



*Working together to plan for the future*

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
DECEMBER 16, 2015  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN IDAHO**

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

**ATTENDEES:**

Nichoel Baird Spencer, City of Eagle  
Jeff Barnes, City of Nampa  
Megan Basham, Ada County Development Services  
Tom Ferch, Ada County Highway District, **Vice Chair**  
Karen Gallagher, City of Boise  
Chris Hopper, Canyon Highway District No. 4, via telephone  
Caleb Hood, City of Meridian  
Wendy Howell, City of Kuna  
Rhonda Jalbert, Valley Regional Transit, **Chair**  
Nathan Leigh, Mayor, City of Parma  
Jeff Lowe for Jenah Thornborrow, City of Garden City  
Justin Lucas, Ada County Highway District  
Robb MacDonald, City of Caldwell  
Nicole Nimmons, Boise State University  
Zach Piepmeyer, City of Boise  
Christian Samples, Canyon County Development Services  
Amy Schroeder, Idaho Transportation Department  
Deanna Smith, Public Participation Committee

**MEMBERS ABSENT:**

Clair Bowman, City of Nampa  
Daren Fluke, City of Boise  
Rob Howarth, Central District Health, Ex. officio  
Megan Leatherman, Ada County Development Services  
Nathan Mitchell, Mayor, City of Star  
Patricia Nilsson, Canyon County Development Services  
Bill Parsons, City of Meridian  
Deb Root, Canyon County Development Services  
Darin Taylor, City of Middleton  
Michael Toole, Department of Environmental Quality

**OTHERS PRESENT:** Nancy Brecks, COMPASS  
Nick Foster, Kittelson & Associates  
Dave Fotsch, Boise GreenBike  
Jacob Hassard, VRT  
Liisa Itkonen, COMPASS  
Amy Luft, COMPASS  
Carl Miller, COMPASS  
Sabrina Minshall, COMPASS  
Tod Morris, VRT  
Toni Tisdale, COMPASS  
Christina Torkelson, COMPASS  
Jessica Wilson, COMPASS

**CALL TO ORDER:**

Chair Rhonda Jalbert called the meeting to order at 8:30 am.

**AGENDA ADDITIONS/CHANGES**

After discussion, **Chris Hopper moved and Nicole Nimmons seconded moving Agenda Item VI-C before Action Items. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

Several announcements were made by committee members.

**CONSENT AGENDA**

**A. Approve November 17, 2015, RTAC Meeting Minutes**

**Chris Hopper moved and Nathan Leigh seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEM**

**C. Discuss STP-TMA Funding Policy for CIM 2040 2.0 (percent of allocation)**

Sabrina Minshall lead discussion on the history of the funding allocation in the STP-TMA program for CIM 2040 2.0.

After discussion, **Chair Jalbert stated at the January 27, 2016, RTAC meeting, the discussion will focus on what is done with maintenance dollars.**

**ACTION ITEMS**

**A. Recommend Amendment to FY2015-2019 and FY2016-2020 Regional Transportation Improvement Programs (TIP)**

Toni Tisdale presented an amendment to the FY2015-2019 and FY2016-2020 TIPS for COMPASS Board approval as requested by ACHD, ITD, and City of Boise.

Karen Gallagher requested changing the description of the City of Boise project, Pathway, Eckert Road Underpass, Boise (13913), from "...and the project included ineligible termini." to "...and City of Boise pulled the project due to lack of funding."

After discussion, **Karen Gallagher moved and Chris Hopper seconded recommending the amendment to FY2015-2019 and FY2016-2020 Regional Transportation Improvement Programs for COMPASS Board approval. Motion passed unanimously.**

**B. Prioritize STP Applications and Review Priorities of Additional Projects for FY2017-2021 Regional Program Transportation Improvement (TIP)**

Toni Tisdale and Walt Satterfield presented applications for the FY2017-2021 TIP as prioritized by subcommittees of RCC and RTAC, based on eligibility of funds. RTAC prioritized applications eligible for STP funds using the Audience Response System. Final prioritization and funding recommendations will be finalized by RTAC in January 2016 for COMPASS Board approval.

After discussion, **Jeff Lowe moved and Jeff Barnes seconded to accept the ranking of projects as they currently stand.**

**STP – Eligible Ranking**

Ref	Project	Sponsor	Ave	Rank	Additional Rank
8	Historic North Nampa/Indian Creek Pathway/Multimodal, Nampa	Nampa	12.00	1	
6	VRT Boise Urbanized Area Rolling Stock & Support Vehicles Replacement	VRT	10.00	2	A
5	ACHD Commuteride Replacement	ACHD	10.00	2	B
11	Main Street, Avenue E Project in Kuna	Kuna	10.00	2	C
12	BSU Bus Service Extension (Replacement and New)	BSU	7.00	5	
13	BSU Covered and Secure Bike Facilities	BSU	6.00	6	
18	VRT Main Street Station Bicycle Parking Room	VRT	5.00	7	A
7	Blaine/Iowa Avenue Multimodal Improvements, Nampa	Nampa	5.00	7	B
19	Meridian Five Mile Creek Pedestrian Pathway and Bridge	Meridian	4.00	9	
14	BSU Downtown Boise Bicycle Facilities	BSU	3.00	10	A
4	ACHD Commuteride Expansion	ACHD	3.00	10	B
16	VRT Bike Share Improvements in Boise	VRT	3.00	10	B
15	BSU Campus Circulation Study	BSU	0	13	
	Total score should = 78				

Motion passed unanimously.

**INFORMATION/DISCUSSION ITEMS**

- A. Status Report – Review TIP Achievement
- B. Status Report – update on SHRP 2 Projects

Due to time constraint, Information/Discussion Items A. and B. were moved to the January 27, 2016, RTAC meeting.

**OTHER**

**Next Meeting: January 27, 2016**

**ADJOURNMENT**

**Chair Jalbert adjourned the meeting at 10:50 am.**