



DEMOGRAPHIC ADVISORY COMMITTEE
November 19, 2009, 8:30 a.m. to 10:00 a.m.
Community Planning Association of
Southwest Idaho
Meridian, ID

****MINUTES****

- ATTENDEES:** Mary Barker for Margaret Havey,
 Valley Regional Transit
 Brian Billingsley, City of Caldwell, **Chair**
 Norm Holm, City of Nampa
 Caleb Hood for Matt Ellsworth, City of Meridian
 Dan Hunter, Canyon County Development Services
 Kathy Knapp, Association of Canyon
 County Highway Districts
 Christy Little, Ada County Highway District
 Carl Miller, COMPASS
 Nichol Baird Spencer, City of Eagle
 Tina Tenske for Jenah Thornborrow,
 City of Garden City
 Jennifer Tomlinson, City of Boise
 Mike Wardle, Brighton Corporation
- MEMBERS ABSENT:** Troy Behunin, City of Kuna
 Bob Bruce, Chamber of Commerce, Canyon County
 Vacant, Canyon County Development Community
 Jorge Garcia, Idaho Department of
 Environmental Quality
 Paul Hiller, Chamber of Commerce-Ada County
 Wendy Howell, City of Middleton
 Samia Islam, Boise State University
 Nathan Mitchell, Mayor, City of Star
 Megan Rush, Ada County Development
 Services, **Vice Chair**
 Barr Smith, Idaho Power Company
 Deanna Smith, Public Participation Committee
- OTHERS PRESENT:** Eric Adolfson, COMPASS
 Nathan Dale, COMPASS
 Jessica Johnson, COMPASS
 MaryAnn Waldinger, COMPASS

CALL TO ORDER:

Chair Billingsley, called the meeting to order at 8:35 a.m.

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve August 20, 2009 Meeting Minutes

Nichoel Baird Spencer moved and Caleb Hood seconded approval of the August 20, 2009 meeting minutes with the following changes:

Page three. Clarification that Nichoel Baird Spencer abstained from voting due to a lack of proper information concerning the changes made at the meeting.

The motion passed unanimously.

ACTION ITEMS

A. Approve *Communities in Motion* Preservation Scenario Forecast.

Carl Miller said that the preservation scenario forecast has been reviewed by local land use agencies. The preservation forecast has been modified based on these recommendations and is now ready for approval. The buildout for consideration would serve approximately 2.5 million in population, 0.9 million households, and 1.4 million jobs.

Carl indicated the numbers were adjusted so that each agency is reflected based on their jurisdictions land use plans.

Discussion:

- Nichoel Baird Spencer informed the Committee that the City of Eagle met with COMPASS and included City of Eagle's Foothills Comprehensive Plan numbers.
- Nichoel Baird Spencer asked what the difference between an exempt piece of land and public land was. Carl said that exempt is not a land use reference; it's a reference for land that will not likely be developed, and that is federally or state owned.
- Caleb Hood asked how many of the jurisdictions responded and what their approach was. Carl stated that approximately half of the agencies responded and each preservation method was used.
- Jennifer Tomlinson expressed her concern with the reference of exempt and public land use. Jennifer suggested calling exempt state or federal land, she doesn't feel like exempt should be considered a land use.
- Carl Miller said that the preservation scenario will be revised annually so any changes to comprehensive plans or any new developments will reflect those every year.

Caleb Hood moved and Nichoel Baird Spencer seconded to approve the *Communities in Motion* Preservation Scenario Forecast as amended with

following two changes to the handout: remove the asterisk from jobs, change the legend on the associated map to change exempt to state and federal lands.

INFORMATION/DISCUSSION ITEMS

A. Review UPlan Methodology Report and Community Profiles

Carl Miller stated that at the August 20, 2009, DAC meeting, the DAC recommended approval of the 2035 Baseline *Communities in Motion* Update Baseline Allocation Results. The Regional Technical Advisory Committee (RTAC) has been considering the recommended transportation system for the update to *Communities in Motion* (CIM). Action of the recommended system was requested at the November 18, 2009, RTAC meeting. UPlan model runs will be conducted considering the approved transportation network and results of these model runs will be brought to the DAC in January 2010. Approval of these official demographics will be requested at that time.

A UPlan methodology report has been prepared. This report outlines the principles of the UPlan land use model, generalization of local land use plans into generalized categories, demographic inputs, attraction values used in the model runs, and model results. The report can be accessed on the COMPASS website under DAC.

Carl said that community profiles included in the packet will provide a snapshot of current and future demographics (including population, ethnicity, and employment data) of cities and counties in the area and will be updated when official forecasts are adopted. These profiles are encouraged by Title VI and can help in providing service to underserved populations. The draft Community Profiles Report can be accessed on the COMPASS website under DAC packets.

Discussion:

- Jennifer Tomlinson said that the community profiles are very duplicative to what the Department of Commerce puts out. Also there seems to be inconsistencies on the reporting, for example; age groups.
- Nichol Baird Spencer commented that some of the categories would benefit from additional detail, for example; including all education levels in the report.
- Carl asked the Committee whether they would like to review the 2035 Community Choices Forecast similarly to the Preservation Forecast. The Committee responded affirmatively.

B. Discuss 2009 Development Monitoring Report

Nathan Dale said the projected change to the DMR is to divide the report into two separate formats. The first format is a PDF-based report that provides information related to how the region is growing in the context of forecasted growth patterns used in the Long Range Transportation Plan. The second format is an Excel spreadsheet that would be available online that will contain historical building permit data grouped by different geographic levels.

Discussion:

- Nichoel Baird Spencer suggested using different verbiage with the categories so it's more user friendly.
- Mary Barker said taking this report to the next level would be very useful, especially in *Communities in Motion*.

C. Review Forecast Visualization Tools

Eric Adolfson showed brief videos made using Geographic Information System (GIS) tools to display future land uses and built conditions. These were used in *Communities in Motion* open houses to give the audience a better appreciation of how the area will change.

D. Discuss Model Ordinances for Mobility Management

Carl informed the Committee that in Fiscal Year 2010 COMPASS and Valley Regional Transit will be providing additional assistance to targeted populations and rural communities through JARC and New Freedom grants, and an ARRA rural mobility management grant. Staff will distribute the Mobility Management Development Guidebook and assist local governments, along with other entities in identifying and implementing appropriate policies and tools to enhance transportation options.

Staff will be developing model ordinances and other tools for incorporating mobility considerations into rural land use and development decision-making.

E. Discuss Demographics for Special Studies Protocol

MaryAnn Waldinger informed the Committee that over the last couple years COMPASS has been doing work with member agencies regarding Special Studies. COMPASS wants to set up a guidelines process protocol which provides transparencies, consistency, and to help the land use agencies.

One project that VRT, ACHD, Eagle, Boise and Garden City are coordinating is the State Street Traffic Transit Operations Plan. This will be used to set up the guideline and process protocol.

F. Update of 2010 Census Preparation

Carl Miller gave a brief update on the 2010 Census preparation to date. The Local Update of Census Addresses (LUCA) appeals are underway and COMPASS staff has met with several member agencies to review the results prior to submittal to the Census. The New Construction Program (NCP) will be the next step, providing addresses of newer housing units. COMPASS will be hosting another Complete Count Committee (CCC) meeting in January 2010 to discuss approaches to promoting the Census and increasing public participation.

OTHER

Next DAC meeting: Thursday, January 28, 2010, at 8:30 a.m., at COMPASS.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 10:00 a.m.

T:\FY10\800 System Maintenance\820 Committee Support\DAC\Minutes\111909 Minutes.docx