



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
May 25, 2022
COMPASS, First Floor Board Room
ZOOM CONFERENCE CALL**

**** MINUTES ****

ATTENDEES:

Elizabeth Allen, Canyon County Development Services, via telephone
Mark Steuer for Jeff Barnes, City of Nampa, via telephone
Aaron Bauges, Idaho Transportation Department, via telephone
Lee Belt, City of Greenleaf, **Vice Chair**, via telephone
Clair Bowman, City of Nampa, via telephone
Miranda Carson, City of Meridian, via telephone
Tom Ferch, Ada County Highway District, via telephone
Doug Hanson, City of Kuna, via telephone
Kristi Inselman for Ryan Head, Ada County Highway District, via telephone
Caleb Hood, City of Meridian, via telephone
Stephen Hunt, Valley Regional Transit, in person
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Samantha Kenney, Central District Health, Ex. Officio, via telephone
Angela Lively, City of Caldwell, via telephone
Robb MacDonald, City of Caldwell, via telephone
Brian McClure, City of Meridian, via telephone
Brent Moore, Ada County Development Services, **Chair**, via telephone
Shawn Nickel, City of Star, via telephone
Lenny Riccio, Canyon Highway District No. 4, via telephone
Darrell Romine, City of Melba, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Michael Toole, Department of Environmental Quality, via telephone
Bill Vaughan, City of Eagle, via telephone
Hanna Veal, City of Garden City, via telephone
Tina Wilson, City of Parma, via telephone
Stacey Yarrington, Ada County Development Services, via telephone

MEMBERS ABSENT: Rodney Ashby, City of Nampa
Becky Crofts, City of Middleton
Lara Disney, Public Participation Workgroup
Gabe Finkelstein, Boise State University
Karen Gallagher, City of Boise
Steve Fultz, Canyon County Development Services
Tom Laws, Ada County Highway District
Leon Letson, Ada County Development Services
Dan Lister, Canyon County Development Services
Dave Rader, City of Boise
Jessica Szelag, City of Boise
Bob Watkins, Golden Gate Highway District

OTHERS PRESENT: Cecilia Arritola, Idaho Transportation Department, via telephone
Josie Gallup, COMPASS, in person
Ken Kanownik, Local Highway Technical Assistance Council, via telephone
Amy Luft, COMPASS, in person
Carl Miller, COMPASS, via telephone
Joey Schueler, COMPASS, via telephone
Matt Stoll, COMPASS, in person
Toni Tisdale, COMPASS, via telephone
Jason VanGuilder, City of Middleton, via telephone
Mary Ann Waldinger, COMPASS, via telephone

CALL TO ORDER

Chair Brent Moore called the meeting to order at 8:32 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Tom Ferch announced that Ryan Head has accepted a position as Deputy Director for Development and Technical Services for the Ada County Highway District (ACHD) and that ACHD is now advertising to fill Ryan's old position as Planning Manager.

Clair Bowman announced that Mark Steuer, Director of Strategic Initiatives, will be the new RTAC representative for the City of Nampa, replacing Jeff Barnes on the committee.

Ken Kanownik, Local Highway Technical Assistance Council, reminded RTAC that applications for the Leading Idaho Bridge Program and the Child Pedestrian Safety Program are due by June 8, 2022.

CONSENT AGENDA

A. Approve April 27, 2022, RTAC Meeting Minutes

Lenny Riccio moved and Clair Bowman seconded approval of the Consent Agenda, with a correction to a spelling error. Motion passed unanimously.

ACTION ITEMS

A. Recommend *Communities in Motion 2050* (CIM 2050) Priorities

Mary Ann Waldinger reviewed six lists of project priorities for CIM 2050. Each list was discussed and recommended individually.

After discussion, **Clair Bowman moved and Aaron Bauges seconded to recommend COMPASS Board of Directors' approval of prioritized state system roadway projects needed by 2030 as presented. Motion passed unanimously.**

After discussion, **Clair Bowman moved and Tom Ferch seconded to recommend COMPASS Board of Directors' approval of prioritized local system roadway projects needed by 2030 as presented. Motion passed unanimously.**

After discussion, **Stephen Hunt moved and Tina Wilson seconded to recommend COMPASS Board of Directors' approval of unfunded public transportation system priorities, with the clarification that the "Frequent," "Express," and "Secondary" networks be prioritized as priority numbers 2, 3, and 4, respectively, with the "Premium" network remaining as priority number 1, as presented. Motion passed unanimously.**

After discussion, **Caleb Hood moved and Stacey Yarrington seconded to recommend COMPASS Board of Directors' approval of unfunded regional pathway priorities, as presented, with the correction that Linder Road be shown as in the City of Meridian. Motion passed unanimously.**

After discussion, **Caleb Hood moved and Tina Wilson seconded to recommend COMPASS Board of Directors' approval of unfunded state and local roadway needs beyond 2030 as presented. Motion passed unanimously.**

After discussion, **Tina Wilson moved and Lenny Riccio seconded to recommend COMPASS Board of Directors' approval of unfunded studies, with the addition of a Northeast Canyon County Connectivity Study and a Boise River Crossing Study in central Canyon County. Motion passed unanimously.**

B. Recommend *Communities in Motion 2050* (CIM 2050) Implementation Policies

Liisa Itkonen reviewed draft CIM 2050 implementation policies, to guide tasks and processes for the implementation of CIM 2050.

Stephen Hunt moved and Tina Wilson seconded to recommend COMPASS Board of Directors' approval of the CIM 2050 implementation policies. Motion passed unanimously.

C. Recommend Resolution Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed a proposed Board Administrative Modification to the FY2022-2028 TIP to increase the costs of two Idaho Transportation Department Projects.

Clair Bowman moved and Aaron Bauges seconded to recommend that the COMPASS Executive Committee adopt the resolution modifying the FY2022-2028 TIP as presented. Motion passed unanimously.

D. Recommend Priorities for the End-of-Year and Redistribution Program

Toni Tisdale reviewed proposed projects for the End-of Year and Redistribution Program.

After discussion, **Tom Ferch moved and Nichoel Baird Spencer seconded to recommend COMPASS Board of Directors' approval of the projects including leaving a tie for priority number 1 in the Transportation Management Area, as the tied projects have different funding sources, and breaking a tie for priority number 5 in the Transportation Management Area by prioritizing the projects in the order listed in the packet. Motion passed unanimously.**

E. Recommend Changes to the Transportation Improvement Program (TIP) Amendment Policy

Toni Tisdale reviewed proposed changes to the TIP Amendment Policy to simplify the TIP amendment process and provide more flexibility in approving cost changes due to inflation.

After discussion, **Clair Bowman moved and Aaron Bauges seconded to table action on this item until the June 22, 2022, RTAC meeting. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Safe Streets for All Grant Partnership Opportunities

Joey Schueler shared COMPASS' plans to apply for a Safe Streets for All grant to develop a Regional Safety Action Plan and requested feedback from RTAC on opportunities to partner on the application.

Next Meeting: June 22, 2022

ADJOURNMENT

Stephen Hunt moved and Nichoel Baird Spencer seconded to adjourn at 10:03 am. Motion passed unanimously.