



**TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA**

**Monday, December 7th, 2015 – 3:30 pm**

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

**1. Roll Call:**

|                      |                               |                                 |
|----------------------|-------------------------------|---------------------------------|
| ___ Ryan Lancaster   | ___ Bryan Leisle              | ___ David Zarembo (ex-officio)  |
| ___ Darrel McRoberts | ___ Ryan Hall                 | ___ Shawn Martin (ex-officio)   |
| ___ Stephen Lewis    | ___ Jack McGee                | ___ Toni Tisdale (ex-officio)   |
| ___ David Ballard    | ___ Lance Baumgartner         | ___ Margaret Havey (ex-officio) |
| ___ Tracy Hopkins    | ___ Mark Wasdahl (ex-officio) | ___ Miranda Carson (ex-officio) |

**2. Adoption of the Agenda**

**3. Approval of Minutes from November 9th, 2015 Meeting**

**4. Old Business Items**

**a. Transportation Projects Update (C. Hood)**

**5. New Business Items**

**a. COMPASS Charter School (C. Hood, S. Martin)**

**b. Meridian Police Department Status Report (Sgt. Stacy Arnold)**

**c. Staff Communications (C. Hood )**

**6. Future Meeting Topics**

**a. COMPASS Freight Study**

**b. Eagle Road Speed Limit Update**

**c. VRT Transit 101**

**7. Next Meeting Date: January 4<sup>th</sup>, 2016**

**8. Adjourn**