



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE MARCH 17, 2021 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, via telephone
Rodney Ashby, City of Nampa, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Lee Belt, City of Greenleaf, via telephone
Gordon Bates, Golden Gate Highway District #3, via telephone
Bre Brush, City of Boise, via telephone
Miranda Carson for Caleb Hood, City of Meridian, via telephone
Jayme Coonce, Idaho Transportation Department, via telephone
Tom Ferch, Ada County Highway District, via telephone
Karen Gallagher, City of Boise, via telephone
Ryan Head, Ada County Highway District, via telephone
Jace Hellman, City of Kuna, via telephone
Stephen Hunt, Valley Regional Transit, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Angela Lively, City of Caldwell, via telephone
Brian McClure, City of Meridian, via telephone
Brent Moore, Ada County Development Services, **Vice Chair**, via telephone
Patricia Nilsson, Canyon County Development Services, via telephone
Darrell Romine, City of Melba, via telephone
Michael Toole, Department of Environmental Quality, via telephone

MEMBERS ABSENT:

Jeff Barnes, City of Nampa
Jason Boal, Ada County
Clair Bowman, City of Nampa
Al Christy, City of Meridian
Becky Crofts, City of Middleton
Kate Dahl, Canyon County Development Services
Rob Howarth, Central District Health, Ex. Officio
Tom Laws, Ada County Highway District
Angie Lee, City of Parma
Dan Lister, Canyon County Development Services
Robb MacDonald, City of Caldwell
Andrew Mitzel, Office of the Governor
Shawn Nickel, City of Star
Lenny Riccio, Canyon Highway District No. 4, **Chair**
Jenah Thornborrow, City of Garden City
Bill Vaughan, City of Eagle

OTHERS PRESENT: Cecilia Arritola, ITD, via telephone
Tevrin Fuller, COMPASS, via telephone
Tessa Greegor, Ada County Highway District, via telephone
Rachel Haukkala, COMPASS, via telephone
Amy Luft, COMPASS, via telephone
Carl Miller, COMPASS, via telephone
Hunter Mulhall, COMPASS, via telephone
Jill Reyes, Valley Regional Transit, via telephone
Matt Stoll, COMPASS, via telephone
Michelle Tang, Ada County Highway District, via telephone
Toni Tisdale, COMPASS, via telephone
Hailey Townsend, COMPASS, via telephone

CALL TO ORDER:

Vice Chair Brent Moore called the meeting to order at 8:34 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve February 24, 2021, RTAC Meeting Minutes

Stephen Hunt moved and Ryan Head seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend Member Agencies' FY2022 Unified Planning Work Program (UPWP) Requests

Liisa Itkonen reviewed member agencies' FY2022 UPWP submissions and requested that members rank the requests in priority order for consideration by the Finance Committee.

After ranking and discussion, **Stephen Hunt moved and Drew Alexander seconded to recommend the members' FY2022 UPWP requests in prioritized order for consideration by the Finance Committee:**

- 1. Traffic Impact Fee Study - Phase 2 / City of Caldwell (Canyon Highway District #4)**
- 2. Linder Road Overpass – Next Step Facilitation (City of Meridian)**
- 3. Fields Transportation Work (City of Meridian)**
- 4. Regional Pathway and Waterway Planning (City of Meridian)**

-The COMPASS Finance Committee will balance the priorities with available resources and recommend a final UPWP for COMPASS Board of Directors' approval in August. Motion passed unanimously.

B. Approve Transportation Management Area (TMA) Balancing

Toni Tisdale reviewed balancing actions for the Surface Transportation Block Grant (STBG)-TMA and Transportation Alternatives Program (TAP)-TMA programs.

After discussion, **Karen Gallagher moved and Tom Ferch seconded to approve balancing actions for the STBG-TMA and TAP-TMA programs, as presented. Motion passed unanimously.**

C. Recommend Approval of Draft Federal-Aid Programs

Toni Tisdale reviewed draft federal-aid programs.

After discussion, **Ryan Head moved and Nichoel Baird Spencer seconded approval of the draft STBG-TMA and TAP-TMA programs, as well as the recommendations for the STBG-Urban program as presented, with the modification to include the Idaho Transportation Department/Ada County Highway District Five Mile Overpass and roadway expansion project and the City of Boise's Garden Street multi use pathway project in the draft FY2022-2028 TIP as locally funded projects. Motion passed unanimously.**

D. Recommend Updates to the Transportation Improvement Program (TIP) Amendment Policy Updates

Toni Tisdale reviewed requested updates to the TIP Amendment Policy to address the addition of small, operational projects.

After discussion, **Ryan Head moved and Karen Gallagher seconded to table action on the update to the COMPASS TIP Amendment Policy until the April 28, 2021, meeting, with further clarification regarding the definition of "operational" projects.**

E. Recommend Approval of Project Delivery Extensions

Tevrin Fuller reviewed requests for extension of the March 1 obligation deadline for four local federal-aid projects.

After discussion, **Patricia Nilsson moved and Karen Gallagher seconded to recommend COMPASS Board of Directors' approval to extend the March 1 obligation deadline for three Ada County Highway District (ACHD) projects and one City of Caldwell project. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Initial "All Aboard!" Survey Results

Amy Luft and Rachel Haukkala reviewed the initial results of the "All Aboard" public survey on high-capacity transit.

Next Meeting: April 28, 2021

ADJOURNMENT

Stephen Hunt moved and Karen Gallagher seconded adjournment at 10:22 a.m. Motion passed unanimously.