

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, 2009
Hawley Troxell Ennis and Hawley LLP
877 Main Street, Suite 1000
Boise, Idaho
****Meeting Summary****

ATTENDEES: Brian Ballard, **Chair**
Miguel Gaddi
Chris Hendrickson
Jim Herrick
Amy Luft, COMPASS
Deborah Nelson
Gary Segers
Deanna Smith, **Vice-Chair**
Bob Wallace
Marilyn Whitney

MEMBERS ABSENT: William Boehm
Sara Cohn
Linda Gossett
Sunny Freeman-Genz
Scott Lowe
Jeff Madsen
Ross Mason

OTHERS PRESENT: Jessica Johnson, COMPASS

CALL TO ORDER:

Brian Ballard called the meeting to order at 2:10 p.m. Introductions were made of all attendees.

I. AGENDA ADDITIONS/CHANGES

None.

II. OPEN DISCUSSION/ANNOUNCEMENTS

- Amy Luft informed the Committee on the status of the Public Involvement Policy and thanked them for their feedback.
- Amy mentioned that COMPASS has applied for an EPA grant which would establish a Youth Advisory Council for COMPASS.
- Gary Segers asked on the status of the possible merger with Valley Regional Transit. Amy commented that at this point there will not be a merger, but possibly co-locating.
- Brian Ballard gave an update on the upcoming legislative session.

III. CONSENT AGENDA

A. Approve June 10, 2009 Meeting Summary

Marilyn Whitney moved and Gary Segers seconded that the meeting summary of June 10, 2009 be accepted. The motion passed unanimously.

B. Approve August 12, 2009 Meeting Summary

Marilyn Whitney moved and Gary Segers seconded that the meeting summary of August 12, 2009, be accepted. The motion passed unanimously.

IV. INFORMATION / DISCUSSION ITEMS

A. Blueprint for Good Growth

Deanna Smith updated the Committee on the background of Blueprint for Good Growth. Deanna reviewed the PowerPoint presentation with the Committee and asked for feedback.

Discussion:

- Miguel Gaddi suggested adding who has not adopted Blueprint for Good Growth and what the main reasons are.
- Deanna Smith said the smaller cities might have a fear of possible regionalism.
- Deborah Nelson said an explanation is lacking, the presentation needs to address how it benefits a community.
- Chris Hendrickson said to add real life examples, bad and good.
- Gary Segers suggested explaining how Blueprint for Good Growth fits into COMPASS.
- Brian Ballard thinks Blueprint for Good Growth should be just that, a blueprint.
- Toni Tisdale commented that COMPASS is an administrative arm for Blueprint for Good Growth. It is still its own organization, COMPASS is just for administration.
- Amy Luft confirmed that Matt Stoll is okay with PPC making suggestions for Blueprint for Good Growth.
- Gary Segers said that there should be some models of regional planning out there that have been mirrored to Blueprint for Good Growth that PPC can look at.
- Deborah Nelson said there needs to be some form of public education.
- Deanna Smith asked what value or roll COMPASS has in Blueprint for Good Growth.
- Brian Ballard says Blueprint for Good Growth does not have that much importance to COMPASS above and beyond what COMPASS already does.

B. Transportation Improvement Program Overview

Toni Tisdale showed a PowerPoint presentation on the Transportation Improvement Program (TIP). After the overview, Toni asked the Committee if they had any comments or questions.

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Discussion:

- Toni said they are currently waiting for a new transportation bill.
- Toni said that COMPASS will be coming to PPC on how to lay out some of the information.

C. Meeting Frequency (Summer)

Item moved for discussion to February 10, 2010.

D. Committee Reports and *Communities in Motion* Outreach Update / Information Only

Item moved for discussion to February 10, 2010.

VI. OTHER

Brian Ballard encouraged the Committee members to familiarize themselves with the PPC Bylaws.

VII. ADJOURN

The meeting adjourned at 4:00 p.m.

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