

REGIONAL TECHNICAL ADVISORY COMMITTEE
MARCH 24, 2010
COMMUNITY PLANNING ASSOCIATION



****MINUTES****

- ATTENDEES:** Sabrina Anderson, Ada County Highway District
 Mary Barker, Valley Regional Transit
 Aaron Bauges, Idaho Transportation Department-
 District 3 (*for Scott Gurnsey*)
 Troy Behunin, City of Kuna (*for Steve Hasson*)
 Jennifer Carson, Canyon County Development Services
 Jon Cecil, Capital City Development Corporation
 Stephen Freiburger, Nampa Highway District #1
 Ryan Head, Ada County Highway District (*for Gary
 Inselman*)
 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
 Kathleen Lacey, City of Boise
 Jeff Lowe, City of Eagle, **Chair**
 Don Matson, COMPASS (*Ex-Officio*)
 Tricia Nilsson, City of Boise
 Deanna Smith, Public Participation Committee
 Sarah Stobaugh, Boise Independent School District
 Jim Voorhees, Canyon Highway District #4
- MEMBERS ABSENT:** Clair Bowman, City of Nampa
 Chris Collins, Mayor, City of Notus
 Jared Everett, Boise State University
 David Luft, Department of Environmental Quality
 Nathan Mitchell, City of Star
 Brent Orton, City of Caldwell
 Craig Telford, Mayor, City of Parma
 Jenah Thornborrow, City of Garden City
- OTHERS PRESENT:** Nathan Dale, COMPASS
 Andy Daleiden, Kittelson & Associates
 Chris Danley, Iteris
 Ross Dodge, COMPASS
 Jim Gruber, Sage Community Resources
 Amy Luft, COMPASS
 Carl Miller, COMPASS
 Jerry Royster, HUD
 Sai Kumar Sarepalli, Holladay Engineering Company
 Brian Smith, J-U-B Engineers
 Toni Tisdale, COMPASS
 Charles Trainor, COMPASS
 Cheyne Weston, Boise Parks and Recreation
 Debbie Winchar, COMPASS

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CALL TO ORDER

Chair Lowe called the meeting to order at 9:00 a.m.

Introductions were made of all attendees.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve February 24, 2010 Meeting Minutes

Sabrina Anderson said that on page 3, first bullet, it states that Kirk Montgomery talked to Valley Regional Transit. Kirk was not at the meeting. Sabrina suggested the minutes reflect that she made the comment after talking to Kirk Montgomery.

The second bullet states, "The Commuteride program belongs to VRT rather than ACHD." Sabrina suggested amending the statement to read: ***"A question raised was if the Commuteride program belongs to VRT rather than ACHD."***

Sabrina Anderson moved and Jon Cecil seconded to approve the February 24, 2010 meeting minutes as amended. Motion passed unanimously.

ACTION ITEMS

A. Recommend Approval to Amend the FY2009-2013 and FY2010-2014 Regional Transportation Improvement Programs (TIPs)

Toni Tisdale presented the amendment to the FY2009-2013 and FY2010-2014 Regional TIPs.

Mary Barker and Sabrina Anderson presented their agencies' project changes.

After discussion, **Tricia Nilsson moved and Jon Cecil seconded to recommend approval to amend the FY2009-2013 and FY2010-2014 Regional Transportation Improvement Programs Key No. 11585 with a wording change to develop and implement a Demonstration Vehicle Sharing Program and to include preventative maintenance.**

Discussion:

- In the future operation plans for all projects must be presented.

Hearing no further discussion, motion passed unanimously.

B. Recommend Amendment to the FY2015 Federal Functional Classification Map

Charles Trainor requested a recommendation to approve the modification of the FY2015 Federal Classification Map as adopted by the COMPASS Board in January 2007.

Stephen Freiburger presented the Nampa Highway District No. 1's change request to the 2015 Federal Functional Classification Map: change Bowmont Road, from Rim Road to State Highway 45, to a Major Collector.

After discussion, **Sabrina Anderson moved and Caleb Hood seconded to recommend amendment to the FY2015 Federal Functional Classification Map to extend the Bowmont Road collector classification three miles west of State Highway 45 to Rim Road. Motion passed unanimously.**

A suggestion was made to have a future discussion regarding the technical function of Bowmont Road.

INFORMATION/DISCUSSION ITEMS

A. Review Sustainable Communities Grant Opportunity

Carl Miller presented the Sustainable Communities Grant program and explained that COMPASS staff is establishing partnerships to better integrate regional, multi-jurisdictional planning efforts that meet the qualifications of the grant. The Notice of Funding Availability (NOFA) will be published during the week of April 12, 2010, grant applications due to HUD approximately in early June 2010, and Announcement of Grant awardees in August 2010.

After discussion, a suggestion was made to form a subcommittee with the responsibility to look further into the grant opportunity and in April recommend a course of action to this Committee.

There was consensus among Committee members present to form a subcommittee.

Volunteers:

Tricia Nilsson, City of Boise
Jon Cecil, CCDC
Ryan Head, Ada County Highway District
Kathleen Lacey, City of Boise
Sabrina Anderson, Ada County Highway District
Caleb Hood, City of Meridian
Deanna Smith, Public Participation Committee
Rob Howarth, Central District Health
Wendy Howell, City of Middleton

Charles Trainor suggested RTAC members send the invitation to their respective departments, including housing authorities and public work directors, because of the emphasis on infrastructure. As soon as the NOFA comes out, we need to convene and prepare a recommendation to the COMPASS Board as to the deficiencies and whatever criteria will be needed for what constitutes a good application.

B. Follow-up on Survey of RTAC Effectiveness

Don Matson requested the Committee participate in a survey regarding RTAC's effectiveness. Don said he would email the results of each question in the survey, as well as images from the text slides. A slightly different spreadsheet will be sent to RTAC members who did not participate in the survey, which will have blank columns for them to select answers.

OTHER

A. Next Meeting: Wednesday, April 28, 2010, 9:00 a.m., at COMPASS.

ADJOURNMENT

Stephen Freiburger moved and Wendy Howell seconded adjournment at 10:53 a.m. Motion carries.

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