



TREASURE VALLEY HIGH CAPACITY TRANSIT STUDY
DOWNTOWN POLICY ADVISORY COMMITTEE
Monday, March 9, 2009
3:30 p.m.
Capital City Development Corporation, Conference Room
121 N. 9th Street #501
Boise, Idaho

****AGENDA****

Item	Speaker	Action Needed	Time/ Documentation
1. Review Minutes –January 12, 2009 <i>Pages 2-3</i>	Kelli Fairless	Approval	5 Minutes <i>Information Attached</i>
2. Downtown Multimodal Center	Bob Post Kelli Fairless	Review and make recommendation	45 Minutes
3. Next Steps	Kelli Fairless	Review	10 Minutes



**Treasure Valley High Capacity Transit Study
Downtown Policy Advisory Committee
January 12, 2009, Meeting Minutes
Capital City Development Corporation Conference Room
Boise, Idaho**

Attendees: Rebecca Arnold, Commissioner, Ada County Highway District
Dave Bieter, Community Planning Association Representative
Ed Dahlberg, Boise Metro Chamber of Commerce Representative
David Eberle, Councilman, City of Boise
Dale Higer, Private Sector Representative – At Large
Rob Hopper, Councilman, City of Caldwell, Valley Regional Transit Representative
Cheryl Larabee, Capital City Corporation Board of Directors

Members Absent: Monte McClure, Idaho Transportation Board
Jim Tomlinson, Downtown Boise Association Representative
Rick Yzaguirre, Commissioner, Ada County

Others: Nancy Brecks, Community Planning Association
Jon Cecil, Capital City Development Corporation
Andy Daleiden, Kittelson & Associates
Scott Ellsworth, CH2M Hill
Kelli Fairless, Valley Regional Transit
Mike Hall, Capital City Development Corporation
Eric Lindstrom, Kittelson & Associates
Mark McLaren, HDR
Bob Post, URS Corporation
Matt Stoll, Community Planning Association

Call to Order

Chair Higer called the meeting to order at 3:40 p.m.

1. Review Minutes – September 8, 2008

Ed Dahlberg moved and David Eberle seconded approval of the Consent Agenda as presented. Motion passed unanimously.

2. Downtown Multimodal Center

Kelli Fairless and Bob Post provided an update on Site H, which is currently on hold while discussions take place with neighboring business owners.

Kelli and Bob presented, for the first time to the full DPAC Committee, an “in street” alternate site on 10th street. They stated the alternate site is being vetted through ACHD, and discussions will be scheduled with the site land owner and adjacent business owners.

The goal is to make a final site selection in March 2009 to meet the Federal Transit Administration’s June 30, 2009, deadline for the environmental assessment on whatever site is selected and to ensure the funds are not compromised.

3. Downtown Streetcar

Jon Cecil provided a handout of the Downtown Streetcar Task Force meeting schedule through May 2009.

4. Priority Corridor Pre-Alternatives Analysis

Kelli Fairless stated the review process for the pre-alternatives analysis (AA) will require involvement from land use and transportation entities in the study area. Rather than creating a new committee, the COMPASS Regional Technical Advisory Committee will act as the technical oversight committee, and the Valley Regional Transit (VRT) Ways and Means Committee will act as the policy oversight committee. Kelli noted that ACHD will be asked to participate on the VRT Ways and Means Committee during this process.

5. Future Meetings

It was agreed that a February 2009 DPAC meeting will be scheduled only if needed.

Adjournment

David Eberle moved and Carol Larabee seconded adjournment at 4:40 p.m. Motion passed unanimously.