



**REGIONAL TECHNICAL ADVISORY COMMITTEE  
JANUARY 27, 2010  
COMMUNITY PLANNING ASSOCIATION**

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

- ATTENDEES:** Sabrina Anderson, Ada County Highway District  
Mary Barker, Valley Regional Transit  
Clair Bowman, City of Nampa  
Jennifer Carson, Canyon County Development Services  
Jon Cecil, Capital City Development Corporation  
Stephen Freiburger, Nampa Highway District #1  
Caleb Hood, City of Meridian  
Rob Howarth, Central District Health Department (*Ex-Officio*)  
Wendy Howell, City of Middleton, **Vice Chair**  
Megan Johnson, Ada County Development Services  
Jeff Lowe, City of Eagle, **Chair**  
Don Matson, COMPASS (*Ex-Officio*)  
Tricia Nilsson, City of Boise  
Deanna Smith, Public Participation Committee  
Jim Voorhees, Canyon Highway District #4
- MEMBERS ABSENT:** Chris Collins, Mayor, City of Notus  
Jared Everett, Boise State University  
Scott Gurnsey, Idaho Transportation Department-District 3  
Steve Hasson, City of Kuna  
Gary Inselman, Ada County Highway District  
David Luft, Department of Environmental Quality  
Nathan Mitchell, City of Star  
Brent Orton, City of Caldwell  
Sarah Stobaugh, Boise Independent School District  
Craig Telford, Mayor, City of Parma  
Jenah Thornborrow, City of Garden City
- OTHERS PRESENT:** Ryan Head, COMPASS  
Eric Lindstrom, Kittelson & Associates  
Sai Kumar Sarepalli, Holladay Engineering Company  
Toni Tisdale, COMPASS  
Cheyne Weston, Boise Parks and Recreation  
Debbie Winchar, COMPASS

**CALL TO ORDER**

Vice Chair Lowe called the meeting to order at 9:04 a.m.

**AGENDA ADDITIONS/CHANGES**

None.

## OPEN DISCUSSION/ANNOUNCEMENTS

Jon Cecil voiced concern that in response to a statement quoted in the RTAC December 16, 2009 meeting minutes; it should not be read to equate light rail and streetcar crash safety issues with an auto fatality record of approximately 35,000 per year. Tricia Nilsson mentioned that WEBCARS is a good online source for agencies to get real facts about crashes/safety.

## CONSENT AGENDA

### A. Approve December 16, 2009 Meeting Minutes

Stephen Freiburger commented that on page 3, under Item V-B, 4<sup>th</sup> bullet, the word "funded" should be changed to "***unfunded.***"

**Stephen Freiburger moved and Wendy Howell seconded to approve the December 16, 2009 meeting minutes as amended. There being no further discussion, the motion was unanimously approved.**

## ACTION ITEMS

### A. Election of Chair and Vice Chair

**Tricia Nilsson nominated Jeff Lowe to serve as RTAC's Chair. There being no other nominations, the nominations were closed. By unanimous consent, Jeff Lowe was elected to serve as RTAC's Chair for 2010.**

**Jim Voorhees nominated Wendy Howell to serve as RTAC's Vice Chair. There being no other nominations, the nominations were closed. By unanimous consent, Wendy Howell was elected to serve as RTAC's Vice Chair for 2010.**

### B. Recommend Approval of New Projects for the FY2011-2015 Transportation Improvement Program (TIP)

Toni Tisdale presented for recommendation to approve, selected projects for the FY2011-2015 TIP.

After discussion, **Stephen Freiburger moved and Tricia Nilsson seconded to recommend approval of New Projects for the FY2011-2015 Transportation Improvement Program. There being no further discussion, the motion was unanimously approved.**

### C. Recommend Approval of New Projects for the FY2009-2013 and FY2010-2014 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented and requested a recommendation to approve selected projects for the FY2009-2013 Regional TIP.

Tricia Nilsson suggested adding project descriptions when this item is presented to the COMPASS Board.

After discussion, **Clair Bowman moved and Jon Cecil seconded to recommend approval of the amendment to the FY2009-2013 and FY2010-2014 Regional**

**Transportation Improvement Program. There being no further discussion, the motion was unanimously approved.**

**INFORMATION/DISCUSSION ITEMS**

**A. Discuss Implications of Unfunded Corridors and Evaluation of the Preservation Scenario**

Brent Orton was not in attendance to present this item, therefore the item was tabled until the next scheduled meeting.

**B. Report on Progress of Blueprint Boise**

Tricia Nilsson gave a PowerPoint presentation on Blueprint Boise's progress to date.

**C. Discuss Construction and Studies Coordination**

Ryan Head stated the Studies Coordination webpage has been updated to reflect changes which have occurred in studies throughout the Treasure Valley.

**D. Follow up on Access Management Toolkit/Additional Resources**

Don Matson presented an update on the progress of these tools. COMPASS will develop a simple "resources" feature to the website for members to have easy access to updates and new information.

**OTHER**

**A. Next Meeting:** Wednesday, February 24, 2010, 9:00 a.m., at COMPASS.

**ADJOURNMENT**

**Stephen Freiburger moved and Wendy Howell seconded adjournment at 10:33 a.m. Motion carries.**