



**REGIONAL TECHNICAL ADVISORY COMMITTEE
JANUARY 27, 2010
COMMUNITY PLANNING ASSOCIATION**

**** MINUTES ****

- ATTENDEES:** Sabrina Anderson, Ada County Highway District
Mary Barker, Valley Regional Transit
Clair Bowman, City of Nampa
Jennifer Carson, Canyon County Development Services
Jon Cecil, Capital City Development Corporation
Stephen Freiburger, Nampa Highway District #1
Caleb Hood, City of Meridian
Rob Howarth, Central District Health Department (*Ex-Officio*)
Wendy Howell, City of Middleton, **Vice Chair**
Megan Johnson, Ada County Development Services
Jeff Lowe, City of Eagle, **Chair**
Don Matson, COMPASS (*Ex-Officio*)
Tricia Nilsson, City of Boise
Deanna Smith, Public Participation Committee
Jim Voorhees, Canyon Highway District #4
- MEMBERS ABSENT:** Chris Collins, Mayor, City of Notus
Jared Everett, Boise State University
Scott Gurnsey, Idaho Transportation Department-District 3
Steve Hasson, City of Kuna
Gary Inselman, Ada County Highway District
David Luft, Department of Environmental Quality
Nathan Mitchell, City of Star
Brent Orton, City of Caldwell
Sarah Stobaugh, Boise Independent School District
Craig Telford, Mayor, City of Parma
Jenah Thornborrow, City of Garden City
- OTHERS PRESENT:** Ryan Head, COMPASS
Eric Lindstrom, Kittelson & Associates
Sai Kumar Sarepalli, Holladay Engineering Company
Toni Tisdale, COMPASS
Cheyne Weston, Boise Parks and Recreation
Debbie Winchar, COMPASS

CALL TO ORDER

Vice Chair Lowe called the meeting to order at 9:04 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Jon Cecil voiced concern that in response to a statement quoted in the RTAC December 16, 2009 meeting minutes; it should not be read to equate light rail and streetcar crash safety issues with an auto fatality record of approximately 35,000 per year. Tricia Nilsson mentioned that WEBCARS is a good online source for agencies to get real facts about crashes/safety.

CONSENT AGENDA

A. Approve December 16, 2009 Meeting Minutes

Stephen Freiburger commented that on page 3, under Item V-B, 4th bullet, the word "funded" should be changed to "*unfunded.*"

Stephen Freiburger moved and Wendy Howell seconded to approve the December 16, 2009 meeting minutes as amended. There being no further discussion, the motion was unanimously approved.

ACTION ITEMS

A. Election of Chair and Vice Chair

Tricia Nilsson nominated Jeff Lowe to serve as RTAC's Chair. There being no other nominations, the nominations were closed. By unanimous consent, Jeff Lowe was elected to serve as RTAC's Chair for 2010.

Jim Voorhees nominated Wendy Howell to serve as RTAC's Vice Chair. There being no other nominations, the nominations were closed. By unanimous consent, Wendy Howell was elected to serve as RTAC's Vice Chair for 2010.

B. Recommend Approval of New Projects for the FY2011-2015 Transportation Improvement Program (TIP)

Toni Tisdale presented for recommendation to approve, selected projects for the FY2011-2015 TIP.

After discussion, **Stephen Freiburger moved and Tricia Nilsson seconded to recommend approval of New Projects for the FY2011-2015 Transportation Improvement Program. There being no further discussion, the motion was unanimously approved.**

C. Recommend Approval of New Projects for the FY2009-2013 and FY2010-2014 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented and requested a recommendation to approve selected projects for the FY2009-2013 Regional TIP.

Tricia Nilsson suggested adding project descriptions when this item is presented to the COMPASS Board.

After discussion, **Clair Bowman moved and Jon Cecil seconded to recommend approval of the amendment to the FY2009-2013 and FY2010-2014 Regional**

Transportation Improvement Program. There being no further discussion, the motion was unanimously approved.

INFORMATION/DISCUSSION ITEMS

A. Discuss Implications of Unfunded Corridors and Evaluation of the Preservation Scenario

Brent Orton was not in attendance to present this item, therefore the item was tabled until the next scheduled meeting.

B. Report on Progress of Blueprint Boise

Tricia Nilsson gave a PowerPoint presentation on Blueprint Boise's progress to date.

C. Discuss Construction and Studies Coordination

Ryan Head stated the Studies Coordination webpage has been updated to reflect changes which have occurred in studies throughout the Treasure Valley.

D. Follow up on Access Management Toolkit/Additional Resources

Don Matson presented an update on the progress of these tools. COMPASS will develop a simple "resources" feature to the website for members to have easy access to updates and new information.

OTHER

A. Next Meeting: Wednesday, February 24, 2010, 9:00 a.m., at COMPASS.

ADJOURNMENT

Stephen Freiburger moved and Wendy Howell seconded adjournment at 10:33 a.m. Motion carries.