



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
DECEMBER 18, 2019
COMPASS, 1ST 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, Ada County Development Services
Karen Gallagher, City of Boise
Maureen Gresham, Commuteride, **Vice Chair**
Caleb Hood, City of Meridian
Wendy Howell, City of Kuna
Caleb Lakey, Idaho Transportation Department
Nathan Leigh, Mayor, City of Parma
Justin Lucas, Ada County Highway District
Robb MacDonald, City of Caldwell, **Chair**
Brian McClure, City of Meridian
Mitra Mehta-Cooper, Ada County Development Services
Brent Moore for Kelly Woodworth, Ada County Development Services
Patricia Nilsson, Canyon County Development Services
Jill Reyes for Stephen Hunt, Valley Regional Transit
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
Rob Howarth, Central District Health, Ex. Officio
Shawn Nickel, City of Star
Zach Piepmeyer, City of Boise
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
Tevrin Fuller, COMPASS
Liisa Itkonen, COMPASS
Samantha Kenney, Citizen
Amy Luft, COMPASS
Kathy Parker, COMPASS
Toni Tisdale, COMPASS

CALL TO ORDER:

Chair Rob MacDonald called the meeting to order at 8:32 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve December 18, 2019, RTAC Meeting Minutes

After discussion, **Nathan Leigh moved and Lenny Riccio seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

ACTION ITEM

A. Recommend Resolution Amending the Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution X-2020 amending the FY2019-2023 and FY2020-2026 TIPs to add two bridge projects, two federal lands access projects and six additional regionally significant projects.

After discussion, **Justin Lucas moved and Patricia Nilsson seconded to recommend COMPASS Board of Directors' adoption of Resolution X-2020 amending the FY2019-2023 and FY2020-2026 TIPs as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Studies Coordination

Toni Tisdale provided an update on the studies coordination website.

B. Review Progress to Date in Development of *Communities in Motion 2050* (CIM 2050)

Liisa Itkonen reviewed progress on key tasks to develop CIM 2050.

Next Meeting: January 22, 2020

ADJOURNMENT

Meeting was adjourned at 9:12 a.m.

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