



Working together to plan for the future

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
DECEMBER 7, 2016
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES:

Drew Alexander, Boise State University
Nichoel Baird Spencer, City of Eagle
Megan Basham, Ada County Development Services
Gordon Bates, Golden Gate Highway District #3
Clair Bowman, City of Nampa
Randall Falkner, City of Middleton
Tom Ferch, Ada County Highway District, **Chair**
Caleb Hood, City of Meridian
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health, Ex. officio
Rhonda Jalbert, Valley Regional Transit, **Vice Chair**
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Brian McClure, City of Meridian
Kyle McCormick, Canyon County Development Services
Zach Piepmeyer, City of Boise
Amy Schroeder, Idaho Transportation Department
Deanna Smith, Public Participation Workgroup
Michael Toole, Department of Environmental Quality
Rick Wallace, Councilman, City of Notus

MEMBERS ABSENT:

Jeff Barnes, City of Nampa
Chad Bell, Mayor, City of Star
Daren Fluke, City of Boise
Karen Gallagher, City of Boise
Wendy Howell, City of Kuna
Megan Leatherman, Ada County Development Services
Robb MacDonald, City of Caldwell
Patricia Nilsson, Canyon County Development Services
Deb Root, Canyon County Development Services
Jenah Thornborrow, City of Garden City

OTHERS PRESENT: Nancy Brecks, COMPASS
Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Carl Miller, COMPASS
Sabrina Minshall, COMPASS
Kathy Parker, COMPASS
David Porterfield, Mayor, City of Notus
Brett Sergenian, COMPASS
Toni Tisdale, COMPASS
Christina Torkelson, COMPASS

CALL TO ORDER:

Chair Tom Ferch called the meeting to order at 8:30 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made by COMPASS staff and committee members.

CONSENT AGENDA

- A. Approve November 2, 2016, RTAC Meeting Minutes
- B. Approve 2017 Meeting Dates/Times

Clair Bowman moved and Nichoel Baird Spencer seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

- A. Recommend Amending FY2016-2020 and FY2017-2021 Regional Transportation Improvement Programs (TIPs)

Toni Tisdale presented amendments to the FY2016-2020 and FY2017-2021 Regional Transportation Improvement Programs as requested by ITD, VRT, and LHTAC.

After discussion, **Nichoel Baird Spencer moved and Clair Bowman seconded to recommend amending the FY2016-2020 and FY2017-2021 Regional Transportation Improvement Programs as requested by ITD, VRT, and LHTAC for COMPASS Executive Committee approval. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

- A. Status Report - Access Management Brochure

Christina Torkelson requested volunteers to sit on a subcommittee to develop the Access Management Brochure.

The following entities agreed to have a staff member sit on the subcommittee:

ACHD
Boise
Eagle
ITD
Meridian
Nampa
VRT

Deanna Smith will represent the Public Participation Workgroup.

B. Status Report - Communities in Motion (CIM) 2040 Development Tracking Reconciliation #3

Carl Miller provided a status report on the reconciliation of CIM 2040 development tracking, which is the accounting of where entitled development is occurring and will be used as the baseline data for *Communities in Motion 2040 2.0*.

After discussion, **it was requested to have the Demographic Advisory Workgroup review the individual jurisdiction's 2016 growth compared to CIM 2040 forecasts.**

OTHER

Next Meeting: January 25, 2017

ADJOURNMENT

Clair Bowman moved and Nichoel Baird Spencer seconded adjournment at 9:21 a.m. Motion passed unanimously.