposed changes to the Arterial Functional Classification Map for *Communities in Motion 2040* as presented. The motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Review Broadway Bridge Replacement Needs and Issues

Wade Christiansen of the Idaho Transportation Department discussed public outreach and some of the constraints in replacing the Broadway Bridge.

SPECIAL ITEM – WORKSHOP

A. Discuss Regional Issues, Needs, and Goals in Identifying Potential Projects for the FY2014 Unified Planning and Work Program (UPWP)

Committee members and staff broke into four discussion groups to discuss regional needs and goals to develop project ideas for consideration in the UPWP.

After the work sessions, the groups reconvened and Don gave a brief recap of the next steps.

OTHER

A. Next RTAC Meeting: Wednesday, December 12, 2012, 10:00 a.m., at COMPASS.

ADJOURNMENT

The meeting adjourned at 11:50 a.m.