

*The Public Participation Committee will encourage community involvement in Transportation planning issues in the Community Planning Association of Southwest Idaho.*



## **PUBLIC PARTICIPATION COMMITTEE MEETING**

**December 9, 2010**

**COMPASS**

**800 S. Industry Way, Suite 100**

**Meridian, Idaho**

**\*\*Meeting Summary\*\***

**ATTENDEES:**

Brian Ballard, **Chair**  
Chris Danley  
Ramona Johns  
Amy Luft, COMPASS  
Deborah Nelson  
Jeanette Ross  
Gary Segers  
Deanna Smith, **Vice-Chair**  
Josh Wilson

**MEMBERS ABSENT:**

Sara Cohn  
Miguel Gaddi  
Linda Gossett  
Chris Hendrickson  
Jim Herrick  
Scott Lowe  
Jeff Madsen  
Ross Mason  
Bob Wallace  
Marilyn Whitney

**OTHERS PRESENT:**

Ken Burgess, Veritas Advisors  
Don Matson, COMPASS  
Karl Mertens  
Walt Satterfield, COMPASS  
Toni Tisdale, COMPASS  
Jessica Wilson, COMPASS

**CALL TO ORDER:**

Chair Ballard called the meeting to order at 3:05 p.m. Introductions were made of all attendees. Karl Mertens, observing as part of a BSU research project, introduced himself.

**I. AGENDA ADDITIONS/CHANGES**

None.

## **II. OPEN DISCUSSION/ANNOUNCEMENTS**

Amy Luft gave an update on Ross Dodge and also the upcoming Jumpstart presentation, encouraging members to attend.

Amy said that the update to *Communities in Motion* is on the COMPASS website, hard copies will be available in January 2011.

Amy presented an award to Brian Ballard for his participation on PPC.

## **III. CONSENT AGENDA**

### **A. Approve August 12, 2010 Meeting Summary**

**Due to a lack of quorum, the August 12, 2010, meeting summary was tabled to the February 10, 2011, meeting.**

### **B. Approve October 14, 2010 Meeting Summary**

**Due to a lack of quorum, the October 14, 2010, meeting summary was tabled to the February 10, 2011, meeting.**

## **IV. INFORMATION / DISCUSSION ITEMS**

### **A. Update on Governor's Task Force and Upcoming Legislative Session**

Ken Burgess with Veritas Advisors updated the Committee on the upcoming legislative agenda and possible outcomes with the current transportation funding shortfall.

### **B. Transportation Improvement Program Guidebook**

Toni Tisdale provided the Committee with a copy of the Transportation Improvement Program Guidebook. Toni stated that she is not looking for feedback at this time, this is just for information.

### **C. Mobility Management Update**

Walt Satterfield and Don Matson gave a status update on the mobility management projects for FY2011. COMPASS' Mobility Management work comprises four projects funded from Valley Regional Transit's Job Access and Reverse Commute (JARC) and New Freedom grants, and includes finalizing the remaining five projects funded by the American Recovery and Reinvestment Act (ARRA) funds.

The Committee discussed how to promote rideshare and the legal issues that come along with it.

## **Update on Transportation Academy**

Amy Luft said Kelli Fairless has submitted a request to the leadership group at Frank Church for representation on PPC. Amy Luft will follow up and report back as more information becomes available.

## **D. Upcoming PPC Meeting Topics**

Amy Luft informed the Committee of the following upcoming topics that COMPASS will need PPC member's participation:

- Review the mobility management toolkit (Deanna Smith, Bob Wallace, and Deborah Nelson volunteered to do this in October).
- Review the COMPASS website to see if its user friendly.
- Elect new Chair and Vice-chair (February).
- Provide input into the role of COMPASS in regional sustainability planning.
- *Communities in Motion 2014*

## **V. ACTION**

### **A. Select Additional Demographic Advisory Committee Representative**

Amy Luft asked any of the Committee members if they would be willing to represent the PPC on the Demographic Advisory Committee.

Deborah Nelson said she was potentially interested and will be in contact with Amy Luft for more information.

## **VI. OTHER**

### **A. Next Meeting: February 10, 2011, Hawley Troxell, at 3:00 pm**

## **VII. ADJOURN**

The meeting adjourned at 5:00 p.m.