

REGIONAL TECHNICAL ADVISORY COMMITTEE
NOVEMBER 16, 2005
COMMUNITY PLANNING ASSOCIATION

MINUTES

ATTENDEES: Mary Berent, City of Middleton, *Vice Chair*
Wendel Bigham, Meridian School District Transportation
Kevin Bittner, Valley Regional Transit
Jayme Coonce, Idaho Transportation Department-District 3 (*for Sue Sullivan*)
Ryan Culter, Canyon County Development Services
Karen Gallagher, City of Boise
Dean Gunderson, Ada County
Leonard Herr, Department of Environmental Quality
Don Kostelec, Ada County Highway District, *Chair*
Pam Sheldon, Capital City Development Corporation
Steve Siddoway, City of Meridian
Nichol Baird Spencer, City of Eagle
Toni Tisdale, COMPASS (*Ex-Officio*)

MEMBERS ABSENT: Casey Bequeath, Canyon Highway District #4
Jim Buffington, Nampa Highway District #1
Gordon Law, City of Caldwell
Shawn Martin, Ada County Highway District
Paul Raymond, City of Nampa
Dennis Stegenga, City of Star
Sarah Stobaugh, Boise Independent School District
(Vacant), City of Garden City
(Vacant), City of Kuna

OTHERS PRESENT: Patricia Nilsson, COMPASS
Nicole Prehoda, COMPASS
Charles Trainor, COMPASS
Debbie Winchar, COMPASS

CALL TO ORDER:

Chair Don Kostelec called the meeting to order at 9:06 a.m.

Introductions were made of all attendees.

Since a quorum was not present, the Chair moved to the Information Items.

INFORMATION ITEM

Review Progress on Communities in Motion

Charles Trainor reviewed the draft transportation strategies/policies under **Communities in Motion**. He stated at the December 2005 Board meeting, the Board will be asked to confirm Community Choices as the preferred scenario and to approve the project list.



Chair Don Kostelec left the meeting and Vice Chair Mary Berent presided over the meeting in his place.

Quorum now present, the Vice Chair moved to the Action Items.

CONSENT AGENDA

Approve October 26, 2006 Minutes

Wendell Bigham moved and Leonard Herr seconded to approve the October 26, 2005 minutes as written. There being no further discussion, the motion carries with one abstention from Pam Sheldon.

INFORMATION ITEMS

FY2006-2010 Transportation Improvement Programs – FY06 Programmed Funds Report

Patricia Nilsson stated the FY 2006 Project Costs in the FY 2006-2010 Transportation Improvement Program for Ada and Canyon Counties may be accessed from the COMPASS website. The reports contain the list of projects from the FY 2006-2010 Transportation Improvement Program that show expenditures in fiscal year 2006. The reports detail the spending category of those funds (right-of-way, preliminary engineering, etc...). If RTAC members have any questions, please notify COMPASS staff.

AMPO Safety and Security Grant Award

Patricia Nilsson stated that COMPASS submitted a proposal to develop a regional access management strategy. On October 7, 2005, COMPASS was notified that its proposal was selected for funding. Once formal notification of the grant is received from AMPO, a subcommittee of RTAC will be formed to assist COMPASS in developing a guidebook and to assist in the additional activities.

OPEN DISCUSSION

Toni Tisdale stated the Transportation Improvement Program (TIP) schedule is in draft form. The Idaho Transportation Department has developed a draft schedule for development of the Statewide Transportation Improvement Program (STIP). Toni asked RTAC members to review the schedule and if there are any mistakes or, if something has been left out, please notify COMPASS staff. The TIP schedule will be presented as an information item at RTAC's December meeting.

Dean Gunderson stated a round of public meetings will be held providing Ada County residents with an opportunity to identify priorities for future planning. Nichoel Baird Spencer commented the meetings will take place in the following locations:

- Monday, November 28, 6:30 - 9 p.m., Board of Commissioners hearing room, Ada County Courthouse, 200 W. Front Street, Boise,
- Tuesday, November 29, 6:30 - 9 p.m. Lake Hazel Elementary School Cafeteria, 11711 W. Lake Hazel Road (between Cloverdale and Five Mile Roads on Lake Hazel Road), and
- Wednesday, November 30, 6:30 - 9 p.m., Eagle High School Cafeteria, 574 North Park Lane, Eagle.

NEXT MEETING

December 14, 2005, 9:00 a.m., at COMPASS.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:30 a.m.