



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

**REGIONAL TECHNICAL ADVISORY COMMITTEE
DECEMBER 14, 2011
COMMUNITY PLANNING ASSOCIATION**

****MINUTES****

ATTENDEES:

Sabrina Anderson, Ada County Highway District
Mary Barker, Valley Regional Transit
Jeff Barnes, City of Nampa
Clair Bowman, City of Nampa
Jon Cecil, Capital City Development Corporation
Ryan Head, Ada County Highway District
Chris Hopper, Canyon Highway District No. 4
Rob Howarth, Central District Health Department
(Ex-Officio)
Wendy Howell, City of Middleton, **Chair**
Casey Jones, Boise State University
Megan Leatherman, Ada County Development
Services
Robb MacDonald, City of Caldwell
Brian McClure, City of Meridian *(for Caleb Hood)*
Patricia Nilsson, City of Boise
Eric Shannon, Nampa Highway District No. 1
Deanna Smith, Public Participation Committee
Nichole Baird Spencer, City of Eagle
Michael Toole, Department of Environmental
Quality

MEMBERS ABSENT:

Jennifer Almeida, Canyon County Development
Services
Steve Hasson, City of Kuna
Kathleen Lacey, City of Boise
Nathan Mitchell, Mayor, City of Star
Craig Telford, Mayor, City of Parma
Jenah Thornborrow, City of Garden City

OTHERS PRESENT:

Rodney Ashley, City of Nampa
Lynda Clark, City of Nampa
Lee Coe, COMPASS
Kelli Fairless, Valley Regional Transit
Liisa Itkonen, COMPASS
Amy Luft, COMPASS
Don Matson, COMPASS
Walt Satterfield, COMPASS
Matt Stoll, COMPASS
Toni Tisdale, COMPASS
Charles Trainor, COMPASS
Debbie Winchar, COMPASS

CALL TO ORDER

Chair Howell called the meeting to order at 10:45 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Don Matson said Amy Luft brought extra copies of the book "Building on the Past Traveling to the Future" for anyone who would like one.

CONSENT AGENDA

A. Approve November 16, 2011 Meeting Minutes

Chris Hopper moved and Jon Cecil seconded to approve the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend Expansion of the Planning Area Boundary

Charles Trainor presented a recommendation to expand the planning area boundary to include all of Ada and Canyon Counties and addressed issues raised at RTAC's November meeting.

After discussion, **Tricia Nilsson moved and Clair Bowman seconded the recommendation to expand the planning area boundary to include all of Ada and Canyon Counties.**

After further discussion, the **motion passed with two nays.**

B. Recommend for Local Transit Prioritization

Toni Tisdale presented a white paper and recommendation for local transit prioritization.

After discussion, **Mary Barker moved and Clair Bowman seconded to recommend that the Idaho Transportation Department work with the Community Transportation Association of Idaho (CTAI), Idaho's Metropolitan Planning Organizations, and other entities to develop a process to incorporate local plans and project prioritization in the state planning and project prioritization process with a target of having a process in place by the next funding cycle. Motion passed unanimously.**

Nichoel Baird Spencer moved and Ryan Head seconded that Valley Regional Transit come to the January 2012 RTAC meeting and invite Randy Kyrias and a representative from CTAI to discuss how the current prioritization process works and answer RTAC's questions. Motion passed unanimously.

C. Recommend Priorities for FHWA Discretionary Projects

Toni Tisdale presented recommended priorities for FHWA discretionary programs as ranked by the scoring subcommittee.

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded to recommend results as shown to the COMPASS Board and Idaho Transportation Department. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft TMA Guidelines

Toni Tisdale presented Draft TMA Guidelines. Toni said staff will request recommendation of approval of the TMA Guidelines document at the January 25, 2012 meeting.

B. Review Requests for New Projects for the FY2013-2017 Regional Transportation Improvement Program

Toni Tisdale presented new project applications and recommended priorities.

OTHER

A. Next RTAC Meeting: Wednesday, January 25, 2012, 9:00 a.m., at COMPASS.

ADJOURNMENT

Nichoel Baird Spencer moved and Clair Bowman seconded adjournment at 12:06 p.m. Motion passed unanimously.

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