

# PUBLIC PARTICIPATION COMMITTEE

February 14, 2007 – 2:00 p.m. to 4:00 p.m.

The Cabin, Boise, ID



**COMPASS**  
COMMUNITY PLANNING ASSOCIATION  
of Southwest Idaho

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## \*\* AGENDA \*\*

### I. AGENDA ADDITIONS/CHANGES

2:00

### II. OPEN DISCUSSION/ANNOUNCEMENTS

2:05

### III. CONSENT AGENDA

2:10 \*A. Approve December 13, 2006 Public Participation  
Committee Meeting Minutes

P. Johnson

### IV. ACTION ITEMS

2:12 None

### V. INFORMATION/DISCUSSION ITEMS

2:15 A. "Hop on Board" marketing campaign  
Learn about new Valley Regional Transit campaign

K. Montgomery

2:30 B. Committee Reports  
(TMAC, DAC, and RTAC)

R. Miller  
L. Rincover  
E. Ceja

2:45 C. Upcoming COMPASS Events  
1. Communities in Motion materials distribution  
2. Putting "Communities in Motion" into Action  
3. Applications for awards

T. Schorzman

3:15 D. Update on the legislative process

K. Burgess

3:30 E. Suggestions for committee education topics

PPC Committee

### VI. OTHER

### VII. ADJOURNMENT

\*Enclosures

Times are approximate. Agenda is subject to change.

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*PUBLIC PARTICIPATION COMMITTEE*  
*December 13, 2006 – 2:00 p.m. to 4:00 p.m.*  
*Hawley, Troxell, Ennis & Hawley,*  
*Boise, ID*

**\*\*MINUTES\*\***

*ATTENDEES:* Brian Ballard  
Ester Ceja  
Sunny Freeman-Genz  
Julia Grant  
Pat Johnson  
Gary Segers  
Deanna Smith  
Brian Tandrow  
Todd Wilder  
Rachel Winer

*MEMBERS ABSENT:* John Dullmeyer  
Miguel Gaddi  
Linda Gossett  
Thad Hoffman  
Rob Miller  
Larry Rincover

*OTHERS PRESENT:* Terri Schorzman, COMPASS  
Diane Wilton, COMPASS

*CALL TO ORDER:*

*Co-Chair* Brian Ballard called the meeting to order at 2:00 p.m., and introductions were made.

*AGENDA ADDITIONS/CHANGES*

None.

*OPEN DISCUSSION/ANNOUNCEMENTS*

*Co-Chair* Brian Ballard provided an update on the local option tax proposal which is in final form and will be introduced to the Legislature soon. It is currently being reviewed by the tax commission for compliance. Brian stated that 10 votes are required to get the proposal out of committee. Once out of committee, the proposal will need to get authority from the electorate, and then approval from the bonding authority. Brian stated that mayors, hospitals, transit agencies, and others are supportive of the tax.

*CONSENT AGENDA*

*A. Approve October 11, 2006 Public Participation Committee Meeting Minutes.*

*Gary Segers moved and Pat Johnson seconded the motion to approved the October 11, 2006 Public Participation Committee Meeting minutes, with the addition to specify Garden City as the council meeting attended by Gary Segers. The motion was unanimously approved.*

*ACTION ITEM*

*A. PPC Chair Rotation*

This item was moved to the end of the Information/Discussion section.

*INFORMATION/DISCUSSION ITEMS*

*A. Committee Reports*

Rob Miller and Larry Rincover were unable to attend today's meeting; therefore, there were no updates on the Transportation Model Advisory Committee (TMAC), or the Demographic Advisory Committee (DAC) committee meetings. Terri stated that the PPC needs to designate a new representative for the Regional Technical Advisory Committee (RTAC), and asked who would be interested in the position.

*Designate PPC representative for RTAC*

After discussion, Ester Ceja was chosen as the new PPC representative for RTAC, and Deanna Smith will be the alternate.

*B. Public Engagement Issues*

*1. Communities in Motion*

*Status of publications*

Terri Schorzman stated the *Communities in Motion* booklet will be published January 19, 2007, and mentioned that many of the committee's map suggestions were incorporated into the booklet. The final *Communities in Motion* document is almost complete and 100 copies will be printed and available for members, libraries, etc. The document and links will also be available on CD.

*"Putting Communities in Motion into Action" event*

Terri provided an overview on the "Putting *Communities in Motion* into Action" event scheduled for February 24, 2007. She stated that agencies from all over the valley have been invited to participate, and hopes to secure a keynote speaker for the event.

After much discussion, the following suggestions were offered:

- Gary and Brian Ballard suggested having sessions on transportation funding; including bus transit funding,
- Deanna suggested combining the local option tax proposal with transit funding,
- Rachel suggested changing Blueprint for Good Growth to "Other Planning Efforts" to show other agencies plans,
- Brian Ballard suggested inviting a "Rails to Trails" representative for the open house,

- Deanna suggested having a map that is color coded showing each road and which agency is responsible for the road, and
- Pat suggested doing something “interactive” on the computer or something for kids.

### *C. Committee organization and projects*

Terri discussed the committee’s organization, and the committee stated that the representation is good but might consider increasing the size of the committee. Deanna suggested adding members from areas not currently represented. These could include downtown associations, freight and rail, rural and agriculture,, school districts, and BSU student reps.

### *PPC Chair Rotation*

*Co-Chairs* Brian Ballard and Pat Johnson will continue to be the *Co-Chairs* for the PPC Committee for another year.

### *OTHER*

Terri mentioned bringing the “Hop on Board” transit market presentation to the February 14, 2007 meeting. Brian Ballard suggesting waiting until the meeting date was closer to decide on a presentation topic.

### *ADJOURNMENT*

There being no further business, the meeting was adjourned at 4:00 p.m.