



*Working together to plan for the future*

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE  
October 26, 2022  
COMPASS, First Floor Board Room  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:**

Lee Belt, City of Greenleaf, **Vice Chair**, via telephone  
Clair Bowman, City of Nampa, via telephone  
Lara Disney, Public Participation Workgroup, via telephone  
Tom Ferch, Ada County Highway District, via telephone  
Gabe Finkelstein, Boise State University, via telephone  
Karen Gallagher, City of Boise, via telephone  
Doug Hanson, City of Kuna, via telephone  
Wayne Herbel, City of Caldwell, via telephone  
Stephen Hunt, Valley Regional Transit, in person  
Kristy Inselman, Ada County Highway District, via telephone  
Liisa Itkonen, COMPASS, Ex. Officio, via telephone  
Samantha Kenney, Central District Health, Ex. Officio, in person  
Tom Laws, Ada County Highway District, 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  
Mark Steuer, City of Nampa, via telephone  
Michael Toole, Department of Environmental Quality, via telephone  
Vince Trimboli, Idaho Transportation Department, via telephone  
Jason VanGilder, City of Middleton, via telephone  
Hanna Veal, City of Garden City, via telephone

**MEMBERS ABSENT:** Elizabeth Allen, Canyon County Development Services  
Rodney Ashby, City of Nampa  
Miranda Carson, City of Meridian  
Caleb Hood, City of Meridian  
Devin Krasowski, Canyon County Development Services  
Leon Letson, Ada County Development Services  
Dan Lister, Canyon County Development Services  
Robb MacDonald, City of Caldwell  
Jessica Szelag, City of Boise  
Bill Vaughan, City of Eagle  
Stacey Yarrington, Ada County Development Services

**OTHERS PRESENT:** Crystal Craig, City of Nampa, via telephone  
Teri Gregory, COMPASS, in person  
Lila Klopfenstein, COMPASS, via telephone  
Amy Luft, COMPASS, in person  
Sherone Sader, COMPASS, via telephone  
Matt Stoll, COMPASS, in person  
Toni Tisdale, COMPASS, via telephone  
Mary Ann Waldinger, COMPASS, via telephone

## **CALL TO ORDER**

Chair Brent Moore called the meeting to order at 8:35 am.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Clair Bowman announced this is his last official RTAC meeting and introduced Crystal Craig, the new Director of Transportation for the City of Nampa, who will be taking his seat on RTAC.

Jason VanGlider announced the formation of a Treasure Valley drinking water purveyors' group and invited any water system staff or small city staff to attend the first meeting on November 7, 2022, in Middleton, with meetings every two months at different locations.

## **CONSENT AGENDA**

### **A. Approve September 28, 2022, RTAC Meeting Minutes**

**Stephen Hunt moved and Nichoel Baird Spencer seconded approval of the Consent Agenda. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Approve Balancing in the Transportation Management Area (TMA)**

Toni Tisdale presented balancing actions for the Transportation Management Area (Boise Urbanized Area) for approval.

After discussion, **Karen Gallagher moved and Tom Laws seconded to accept the staff recommendation as presented with one modification to swap \$150,000 in Key Numbers 20259 and 20841 between the Transportation Alternative Program (TAP) and the Surface Transportation Block Grant (STBG) program. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report – Canyon County’s Long-Range Planning Functional Classification Map Proposed Update**

Mary Ann Waldinger presented a proposed process and estimated timeline to facilitate the update of Canyon County’s planning functional classification map.

### **B. Status Report – Building Permits and Related Information**

Mary Ann Waldinger presented a status report regarding how COMPASS uses building permit information.

### **C. Request Feedback on Updating the Development Review Process**

Lila Klopfenstein provided a brief overview of proposed changes to the Development Review Checklist and process, including use of the Fiscal Impact Tool, and requested RTAC member feedback regarding the proposed changes.

### **D. Review *Communities in Motion 2050* (CIM 2050) Public Comments and Responses**

Liisa Itkonen reviewed comments received during the public comment period on the draft *Communities in Motion 2050* plan and reviewed the next steps moving forward.

**Next Meeting: November 16, 2022**

## **ADJOURNMENT**

**Lenny Riccio moved and Clair Bowman seconded to adjourn. Motion passed unanimously.**

**Meeting adjourned at 9:48 am.**