



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE August 24, 2022 COMPASS, First Floor Board Room ZOOM CONFERENCE CALL

**** MINUTES ****

ATTENDEES:

Rodney Ashby, City of Nampa, via telephone
Lee Belt, City of Greenleaf, **Vice Chair**, via telephone
Clair Bowman, City of Nampa, via telephone
Miranda Carson, City of Meridian, 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
Kristi Inselman for Ryan Head, Ada County Highway District, via telephone
Caleb Hood, City of Meridian, via telephone
Stephen Hunt, Valley Regional Transit, in person
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Devin Krasowski, Canyon County Development Services, via telephone
Tom Laws, Ada County Highway District, via telephone
Dan Lister, Canyon County Development Services, via telephone
Wayne Herbel for Angela Lively, City of Caldwell, via telephone
Robb MacDonald, City of Caldwell, via telephone
Brian McClure, City of Meridian, via telephone
Brent Moore, Ada County Development Services, **Chair**, 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
Hanna Veal, City of Garden City, via telephone
Stacey Yarrington, Ada County Development Services, via telephone

MEMBERS ABSENT: Elizabeth Allen, Canyon County Development Services
Lara Disney, Public Participation Workgroup
Samantha Kenney, Central District Health, Ex. Officio
Leon Letson, Ada County Development Services
Shawn Nickel, City of Star
Jessica Szelag, City of Boise
Jason VanGilder, City of Middleton
Bill Vaughan, City of Eagle
Bob Watkins, Golden Gate Highway District

OTHERS PRESENT: Teri Gregory, COMPASS, in person
Lila Klopfenstein, COMPASS, via telephone
Amy Luft, COMPASS, via telephone
Sherone Sader, COMPASS, via telephone
Joey Schueler, COMPASS, via telephone
Matt Stoll, COMPASS, in person
Toni Tisdale, COMPASS, in person

CALL TO ORDER

Chair Brent Moore called the meeting to order at 8:34 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft announced that the FY2023-2029 Regional Transportation Improvement Program (TIP) is open for public comment through September 13, 2022.

Amy Luft reminded RTAC members that the Leadership in Motion nominations will be open until September 15, 2022.

Stephen Hunt announced the Valley Regional Transit Executive Director position is officially open.

Robb MacDonald introduced Wayne Herbel as the new RTAC representative for the City of Caldwell. He will replace Angela Lively.

CONSENT AGENDA

A. Approve July 27, 2022, RTAC Meeting Minutes

Stephen Hunt moved and Nichoel Baird Spencer seconded approval of the Consent Agenda. Motion passed with one abstention.

INFORMATION/DISCUSSION ITEMS

A. Draft *Communities in Motion 2050* Plan and Public Comment

Liisa Itkonen and Amy Luft reviewed the draft *Communities in Motion 2050* plan and the public comment process for the upcoming September 16 through October 16, 2022, public comment period.

B. Planning and Environmental Linkages Workgroup (PELWG) Charter

Lila Klopfenstein reviewed the PELWG charter. This charter will be presented at the September Executive Committee meeting with a request to recommend COMPASS Board of Director's approval.

C. FY2023 Resource Development Plan

Joey Schueler presented an update on the Safe Streets for All grant application progress and the draft FY2023 Resource Development Plan. The draft FY2023 Resource Development Plan will be brought to RTAC in September to request recommendation of COMPASS Board of Directors' adoption.

Next Meeting: September 28, 2022

ADJOURNMENT

Clair Bowman moved and Nichoel Baird Spencer seconded to adjourn. Motion passed unanimously.

Meeting adjourned at 9:25 am.