

REGIONAL TECHNICAL ADVISORY COMMITTEE

JANUARY 18, 2005

COMMUNITY PLANNING ASSOCIATION

MINUTES



ATTENDEES: Lisa Bachman, City of Kuna
Mary Berent, City of Middleton, *Vice Chair*
Kevin Bittner, Valley Regional Transit
Jim Buffington, Nampa Highway District #1
Garry Faise, Boise Airport (*for Karen Gallagher, City of Boise*)
Leonard Herr, Department of Environmental Quality
Don Kostelec, Ada County Highway District
Shawn Martin, Ada County Highway District
Tim Richard, Canyon Highway District #4 (*for Casey Bequeath*)
Steve Siddoway, City of Meridian, *Chair*
Nichoel Baird Spencer, City of Eagle
Dennis Stegenga, City of Star
Sue Sullivan, Idaho Transportation Department-District 3
Toni Tisdale, COMPASS (*Ex-Officio*)

MEMBERS ABSENT: Greg Abramson, City of Garden City
Wendel Bigham, Meridian School District Transportation
Ryan Culter, Canyon County Development Services
Karen Gallagher, City of Boise
Dean Gunderson, Ada County
Gordon Law, City of Caldwell
Paul Raymond, City of Nampa
Pam Sheldon, Capital City Development Corporation
Sarah Stobaugh, Boise Independent School District

OTHERS PRESENT: John Cunningham, COMPASS
Phil Demosthenes, Parametrix
Rob Howarth, Central District Health Department
Patricia Nilsson, COMPASS
Nicole Prehoda, COMPASS
Charles Trainor, COMPASS
Jay Witt, COMPASS

CALL TO ORDER

Chair Don Kostelec called the meeting to order at 9:00 a.m.

Introductions were made of all attendees.

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AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

NONE.

CONSENT AGENDA

A. Approve December 14, 2005 Minutes

Mary Berent moved and Steve Siddoway seconded to approve the December 14, 2005 minutes as written. There being no further discussion, the motion was unanimously approved.

ACTION ITEMS

A. Election of New Chair and Vice-Chair

Nichoel Baird Spencer nominated Steve Siddoway to serve as RTAC's Chair. There being no other nominations, the nominations were closed. By unanimous consent, Steve Siddoway was elected as RTAC's Chair for 2006-2007.

Nichoel Baird Spencer nominated Mary Berent to continue to serve as RTAC's Vice Chair. There being no other nominations, the nominations were closed. By unanimous consent, Mary Berent was re-elected as RTAC's Vice Chair for 2006-2007.

B. Adopt the Treasure Valley Congestion Management System Annual Report: 2005

After discussion, Don Kostelec moved and Dennis Stegenga seconded to recommend adoption of the Treasure Valley Congestion Management System Annual Report: 2005. There being no further discussion, the motion was unanimously approved.

INFORMATION/DISCUSSION ITEMS

A. Status Report – Communities in Motion

Charles Trainor reviewed the COMPASS Board action taken on December 19, 2005 to approve a three-month extension to the *Communities in Motion* process. This action will defer approval of the plan until July 2006 instead of the April 2006 date accepted in May 2005.

Charles Trainor also presented and reviewed an updated calendar of events.

B. Discussion about Functional Classification

Toni Tisdale stated that with the action of the COMPASS Board to extend the final approval of *Communities in Motion* to July 2006, the Ada County Highway District (ACHD) has concerns because they are trying to finalize their Capital Improvement Program and need the most current classification data. ACHD has requested an early approval of the Planning Functional Classification Map. Nicole Prehoda is working with the jurisdiction on the updates, which is close to completion already. A link to the proposed Major Capital Roadway Improvements and proposed Transit Improvements maps will be forwarded to RTAC via email. COMPASS staff will request approval of the Planning Functional Classification map at the February 22, 2006 RTAC meeting. The COMPASS Board will be requested to approve the Planning Functional Classification Map at their March 20, 2006 meeting.

C. Presentation on Access Management

Phil Demosthenes from Parametrix gave a PowerPoint presentation entitled "Roadways are the Most Dangerous Public Utilities on the Face of the Earth."

OTHER

A. Next Meeting: Wednesday, February 22, 2006, 9:00 a.m., at COMPASS.

Upcoming Meetings: March 15, 2006

April 12, 2006

May 10, 2006

June 14, 2006

July 12, 2006

ADJOURNMENT

There being no further business, the meeting adjourned at 11:00 a.m.