



*Working together to plan for the future*

ITEM IV-A

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
MARCH 30, 2016  
COMPASS, 1ST FLOOR BOARD ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:**

Nichoel Baird Spencer, City of Eagle  
Jeff Barnes, City of Nampa  
Megan Basham, Ada County Development Services  
Clair Bowman, City of Nampa  
Tom Ferch, Ada County Highway District, **Chair**  
Randall Falkner, City of Middleton  
Caleb Hood, City of Meridian  
Chris Hopper, Canyon Highway District No. 4, via telephone  
Wendy Howell, City of Kuna  
Rhonda Jalbert, Valley Regional Transit, **Vice Chair**  
Nathan Leigh, Mayor, City of Parma  
Jeff Lowe for Jenah Thornborrow, City of Garden City  
Justin Lucas, Ada County Highway District  
Brian McClure, City of Meridian  
Patricia Nilsson, Canyon County Development Services  
Zach Piepmeyer, City of Boise  
Amy Schroeder, Idaho Transportation Department  
Deanna Smith, Public Participation Workgroup

**MEMBERS ABSENT:**

Chad Bell, Mayor, City of Star  
Karen Gallagher, City of Boise  
Rob Howarth, Central District Health, Ex. officio  
Daren Fluke, City of Boise  
Megan Leatherman, Ada County Development Services  
Robb MacDonald, City of Caldwell  
Nicole Nimmons, Boise State University  
Deb Root, Canyon County Development Services  
Michael Toole, Department of Environmental Quality

**OTHERS PRESENT:** Nancy Brecks, COMPASS  
Nick Foster, Kittelson & Associates, Inc.  
Kelly Higgs, VRT  
Liisa Itkonen, COMPASS  
Amanda LaMott, ITD  
Amy Luft, COMPASS  
Jim McMahon, VRT  
Carl Miller, COMPASS  
Sabrina Minshall, COMPASS  
Kathy Parker, COMPASS  
Jeremy Robbins, Riedesel Engineering, Inc.  
Toni Tisdale, COMPASS

**CALL TO ORDER:**

Chair Tom Ferch called the meeting to order at 8:30 am.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made by committee members.

**CONSENT AGENDA**

**A. Approve February 24, 2016, RTAC Meeting Minutes**

**Clair Bowman moved and Justin Lucas seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**ACTION ITEMS**

**A. Workshop - FY2017 Unified Planning Work Program (UPWP) Priorities**

Sabrina Minshall reviewed COMPASS core functions and projects, utilizing the Audience Response System, the committee ranked a variety of projects and provided input on additional questions on direct member programs. COMPASS staff will use the input provided to develop a draft UPWP for COMPASS Finance Committee review in May 2016.

**B. Recommend TMA Balancing Actions in the FY2016 TMA Programs**

Toni Tisdale presented ACHD's request to reconsider the February 2016 RTAC TMA balancing action, and to consider splitting funds on the Bicycle Parking, Main Street Station, VRT, project between STP-TMA and TAP-TMA funds to better balance the programs.

After discussion, **Justin Lucas moved and Caleb Hood seconded to reconsider the action taken at the February 2016 RTAC meeting regarding TMA balancing. New information has come forward regarding a very large project eligible for TMA dollars that was previously unidentified. Motion passed unanimously.**

After discussion, **Justin Lucas moved and Nichoel Baird Spencer seconded to consider the ACHD requests per the TMA Balancing Committee guidelines, fund projects as shown in the table below, and address other balancing actions when money comes available for COMPASS Board approval. Motion passed with one nay vote.**

KN	Project	Type of Action Required	Request	Recommendation February 24, 2016	Recommendation March 30, 2016
Total Available for Reprogramming				\$635,000	\$635,000
13479	Capital Maintenance, ACHD – FY2016	Administrative Modification	\$30,000	\$30,000	\$30,000
13511	Capital Maintenance, VRT, Boise – FY2016	Administrative Modification	\$77,343	\$77,343	\$77,343
12368	Franklin Road, Black Cat Road to Ten Mile Road	Administrative Modification	\$820,000	\$0	\$527,657
*13511	Capital Maintenance, VRT, Boise – FY2016	Amendment with Public Comment	\$98,000	\$98,000	\$0
18788	Transit – Associated Capital Enhancements, Boise	Amendment	\$165,000	\$165,000	\$0
18700	Rideshare, Commuteride Replacement Vans, ACHD (for FY2016)	Amendment	\$14,000	\$14,000	\$0
*NEW	Rideshare, Commuteride Replacement Vans, ACHD (for FY2017)	Amendment with Public Comment	\$250,000	\$250,000	\$0
*NEW	**Bicycle Parking, Main Street Station, VRT	Amendment with Public Comment	\$53,000	\$53,000	\$0
Total Requests for STP-TMA			\$1,507,343	\$687,343	\$635,000
Remaining Balance				(\$52,343)	\$0

Blue text – cost overrun in TMA program  
 Green text – cost overrun in non-TMA program  
 Red text – project is new or advancing

\* Included in public comment  
 \*\* Recommendation to use Transportation Alternatives Program – Transportation Management Area funds (partial - \$20,000)

After discussion, **Clair Bowman moved and Justin Lucas seconded to recommend partially funding the Bicycle Parking, Main Street Station, VRT, project with TAP-TMA funds as requested for COMPASS Board approval. Motion passed unanimously.**

**C. Recommend Amendment to the FY2016-2020 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented an amendment to the FY2016-2020 TIP requested by ITD to advance two pavement preservation projects due to cost savings throughout the state: I-84, Five Mile Road to Orchard Road, Boise (Key #19289) and US-95, Parma Junction to I-84, Payette County (Key #19254).

After discussion, **Patricia Nilsson moved and Nathan Leigh seconded to recommend amending the FY2016-2020 TIP as requested by ITD for COMPASS Board approval. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report - 2016 Population Estimates**

Carl Miller provided a status report on the 2016 population estimates as recommend by the Demographic Advisory Workgroup for COMPASS Board acceptance.

### **B. Status Report - Strategic Initiative Program and Project Submittals.**

Amanda LaMott, ITD-D3, provided a status report on the Strategic Initiative Program and six projects ITD has submitted to compete for the funding.

### **C. Status Report - TIGER and FASTLANE Grants**

Sabrina Minshall and Amanda LaMott presented a status report on TIGER and FASTLANE grant programs and applications being prepared by COMPASS and the Idaho Transportation Department for improvements to I-84 in Canyon County.

**Next Meeting: April 27, 2016**

## **ADJOURNMENT**

**Chair Ferch adjourned the meeting at 10:15 am.**