



Working together to plan for the future

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
September 28, 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
Lara Disney, Public Participation Workgroup, via telephone
Tom Ferch, Ada County Highway District, via telephone
Gabe Finkelstein, Boise State University, via telephone
Doug Hanson, City of Kuna, via telephone
Kristy Inselman for Ryan Head, Ada County Highway District, 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
Leon Letson, Ada County Development Services, via telephone
Dan Lister, Canyon County Development Services, via telephone
Wayne Herbel for Angela Lively, City of Caldwell, 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
Nichoel Baird Spencer, City of Eagle, via telephone
Mark Steuer, City of Nampa, via telephone
Michael Toole, Department of Environmental Quality, via telephone
Jason VanGilder, City of Middleton, in person
Hanna Veal, City of Garden City, via telephone
Stacey Yarrington, Ada County Development Services, via telephone

MEMBERS ABSENT: Elizabeth Allen, Canyon County Development Services
Karen Gallagher, City of Boise
Caleb Hood, City of Meridian
Samantha Kenney, Central District Health, Ex. Officio
Robb MacDonald, City of Caldwell
Brian McClure, City of Meridian
Darrell Romine, City of Melba
Jessica Szelag, City of Boise
Vince Trimboli, Idaho Transportation Department
Bill Vaughan, City of Eagle
Bob Watkins, Golden Gate Highway District

OTHERS PRESENT: Teri Gregory, COMPASS, in person
Lila Klopfenstein, COMPASS, via telephone
Meg Lawson, COMPASS, in person
Amy Luft, COMPASS, via telephone
Austin Miller, COMPASS, via telephone
Sherone Sader, COMPASS, via telephone
Joey Schueler, COMPASS, via telephone
Toni Tisdale, COMPASS, via telephone

CALL TO ORDER

Chair Brent Moore called the meeting to order at 8:32 am.

OPEN DISCUSSION/ANNOUNCEMENTS

Liisa Itkonen introduced Austin Miller as the new Principal Planner for COMPASS.

Liisa Itkonen reminded everyone that the draft *Communities in Motion 2050* plan is out for public comment until October 16 and that there will be open houses on September 29 and October 5.

Stephen Hunt announced Valley Regional Transit has a Principal Planner position open.

CONSENT AGENDA

- A. Approve August 24, 2022, RTAC Meeting Minutes**
- B. Recommend Support of Priorities for Rural Projects**

Nichoel Baird Spencer moved and Clair Bowman seconded approval of the Consent Agenda. Motion passed unanimously.

ACTION ITEMS

A. Recommend FY2023 COMPASS Resource Development Plan

Joey Schueler presented the FY2023 COMPASS Resource Development Plan.

After discussion, **Clair Bowman moved and Nichoel Baird Spencer seconded to recommend COMPASS Board of Directors' approval of the FY2023 COMPASS Resource Development Plan. Motion passed unanimously.**

B. Recommend Adoption of Resolutions Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2022-2028 Regional Transportation Improvement Program (TIP) and Approving the Draft FY2023-2029 TIP and Associated Air Quality Conformity Demonstration

Toni Tisdale reviewed the resolutions amending CIM 2040 2.0 and the FY2022-2028 TIP and approving the draft FY2023-2029 TIP and associated air quality conformity demonstration.

After discussion, **Clair Bowman moved and Stephen Hunt seconded to recommend COMPASS Board of Directors' approval of the resolutions amending CIM 2040 2.0 and the FY2022-2028 TIP and approving the draft FY2023-2029 TIP and associated air quality conformity demonstration. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review of the FY2022 *Communities in Motion* Implementation Grants and Project Development Program Projects

Joey Schueler provided an update on the FY2022 *Communities in Motion* implementation grants and Project Development Program projects.

B. Review of the COMPASS Fiscal Impact Tool and Development Review Protocol

Lila Klopfenstein reviewed the COMPASS Fiscal Impact Tool and Development Review process and discussed potential changes to the Fiscal Impact Tool and Development Review Protocol to better serve member needs.

Next Meeting: October 26, 2022

ADJOURNMENT

Rodney Ashby moved and Nichoel Baird Spencer seconded to adjourn. Motion passed unanimously.

Meeting adjourned at 9:16 am.