



REGIONAL TECHNICAL ADVISORY COMMITTEE

APRIL 12, 2006

COMMUNITY PLANNING ASSOCIATION

MINUTES

ATTENDEES:

Lisa Bachman, City of Kuna
 Wendel Bigham, Meridian School District Transportation
 Jon Cecil, Capital City Development Corporation (*for Pam Sheldon*)
 Brent Danielson, Canyon County Development Services (*for Leon Jensen*)
 Stephen Freiburger, Nampa Highway District #1 (*for Jim Buffington*)
 Karen Gallagher, City of Boise
 Leonard Herr, Department of Environmental Quality
 Rob Howarth, Central District Health Department (*Ex-Officio*)
 Shawn Martin, Ada County Highway District
 Paul Raymond, City of Nampa
 Tim Richard, Canyon Highway District #4
 Christy Richardson, City of Garden City
 Steve Siddoway, City of Meridian, *Chair*
 Nichoel Baird Spencer, City of Eagle
 Monica Crider, Idaho Transportation Department-District 3 (*for Sue Sullivan*)
 Toni Tisdale, COMPASS (*Ex-Officio*)

MEMBERS ABSENT:

Mary Berent, City of Middleton, *Vice Chair*
 Kevin Bittner, Valley Regional Transit
 Marje Ellmaker, Mayor, City of Notus
 Dean Gunderson, Ada County
 Don Kostelec, Ada County Highway District
 Gordon Law, City of Caldwell
 Jessica Shine, Public Participation Committee
 Dennis Stegenga, City of Star
 Sarah Stobaugh, Boise Independent School District
 Whitney Rearick, Boise State University

OTHERS PRESENT:

John Cunningham, COMPASS
 Patricia Nilsson, COMPASS
 Nicole Prehoda, COMPASS
 Charles Trainor, COMPASS
 Jeanne Urlezaga, COMPASS
 Debbie Winchar, COMPASS

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CALL TO ORDER

Chair Steve Siddoway called the meeting to order at 9:06 a.m.

AGENDA ADDITIONS/CHANGES

Chair Siddoway asked for any additions or changes to the agenda. None were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

Toni Tisdale stated that the 2005 Development Monitoring Report (DMR) is now on the COMPASS website under "Reports." The file size is 3.46 MB and may take a couple of minutes to download. Please forward questions regarding the DMR to Nicole Prehoda (nprehoda@compassidaho.org).

Chair Siddoway suggested that a PowerPoint overview of the DMR be presented to RTAC at the May meeting.

Toni Tisdale commented that Worksheets for RTAC Agendas will be included in each meeting packet as a review of current and upcoming agenda items. Please forward requested agenda items to Debbie Winchar (dwinchar@compassidaho.org).

CONSENT AGENDA

A. Approve March 15, 2006 Minutes

Shawn Martin moved and Paul Raymond seconded to approve the March 15, 2006 minutes as written. There being no further discussion, the motion was unanimously approved.

ACTION ITEMS

A. Recommend Approval of Revision 2 of the FY 2006 Unified Planning Work Program and Budget

Nichoel Baird Spencer moved and Christy Richardson seconded to recommend approval of Revision 2 of the FY 2006 Unified Planning Work Program and Budget. There being no further discussion, the motion was unanimously approved.

*B. Recommend Release of **Communities in Motion** Plan for Public Comment*

Charles Trainor recapped the Draft *Communities in Motion* Plan to be released for public comment. Staff will bring the Plan back to the COMPASS Board in June after the public comment period and again in July for adoption.

After discussion, *Stephen Freiburger moved and Paul Raymond seconded to change the name of the map referenced in the Long Range Transportation Plan. By a show of hands the motion failed.*

Chair Siddoway stated that he had provided the CIM-Plan Coordination Team with a list of changes and there are one or two substantive items, particularly dealing with interchanges and half-mile accesses which he would like to be carried forward.

After further discussion, *Paul Raymond moved and Wendel Bigham seconded to recommend release of the **Communities in Motion** Plan for public comment, noting the substantive issues and that there will be future opportunities for comment through the end of the comment period. There being no further discussion, the motion was unanimously approved.*

INFORMATION/DISCUSSION ITEMS

A. Review Scope for the Annual Monitoring Report

Charles Trainor reviewed the scope and potential content of the Monitoring Report.

*B. Discussion of COMPASS Review of Local Comprehensive Plans for Consistency with **Communities in Motion***

Patricia Nilsson reviewed options for monitoring and evaluating land use changes for consistency with *Communities in Motion*.

Discussion:

- When moving forward with consistency reviews, it is important that there is consistency in the language (i.e., net vs gross density).
- There needs to be an agreement on density factors used for comparison purposes.
- Jurisdictional review and monitoring, and COMPASS staff have an advisory role.
- Monitoring on a system-wide basis.
- Commenting on a requirement approval basis.

Patricia stated that COMPASS review of the Local Comprehensive Plan for consistency with *Communities in Motion* will be forwarded as an action item on RTAC's May agenda.

OTHER

A. Next Meeting: Wednesday, May 10, 2006, 9:00 a.m., at COMPASS.

Upcoming Meetings: June 14, 2006
July 12, 2006
August 23, 2006

ADJOURNMENT

There being no further business, the meeting adjourned at 10:20 a.m.

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