



REGIONAL TECHNICAL ADVISORY COMMITTEE

MAY 10, 2006

COMMUNITY PLANNING ASSOCIATION

MINUTES

ATTENDEES:

Lisa Bachman, City of Kuna
 Joe Barton, Nampa Highway District #1 (*for Jim Buffington*)
 Aaron Bauges, Idaho Transportation Department-District 3 (*for Sue Sullivan*)
 Wendel Bigham, Joint School District #2
 Kevin Bittner, Valley Regional Transit
 Jon Cecil, Capital City Development Corporation
 Brent Danielson, Canyon County Development Services
 Karen Gallagher, City of Boise
 Dean Gunderson, Ada County
 Leonard Herr, Department of Environmental Quality
 Gian Paolo Mammone, City of Star
 Shawn Martin, Ada County Highway District
 Brent Orton, City of Caldwell (*for Gordon Law*)
 Tim Richard, Canyon Highway District #4
 Christy Richardson, City of Garden City
 Jessica Shine, Public Participation Committee
 Steve Siddoway, City of Meridian, *Chair*
 Sarah Stobaugh, Boise Independent School District
 Nichol Baird Spencer, City of Eagle
 Toni Tisdale, COMPASS (*Ex-Officio*)

MEMBERS ABSENT:

Mary Berent, City of Middleton, *Vice Chair*
 Marje Ellmaker, Mayor, City of Notus
 Rob Howarth, Central District Health Department (*Ex-Officio*)
 Don Kostelec, Ada County Highway District
 Paul Raymond, City of Nampa
 Whitney Rearick, Boise State University

OTHERS PRESENT:

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

CALL TO ORDER

Chair Steve Siddoway called the meeting to order at 9:00 a.m.

Introductions were made of all attendees.

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

AGENDA ADDITIONS/CHANGES

Chair Siddoway stated that because of a scheduling conflict, Charles Trainor has requested that Item V-B, Review Project Prioritization Criteria for Use in Developing the 2008 Transportation Improvement Program be moved to the beginning of the meeting agenda.

INFORMATION/DISCUSSION ITEM

B. Review Project Prioritization Criteria for Use in Developing the 2008 Transportation Improvement Program

Charles Trainor reviewed the draft criteria and process based on a similar process used for the regional long-range transportation plan.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Siddoway stated the City of Meridian is seeking a full-time Associate Planner.

CONSENT AGENDA

A. Approve April 12, 2006 Minutes

John Cunningham asked for clarification regarding the fifth bullet in Item V-B, Discussion of COMPASS Review of Local Comprehensive Plans for Consistency with *Communities in Motion*.

After discussion, Jon Cecil suggested striking the wording "Would like" from the last three bullets and amend as follows:

- Jurisdictional Review
- Monitoring on a system-wide basis
- Commenting on a requirement approval basis

Jon Cecil moved and Nichoel Baird Spencer seconded to approve the April 12, 2006 as amended. There being no further discussion, the motion was unanimously approved.

ACTION ITEMS

A. Recommend Amendments to the FY 2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs

After discussion, *Dean Gunderson moved and Jon Cecil seconded to recommend the amendments to the FY 2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs including the additions for the Scenic Byways program. There being no further discussion, the motion was unanimously approved.*

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

After discussion, *Christy Richardson moved and Nichoel Baird Spencer seconded to approve the Advisory Review, modifying the description to read: "Local governments would review proposed comprehensive plan amendments for consistency with **Communities in Motion**. This Advisory Review*

would identify the implications of this change (or changes) but would not provide a recommendation.” Also, eliminate the “suggested process” for further review and approval at another time.

Discussion

Chair Siddoway called for a roll call vote of the members present.

<i>Member Agency</i>	<i>Number of Votes</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>
<i>Dean Gunderson, Ada County</i>	<i>3</i>	<i>X</i>		
<i>Shawn Martin, Ada County Highway District</i>	<i>3</i>		<i>X</i>	
<i>Karen Gallagher, City of Boise</i>	<i>3</i>		<i>X</i>	
<i>Nichoel Baird Spencer, City of Eagle</i>	<i>1</i>	<i>X</i>		
<i>Christy Richardson, City of Garden City</i>	<i>1</i>	<i>X</i>		
<i>Lisa Bachman, City of Kuna</i>	<i>1</i>	<i>X</i>		
<i>Steve Siddoway, City of Meridian</i>	<i>2</i>		<i>X</i>	
<i>Gian Paolo Mammone, City of Star</i>	<i>1</i>		<i>X</i>	
<i>Brent Danielson, Canyon County</i>	<i>3</i>	<i>X</i>		
<i>Tim Richard, ACCHD</i>	<i>3</i>	<i>X</i>		
<i>Brent Orton, City of Caldwell</i>	<i>2</i>			<i>X</i>
<i>Jon Cecil, CCDC</i>	<i>1</i>		<i>X</i>	
<i>Leonard Herr, DEQ</i>	<i>1</i>			<i>X</i>
<i>Aaron Bauges, ITD</i>	<i>1</i>		<i>X</i>	
<i>Sarah Stobaugh, Boise Independent School District</i>	<i>1</i>	<i>X</i>		
<i>Wendel Bigham, Joint School District #2</i>	<i>1</i>	<i>X</i>		
<i>Jessica Shine, Public Participation Committee</i>	<i>1</i>			<i>X</i>
<i>Kevin Bittner, Valley Regional Transit</i>	<i>1</i>		<i>X</i>	

Motion passes 14 to 12, with 3 abstentions.

C. Status Report – Study Initiation Rail/I-84/Downtown Boise Circulator: Alternatives Analysis

John Cunningham provided a brief update on the consultant selection process. Given the scope of the study, joint oversight of this process is proposed. Members from both Valley Regional Transit’s (VRT) Regional Planning & Operations Committee (RPOC) and RTAC would participate on a Joint Technical Advisory Committee (JTAC). Rail planning and public transportation representatives from the Idaho Transportation Department will participate on the JTAC as well. The recommendation is to combine a JTAC meeting with the regular RTAC meetings (or in a meeting immediately before or after RTAC).

After discussion, the following RTAC members were identified as participants on JTAC:

- | | |
|----------------------------------|---|
| Don Kostelec, ACHD | Kevin Bittner, Valley Regional Transit |
| Jon Cecil, CCDC | Janet Weaver, Idaho Transportation Department |
| Karen Gallagher, City of Boise | Paul Raymond, City of Nampa |
| Brent Orton, City of Caldwell | Tim Richard, Canyon Highway District |
| Steve Siddoway, City of Meridian | |
| Dean Gunderson, Ada County | |

After further discussion, no specific recommendation was made to combine a JTAC meeting with the regular RTAC meetings (or in a meeting immediately before or after RTAC) because of RTAC's current shifting meeting schedule. There was consensus that JTAC and RTAC meetings should be scheduled on some sort of sequential basis. JTAC meetings will be scheduled by John Cunningham and notice sent to participants prior to each meeting.

INFORMATION/DISCUSSION ITEMS

A. Review draft FY 2007-2011 Transportation Improvement Program for Public Comment for Northern Ada County and the Nampa Urbanized Area

Toni Tisdale reviewed the draft project lists for the Transportation Improvement Program for Northern Ada County and the Nampa Urbanized Area. Committee members were requested to email any comments or questions to Toni.

C. Review Project Prioritization Criteria for Use in Developing the 2008 Transportation Improvement Program

Nicole Prehoda presented a PowerPoint presentation regarding the 2005 Development Monitoring Report (DMR). The DMR is available on the COMPASS website: <http://www.compassidaho.org/reports.html>.

D. Safe Routes to School Program

This item was tabled for the next scheduled meeting.

OTHER

A. Next Meeting: Wednesday, June 14, 2006, 9:00 a.m. at COMPASS.

Upcoming Meetings: July 12, 2006
August 23, 2006
September 27, 2006

Adjournment

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

T:\FY06\800 Maintenance\820 Committee Support\RTAC\Minutes\minutes051006.doc