

# Meeting Minutes

## Meridian Transportation Commission

Monday, November 3, 2025

Council Chambers – Meridian City Hall • 33 East Broadway Ave., Meridian, Idaho

### Roll Call

#### MEMBERS

☒ David Ballard

☐ Ryan Lancaster

☒ Jared Smith

☐ Walter Steed

☒ Stephen Lewis

☒ Tom LeClaire

☒ Zach Shoemaker

☐ Tracy Hopkins

☒ Advik Bansal

#### EX-OFFICIO

☒ Kelly Bruner (ACHD)

☐ Kate Dahl (VRT)

☒ Austin Miller (COMPASS)

☐ Justin Price (ITD)

☐ Miranda Carson (WASD)

#### OTHERS PRESENT

☐ Sgt. Tara Smith (Police)

☐ Ali Breshears (Legal)

☒ Tishra Murray (Legal)

☒ Brian McClure (Com. Dev.)

☒ Caleb Hood (Com. Dev.)

### Adoption of the Agenda

Motion for approval with no changes by NAME with second by NAME.

Action: Tracy moved, David, seconded.

### Approval of Minutes

#### 1. Monday, October 6, 2025

Motion for Strike a section per Ballard.... by NAME with second from NAME.

Mr. Ballard recommended, Tracy, second, all ayes

**Action** All Ayes:

### Old Business Items

#### 2. INFORMATION: Staff Transportation Project Tracking

Question on Cole Valley

Question on Locust Grove and Amity

Thanks on Downtown pavement projects

#### 3. INFORMATION: ACHD Five Year Plan Adoption (FYP)

Brian provided some updates. Caleb corrected Brian that not everyone gets to be on the FYP subcommittee.

### New Business Items

#### **4. INFORMATION: Capital Investments Citizens Advisory Committee (CICAC)**

Caleb overviewed the process. It's cyclical. Projects in the FYP need to be in the CICAC. Current recommendation for moving forward is two impact fee districts. Historically there were more. Next Meeting is on Nov 10<sup>th</sup>. Public comment period is over now. Multi-year process means its difficult to make changes; its pretty set given the work that goes into modeling. Chairman steed also chairs the CICAC and was in communication with Meridian staff. Much of the conversation at the City has been 1 vs 2 impact fee districts. The City has provided a letter indicating support for one district. December 3<sup>rd</sup> is the anticipated adoption for the CFP and impact fee ordinance. While the City has made formal comment, Caleb encouraged Commissioners to provide public comment informally.

#### **5. INFORMATION: Ex-Officio Updates**

Kelly update. Have temporary occupancy, but remaining staff will move over in the next few weeks.

Austin update. CIM anticipated completion in Dec 2027. ACHD's CIP is something that COMPASS is watching. Noted that the Board identified the locally preferred on the Boise cutoff for the PEL. Carbon reduction strategy is moving forward for approval in December 2025. Resilience improvement plan work also being worked on to identify natural hazards that may impact the transportation network. March 2026 due date. Regional pathway on water network being understood still. SPEARS is work between ACHD, Nampa, and COMPASS, but in the infancy, shooting for early 2027.

Miranda. Kicked off the long-range planning committee for attendance areas is being worked on. Open houses for Nov 17, 18, and 19<sup>th</sup> in the evenings at elementary schools. Working with ACHD on all the construction projects affecting bus routes.

Justin. Provided the updated list, provided in the packet. Eagle Road work is occurring waiting on some access easements.

Corporal promoted wont be involved. Morgan Carter is Tara's replacement.

#### **6. INFORMATION: Staff Communications**

Discussion

#### **Future Meeting Topics**

##### **7. ACHD Master Street Map Changes – Arterial Corridor Preservation (Cherry Lane)**

##### **8. Pine Ave, Black Cat to Ten Mile - Speeding Concerns**

##### **9. Stratford to Touchmark Feasibility Study Update**

Caleb mentioned that there is a future joint meeting, and noted that the Mayor was interested if there's any discussions that TC members feel that Council should discuss with the ACHD Commission. Tom asked if there were any known topics for the meeting, and Caleb referenced believing that East 3<sup>rd</sup> Steet alignment study may come up. David brought up the Broadway project, and whether the TC could get an update given transportation impact. Caleb suggested adding to the Future Meeting topic list, as not much is known currently.

Caleb noted that Advik is the new Youth Commissioner. Sophomore and COMPASS public charter. Does Taekwondo, enjoys reading, and has written a book.

**NEXT MEETING - 12/1/2025**

**ADJOURNMENT**

Tracy moed to adjourn with second by David.

Action: Describe

(AUDIO RECORDING AVAILABLE UPON REQUEST)