



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

REGIONAL GEOGRAPHIC ADVISORY COMMITTEE

December 2, 2010 – 2:00 p.m. – 3:30 p.m.
Community Planning Association
Meridian City Hall

Notice: This packet contains only the documents listed with an asterisk (*) in the agenda. The entire packet, including all attachments will be available at <http://www.compassidaho.org/documents/people/rgac/agenda120210.pdf>. The online document requires Adobe Acrobat to read it; COMPASS' homepage <http://www.compassidaho.org> contains a free download link if you need a copy. The online document includes bookmarks at the left of the screen that are named to correspond to agenda items that have attachments. Clicking on a bookmark will take you directly to the named document.

**** AGENDA ****

- I. AGENDA ADDITIONS/CHANGES
2:00
- II. OPEN DISCUSSION/ANNOUNCEMENTS
2:05
- III. CONSENT AGENDA
2:10
 - *A. Approve September 23, 2010 Meeting Minutes
 - *B. Approve RGAC Meeting Dates for Calendar Year 2011
- IV. ACTION ITEM
2:15
 - A. Election of Vice Chair for 2011 Mike Borzick
Committee will nominate/elect a new Vice Chair for 2011.
- V. INFORMATION/DISCUSSION ITEMS
2:20
 - A. Progress Report Update Eric Adolfson
SIG/SDC representatives update.
RGAC dataset progress update.
- VI.
2:25
 - B. Address Points Mike Borzick
Introduction and overview of the address point effort in Ada County and beyond.
- VII.
3:00
 - *C. Regional Comprehensive Plan Dataset Carl Miller
Staff will introduce current regional dataset challenges as a future RGAC project.
- VIII. OTHER
3:25
 - A. New Business or Announcements
 - B. Next Meeting: January 27, 2010, 2:00 p.m., at COMPASS
- IX. ADJOURNMENT
3:30

*Enclosures - Times are approximate. Agenda is subject to change.

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REGIONAL GEOGRAPHIC ADVISORY COMMITTEE

SEPTEMBER 23, 2010

COMMUNITY PLANNING ASSOCIATION

**** MINUTES ****

ATTENDEES: Mike Borzick, City of Kuna, **Chair**
Jim Hetherington, City of Boise
Sarah Higuera, Canyon County Assessor's Office
Robin Jack, City of Meridian
Anne Kawalec, Ada County Assessor's Office
Dave Marston, City of Caldwell
Craig Tarter, for Len Grady City of Nampa

MEMBERS ABSENT: Curtis Brinkerhoff, Canyon Highway District
Tina Fenske, City of Garden City
Chuck Spencer, Ada County Highway District
Kathy Knapp, Canyon Highway District, **Vice Chair**
Todd Buchanan, Ada County Information Technology
Jason Cooperdock, Canyon County Assessor's Office
Brian Emmen, Idaho Transportation Department
Miguel Gaddi, Public Participation Committee
Bill Vaughan, City of Eagle

OTHERS PRESENT: Eric Adolfson, COMPASS
Ross Dodge, COMPASS
Forrest Smith, Canyon County Sheriff
Angie Hopf, City of Caldwell

CALL TO ORDER
Mike Borzick called the meeting to order at 2:02 p.m.

AGENDA ADDITIONS/CHANGES
None.

OPEN DISCUSSION/ANNOUNCEMENTS
Mike Borzick announced that Kuna is working through a MOU process with Intermountain Gas to get location data on the main pipelines and distribution lines. He will pass along the contact information he has at Intermountain Gas so other jurisdictions can work through the MOU process.

No Introductions were necessary.

CONSENT AGENDA

A. Approve July 22, 2010 Meeting Minutes
Anne Kawalec moved and Craig Tarter seconded to approve the July 22, 2010 meeting minutes as written. Motion was unanimously approved.

ACTION ITEM

A. Approve Priority Data layers

Ross led a review of the proposed regional dataset priorities. A request for the approval of the list and the order of priority was made. Anne commented that address points should be bumped up as everyone is currently working on this semi-independently. Jim moved to approve the priority list with Address Points moved up to #3. Mike seconded, all approved. COMPASS will bring together all involved in address points into one meeting to begin common work as it is a complex dataset and this is necessary due to being a priority 3. A report from both counties on address points dataset progress will be made at the next RGAC meeting. Workflow will be established with priority one library dataset.

INFORMATION/DISCUSSION ITEMS

A. Discuss RGAC Data Inventory List

Ross explained that the RGAC data list is for regional datasets that have been compiled and worked on by RGAC. Ross gave an update on the Preliminary plats and Schools datasets. He stated that COMPASS has been the data steward of these regional datasets and asked if that should continue. It was confirmed by consensus that COMPASS should remain the data steward on those. Preliminary plats are still a work in progress but there have been good strides to date. The schools dataset is complete and now is only a maintenance issue. There was a discussion on Hospitals and Stations: Ada county was going to be the data steward for these. The current status is unknown, also there had been no discussion on a schema for those datasets so the item was tabled until Todd Buchanan (Ada County) can comment.

B. Emergency Services Update

Eric Adolfsen stated that an updated Regional Centerline will soon be available on the RGAC FTP site. The method is now scripted. The key still is getting consistent updates. Forrest has not had time yet for working with regional data.

C. RGAC FTP Status Report

Things are working well. Metadata should be added to datasets that includes update frequencies. A reminder was made that the ftp site is not for sharing data outside of RGAC member agencies. It is however, for all departments within those agencies. Information that the RGAC ftp site and data is available should be shared with all departments.

OTHER

A. New Business or Announcements

Anne reported that GIS and Ada County were held up in front of local elected officials as a great example of making data easily available that can be used to help with choosing business locations and other economic development reasons. Ross mentioned that this demonstrates how important it is to do the cooperative work now so the data is ready to use.

B. Next Meeting: Thursday, December 2, 2010, 2:00 p.m., at Meridian city hall.

ADJOURNMENT

Meeting adjourned at 3:29 p.m.

RGAC Meetings for 2011

All meetings on 4th Thursday of month (*unless otherwise noted*) 2:00 p.m.

January	27
March	24
May	26
July	28
September	22
December	1 (1 st Thursday)

MEMORANDUM

TO: Regional Geographic Advisory Committee
FROM: Carl Miller, Principal Planner
DATE: December 2, 2010
RE: **Regional Comprehensive Plan Dataset**

ACTION REQUESTED:

None. Discussion only.

BACKGROUND:

COMPASS maintains several GIS layers to enable transportation analysis of projects and planning. One of these GIS layers is a regional comprehensive plan layer, which synchronizes all comprehensive plans in Ada and Canyon County.

STATUS:

The current comprehensive plan layer is maintained by COMPASS GIS staff through the assistance of member agencies. To increase usefulness, COMPASS is looking to validate the existing layer and is looking for recommendations as to file maintenance, structure, and interpretation.

In the past COMPASS has created regional comprehensive plan maps showing a generalized land use scheme by assigning multiple land use categories to multiple categories. The categories used and the densities represented need feedback and discussion. Likewise, the process in which local comprehensive plans are received and distributed by COMPASS will be reviewed.

Attachment (1)

pc: 620 - Growth and Transportation System Monitoring

CM: T:\FY11\600 Projects\620 Growth Trans Monitoring\Comp Plan Amendments\RGacmmo-compplan-120210.docx

