



DEMOGRAPHIC ADVISORY COMMITTEE
October 28, 2010, 8:30 a.m. to 9:30 a.m.
Community Planning Association of
Southwest Idaho
Meridian, ID

****MINUTES****

ATTENDEES: Stephen Coe, Idaho Department of Environmental Quality
 Brent Danielson, Ada County Development Services
 Caleb Hood, City of Meridian
 Wendy Howell, City of Middleton
 Kathy Knapp, Association of Canyon County Highway Districts, **Vice Chair**
 Christy Little, Ada County Highway District
 Carl Miller, COMPASS
 Brad Snow, Idaho Power Company
 Jennifer Tomlinson, City of Boise
 Ted Vanegas, Valley Regional Transit

MEMBERS ABSENT: Brian Billingsley, City of Caldwell
 Paul Hiller, Chamber of Commerce-Ada County
 Norm Holm, City of Nampa
 Dan Hunter, Canyon County Development Services
 Samia Islam, Boise State University
 Nathan Mitchell, Mayor, City of Star
 Maranda Obrey, City of Kuna
 Deanna Smith, Public Participation Committee
 Nichol Baird Spencer, City of Eagle
 Jenah Thornborrow, City of Garden City

OTHERS PRESENT: Nathan Dale, COMPASS
 Amy Luft, COMPASS
 Jessica Wilson, COMPASS

CALL TO ORDER:

Vice-Chair Knapp called the meeting to order at 8:35 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve April 29, 2010 Meeting Minutes

Wendy Howell moved and Jennifer Tomlinson seconded approval of the April 29, 2010 meeting minutes. The motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Discuss Role of Demographic Advisory Committee

The Committee participated in an interactive anonymous survey, requesting feedback on the role of the Demographic Advisory Committee.

Highlights of the survey included:

- Continue as a standing committee.
- Continue to meet quarterly/as needed.
- Different topics for regional issues.
- Meeting at 9:00 am instead of 8:30 am.

B. Discuss Comprehensive Plan GIS Data

Carl Miller said that the current comprehensive plan layer is maintained by COMPASS GIS staff through the assistance of member agencies. To increase usefulness, COMPASS is looking to validate the existing layer and is looking for recommendations as to file maintenance, structure, and interpretation.

Eric Adolfson said that in the past COMPASS has created regional comprehensive plan maps showing a generalized land use scheme by assigning multiple land use categories to multiple categories.

After discussion, the Committee recommended to bring these issues to RGAC.

C. Discuss Census 2010 Data Schedule and Distribution

Carl Miller stated that COMPASS will be receiving 2010 census data as it's released. COMPASS will be creating GIS shapefiles to be used for analysis and mapping. Starting with the 2010 American Community Survey, 5-year estimates at the census tracts and block group level will be released.

Discussion:

- Jennifer Tomlinson asked if the local agencies will be receiving the same data that COMPASS will be receiving. Carl said yes, the results are released to the media and then the governing agencies.

D. 2010 and 2011 Population Estimates

The 2010 census estimates will provide a more accurate picture of the population. The 2010 census will also enable analysis and identification of most accurate data sources for household size and residential vacancy rates. Two methods, the United States Postal Survey (USPS), will need to be evaluated and Bureau's American Community Survey (ACS), will need to be evaluated and used to calculate 2011 population estimates.

COMPASS 2011 population estimates will be presented to the DAC in February 2011.

OTHER

Next DAC meeting: Thursday, February 24, 2011, at 9:00 a.m., at COMPASS.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 9:25 a.m.

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