ITEM IV-A

REGIONAL TRANSPORTATION ADVISORY COMMITTEE
JANUARY 27, 2016
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN IDAHO

**MINUTES**

ATTENDEES:  
Nichoel Baird Spencer, City of Eagle  
Megan Basham, Ada County Development Services  
Tom Ferch, Ada County Highway District, Chair  
Daren Fluke, City of Boise  
Karen Gallagher, City of Boise  
Randall Falkner, City of Middleton  
Chris Hopper, Canyon Highway District No. 4, via telephone  
Caleb Hood, City of Meridian  
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  
Robb MacDonald, City of Caldwell  
Patricia Nilsson, Canyon County Development Services  
Nicole Nimmons, Boise State University  
Bill Parsons, City of Meridian  
Zach Piepmeyer, City of Boise  
Amy Schroeder, Idaho Transportation Department  
Deanna Smith, Public Participation Workgroup

MEMBERS ABSENT:  
Jeff Barnes, City of Nampa  
Clair Bowman, City of Nampa  
Rob Howarth, Central District Health, Ex. officio  
Megan Leatherman, Ada County Development Services  
Nathan Mitchell, Mayor, City of Star  
Deb Root, Canyon County Development Services  
Michael Toole, Department of Environmental Quality
OTHERS PRESENT:  
Nancy Brecks, COMPASS  
Maureen Gresham, ACHD Commuteride  
Margaret Havey, VRT  
Kelly Higgs, VRT  
Liisa Itkonen, COMPASS  
Tom Laws, COMPASS  
Amy Luft, COMPASS  
Carl Miller, COMPASS  
Sabrina Minshall, COMPASS  
Tod Morris, VRT  
Toni Tisdale, COMPASS  
Walt Satterfield, COMPASS  
Jessica Wilson, COMPASS

CALL TO ORDER:
Chair Rhonda Jalbert called the meeting to order at 8:32 am.

AGENDA ADDITIONS/CHANGES
None.

OPEN DISCUSSION/ANNOUNCEMENTS
Amy Luft provided information on upcoming COMPASS events.

Chair Jalbert introduced Randall Falkner, City of Middleton, to his first meeting.

Sabrina Minshall noted that the March RTAC meeting is being moved to March 30.

Kelly Higgs stated FTA is moving to a new grants management system and is having issues with the change, but has already shut down the current system and projects are being delayed.

CONSENT AGENDA

A. Approve December 16, 2015, RTAC Meeting Minutes

Nathan Leigh moved and Nicole Nimmons seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Elect Chair and Vice Chair

Sabrina noted starting in February, the RTAC chair will be providing monthly reports to the Executive Committee.

After discussion, Jeff Lowe nominated and Justin Lucas seconded Tom Ferch as Chair. Motion passed unanimously.

After discussion, Patricia Nilsson nominated and Karen Gallagher seconded Rhonda Jalbert as Vice Chair. Motion passed unanimously.
B. Recommend Transportation Management Area (TMA) Balancing Action

Toni Tisdale presented a modification to the FY2016-2020 Regional Transportation Improvement Program (TIP) to reprogram available funds in the Surface Transportation Program in the Transportation Management Area for approval.

After discussion, it was agreed to reword the request description of KN 11582 Five Mile, Franklin Road to Fairview Avenue from "...legal claim..." to "...change order...."

After discussion, Jeff Lowe moved and Karen Gallagher seconded approval of modifications to the FY2016-2020 TIP as presented. Motion passed unanimously.

C. Recommend Priorities of Additional Projects for the FY2017-2021 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented priorities of additional projects for the FY2017-2021 TIP for COMPASS Board approval.

After discussion, Karen Gallagher moved and Rhonda Jalbert seconded to recommend forwarding these rankings, including the CIM Implementation Grant rankings of 2 projects, with the exception of spending TMA dollars outside of the boundary for the Kuna project for COMPASS Board approval.

After discussion, Patricia Nilsson moved and Jeff Lowe seconded a substitute motion to recommend the priorities, including the CIM priorities as listed on Attachment 3, for COMPASS Board approval. And request that the COMPASS Board form a workgroup of RTAC to develop a comprehensive funding policy relative to the planning area, the TMA, and STP urban geographies, as well as the funds as identified in Communities in Motion. Motion passed 16 to 10.
D. Recommend Amendment to the FY2016-2020 Regional Transportation Improvement Program

Toni Tisdale presented an amendment to the FY2016-2020 TIP, as requested by ITD and Western Federal Lands. The amendments will allow projects to proceed for obligation of funding.

After discussion, Patricia Nilsson moved and Nichoel Baird Spencer seconded approval of the FY2016-2020 TIP amendment as detailed by Toni Tisdale for COMPASS Board approval. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Discuss SHRP 2 Projects

Liisa Itkonen provided a status report on the $225,000 SHRP 2 technical assistance grant COMPASS received in two categories: freight considerations and performance measure and the work done to date. The work will be completed by December 2016.

B. Discuss Federal MAP-21 Rulemaking

Carl Miller provided a status report on federal MAP-21 rulemaking and reviewed the rulemaking schedule and next steps.

C. Discuss STP-TMA Funding Policy for CIM 2040 2.0

The committee continued discussion on the policy of focusing federal Surface Transportation Program (STP) funds on maintenance with a presentation on Canyon Highway District #4’s maintenance needs. Other agencies will present maintenance needs for discussion and background for a CIM 2040 2.0 funding policy at the February 2016 RTAC meeting.

Next Meeting: February 24, 2016

ADJOURNMENT

Chair Ferch adjourned the meeting at 10:35 am.