

REGIONAL TECHNICAL ADVISORY COMMITTEE

FEBRUARY 22, 2006

COMMUNITY PLANNING ASSOCIATION

MINUTES



ATTENDEES: Lisa Bachman, City of Kuna
Mary Berent, City of Middleton, *Vice Chair*
Wendel Bigham, Meridian School District Transportation
Kevin Bittner, Valley Regional Transit
Jon Cecil, Capital City Development Corporation (*for Pam Sheldon*)
Brent Danielson, Canyon County Development Services
Stephen Freiburger, Nampa Highway District #1 (*for Jim Buffington*)
Karen Gallagher, City of Boise
Dean Gunderson, Ada County
Leonard Herr, Department of Environmental Quality
Shawn Martin, Ada County Highway District
Paul Raymond, City of Nampa (*via telephone conference*)
Tim Richard, Canyon Highway District #4 (*for Casey Bequeath*)
Christy Richardson, City of Garden City
Jessica Shine, Public Participation Committee
Steve Siddoway, City of Meridian, *Chair* (*via telephone conference*)
Sue Sullivan, Idaho Transportation Department-District 3
Toni Tisdale, COMPASS (*Ex-Officio*)

MEMBERS ABSENT: Don Kostelec, Ada County Highway District
Gordon Law, City of Caldwell
Nichoel Baird Spencer, City of Eagle
Dennis Stegenga, City of Star
Sarah Stobaugh, Boise Independent School District

OTHERS PRESENT: Keith Holmes, COMPASS
Rob Howarth, Central District Health Department
Nicole Prehoda, COMPASS
Terri Schorzman, COMPASS
Charles Trainor, COMPASS
Jeanne Urlezaga, COMPASS
Cheyne Weston, Parks & Recreation
Debbie Winchar, COMPASS
Jay Witt, COMPASS

CALL TO ORDER

Vice Chair Mary Berent called the meeting to order at 9:06 a.m.

Introductions were made of all attendees.

AGENDA ADDITIONS/CHANGES

Since a quorum was not present, the Vice Chair moved to Information Item V-A.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

INFORMATION/DISCUSSION ITEM

*A. Status Report on **Communities in Motion***

Charles Trainor provided an update on *Communities in Motion* to date including the funded, illustrative, and partnering county corridor lists, assumptions, strategies, and goals.

Quorum now present, the Vice Chair moved to the Consent Agenda.

CONSENT AGENDA

A. Approve January 18, 2006 Minutes

Dean Gunderson moved and Shawn Martin seconded to approve the January 18, 2006 minutes as written. There being no further discussion, the motion was unanimously approved.

ACTION ITEMS

A. Recommend Approval of Functional Classification Map for Northern Ada County and Canyon County

Nicole Prehoda reviewed changes made to the draft Functional Classification Map.

Committee Concerns:

- The principal arterial designation is confusing.
- The spacing of principal arterials.
- No clear boundary between minor and principal arterials.
- Access control is not being added to the principal arterial designation.
- Need better access control to make a difference between the principal and minor arterials.
- Deal with the collectors that need to be upgraded in order to take care of the impact fee issue, then look at the principals and understand the access issues and how it is working together with land uses in Ada and Canyon Counties.

As discussion continued, Toni Tisdale stated that because of the number of concerns being raised, action to recommend approval of the Functional Classification Map will be tabled until the next scheduled meeting. A special meeting will be scheduled within the next couple of weeks in order to reach an agreement regarding the proposed changes.

B. Approve Priorities for Transportation Enhancement – and Review List of Congestion Mitigation/Air Quality Applications

After discussion, *Dean Gunderson moved and Jon Cecil seconded to recommend approval of the Transportation Enhancement priorities. There being no further discussion, the motion was unanimously approved.*

INFORMATION/DISCUSSION ITEMS

C. Review Preliminary FY2007-2011 Transportation Improvement Program Priorities

Toni Tisdale stated that RTAC designated subcommittees to prioritize projects identified for funding under the Surface Transportation Program – Urban according to the criteria approved by RTAC on January 28, 2004. Toni reviewed the list of proposed projects and their ranking in the Transportation Management Area and the Nampa Urbanized Area.

D. Strategic Plan and Development of the FY 2007 Unified Planning Work Program and Budget

Jeanne Urlezaga stated the Strategic Plan (<http://www.compassidaho.org/reports/plan.pdf>) was adopted by the COMPASS Board on January 23, 2006 and will be used as a guide to support the development of the FY 2007 Unified Planning Work Program and Budget.

Terri Schorzman reviewed four key goals of the Plan:

1. Communication & Public Awareness
2. People & Structure
3. Planning Excellence & Collaboration
4. Products & Services

Staff will adhere to an Annual Strategic Planning Calendar. In May, the COMPASS Board will participate in a retreat where staff will review the goals and provide updates.

Dean Gunderson stated if jurisdictions are going through plan revisions, especially comprehensive plan updates, they are encouraged to forward this information to COMPASS in a timely manner in order to obtain regional feedback.

STATUS REPORTS

D. Studies Coordination Report

Toni Tisdale stated it is important that the Committee review the map and textual information regarding the Transportation Studies Coordination and provide necessary updates in order to keep coordination efforts as current as possible.

OTHER

A. Next Meeting: Wednesday, March 15, 2006, 9:00 a.m., at COMPASS.

Upcoming Meetings: April 12, 2006
May 10, 2006
June 14, 2006
July 12, 2006

ADJOURNMENT

There being no further business, the meeting adjourned at 10:40 a.m.