



Community Planning Association

of Southwest Idaho

DEMOGRAPHIC ADVISORY COMMITTEE

COMPASS Office
800 South Industry Way, Suite 100
Meridian, Idaho

****Minutes****

May 20, 2004

ATTENDEES: Jon Barrett, Idaho Smart Growth, **Vice Chair**
Kelli Fairless, ValleyRide
Susan Grey, Idaho Power
Don Kostelec, Ada Canyon Highway District (for Katey Levihn)
Hal Simmons, City of Boise
Nichoel Baird Spencer, City of Eagle, **Chair**
Dennis Stegenga, City of Star
Charles Trainor, COMPASS (*Ex Officio*)
Gary Vezzoso, Canyon County
Diana Wallace, Canyon County Citizens Representative
Mike Wardle, SunCor

MEMBERS ABSENT: Mary Berent, City of Middleton
James Grunke, Boise Metro Economic Development Council
Joe Guenther, Ada County
Melodie Halstead, City of Kuna
Steve Hasson, City of Caldwell
Norman Holm, City of Nampa
Virgil L. Isaacson, Canyon Highway District #4
Leon Jensen, Canyon County Development Services
Leslie Martin, Boise State University
Berrin Nejad, Garden City
Anna Powell, City of Meridian
June Ramsdell (*Ex Officio*)

OTHERS ATTENDING: Kristi Pardue, Idaho Power
MaryAnn Waldinger, COMPASS
Debbie Winchar, COMPASS

CALL TO ORDER AND INTRODUCTIONS

Chair Nichoel Baird Spencer called the meeting to order at 1:40 p.m.

Introductions were made of all attendees. Since a quorum was not present, the Chair moved to the Information Items.

INFORMATION ITEMS

Preliminary Plats and Vacant Lot Inventory

Charles Trainor stated there is a growing need for developing a better database for preliminary plat activity. The Ada County Assessor's office, has a good inventory of approved parcels and their built, or un-built, status. Canyon County has a similar, but not as current, inventory. The Assessor's files are not updated until the plats are finalized.

Charles commented the proposal to implement this year, is to begin a monthly work cycle with every local government to update the inventory of preliminary plats. If this is a desirable, COMPASS staff seeks the DAC's approval of this process.

After discussion, **the Committee concurred that this is a needed and useful process and should be coordinated with the Ada County Assessor's office.**

Destination 2030 Limited Update/Communities In Motion Status

Charles Trainor stated the Trend Scenario will go forward for use in the Destination 2030 Limited Update. The remaining two transit scenarios will be worked out. A work group is needed to help build assumptions, beginning in June, and seeking the DAC's approval of hypothetical scenarios in July, or at the latest, in August.

Charles stated that Kittleson & Associates, the consultants selected for work on *Communities In Motion*, are very enthused about doing scenarios and will use these scenarios as a starting point in working with the public.

After further discussion, a work group was selected:

Kelli Fairless; Jon Barrett; Hal Simmons; and Mike Wardle.

Transit Scenarios

Charles Trainor stated the Trend Scenario will be used to wrap up the Destination 2030 Limited Updated. Mary Ann Waldinger has run some analyses. Mary Ann stated it is done. The 2002 network was done with the 2030 demographic Trend Scenario. The Committee reviewed a plotted map of the results by using the 2030 population and employment numbers on a 2002 built roadway network.

DAC Options

After discussion, **the Committee proposed that the DAC Bylaws be amended to reduce the number of voting members to 12 and that this proposal be brought as an action item before the DAC at its June meeting. If no quorum is present at the DAC June meeting, the proposal will be brought before the COMPASS Board.**

The Chair moved to a discussion of Action Items 2-d and 2-e.

Approve Trend TAZ Allocations for Ada and Canyon

After discussion, the Committee concurred to recommend approval of the Trend TAZ allocations for Ada and Canyon Counties. Voting members included:

Mike Wardle, Wardle & Associates	Yes
Dennis Stegenga, Citizen	Yes
Diana Wallace, Canyon Citizen	Yes
Jon Barrett, Ada County Citizen	Yes
Hal Simmons, City of Boise	Yes, but with some reservations. Uncomfortable with employment projections as opposed to residential.
Kelli Fairless, ValleyRide	Yes
Gary Vezzoso	Yes
Don Kostelec, ACHD	Yes
Susan Grey, Idaho Power	Yes
Nichoel Baird Spencer, City of Eagle	Yes

SET NEXT MEETING DATE

Wednesday, June 23rd, 10:00 a.m., at COMPASS.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:00 p.m.

pc: DAC 720.01 and 720.02

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