



Community Planning Association

of Southwest Idaho

Regional Technical Advisory Committee May 26, 2004 Meridian Police Department

Minutes

ATTENDEES: Casey Bequeath, Canyon Highway District #4
 Mary Berent, City of Middleton, **Vice Chair – Canyon TAC**
 Wendel Bigham, Meridian School District Transportation
 Jim Buffington, Nampa Highway District #1
 Leonard Herr, Department of Environmental Quality (for June Ramsdell)
 Craig Hood, City of Meridian (for Anna Powell)
 Don Kostelec, ACHD, **Chair – Ada TAC**
 Debbie Maxwell, Treasure Valley Transit
 Patricia Nilsson, COMPASS
 Paul Raymond, City of Nampa, **Chair – Canyon TAC**
 Joe Rosenlund, Ada County Highway District
 Hal Simmons, City of Boise
 Nichoel Baird Spencer, City of Eagle, **Vice Chair – Ada TAC**
 Dennis Stegenga, City of Star
 Sue Sullivan, Idaho Transportation Department-Dist. 3
 Toni Tisdale, COMPASS
 Michael D. Wilson, Ada County

ABSENT: John Anderson, Boise Air Terminal
 Monte Asche, City of Greenleaf (*Ex Officio*)
 Kevin Bittner, ValleyRide
 Von Bowman, Notus-Parma Highway District #2
 Stewart Constantine, Golden Gate Highway District #3
 Bob Flowers, City of Parma
 Scott Frey, FHWA (*Ex Officio*)
 Dean Gunderson, Boise State University
 David Harrington, City of Melba (*Ex Officio*)
 Leon Jensen, Canyon County
 Linda Landis, City of Notus (*Ex Officio*)
 Gordon Law, City of Caldwell
 Berrin Nejad, City of Garden City

Catherine Sanchez, ACHD Commuteride (*Ex Officio*)
Alice Reyes, City of Wilder (*Ex Officio*)
Diana Sanders, City of Kuna
Pam Sheldon, Capitol City Development Corporation
Sarah Stobaugh, Boise Independent School District
Marlin Tullis, Boise Fire Department
Bill Vaughan, City of Eagle

OTHERS

ATTENDING: Ross Dodge, COMPASS
Nicole Prehoda, COMPASS
Christina Ryan, Holladay Engineering
Terri Schorzman, COMPASS
Charles Trainor, COMPASS
Debbie Winchar, COMPASS

CALL TO ORDER

Chair Don Kostelec called the meeting to order at 9:05 a.m.

ACTION ITEMS

Review Draft FY2005 UPWP and formulate a recommendation to the COMPASS Executive Committee for its consideration

Matt – project based doc – more accountable for staff time.

Review of basic assumptions –

Most notable – finance committee – shortfall 250,000 needs for overall memberships. – out of operating budget – reduce flexibility – reduce efforts in other areas – ed. Services as an example (speakers) engage with other agencies will supply staff support. Legal and lobbying expenses. No additional funds from members to deal with it – full membership dues and grants provided to compass as an MPO. CIM – peak hour model – mode choice model – commitments. No budget for merit increase but increase for health benefits.

Asking group to provide a recommendation for FC and then EX end of June, preliminary for review to board in July and final adoption in Aug.

Hal – concern, public involvement shall portion for individual tasks only.
Why so limited, how can we increase it?

Matt – corridor studies and CIM, will be covered under projects other than staff time.

Hal – Kittleson scope lack of public involvement. Small compass involvement – need to nego in the scope.

Matt – next round of nego on Friday, public involvement increased.

Att 2 – 37,000 would be added to CIM.

CT – Kittleson initial scope – rosemary hoping to see where the time will be spent.

Hal – small amount needs to be made up somewhere else.

CT – staff time in meetings.

Matt – there is a substantial amount of staff time dedicated. It will be compass' respnsibilitiy to line this out with the contractor.

Option – go afer STP dollars – uncommitted projects. Need to leave for projects – matt's direction. Had to cut budgtet significantly to meet commitments. Maintain staff nd cover health care increases.

After discussion, **Don Kostelec moved and Hal Simmons seconded to recommend to the COMPASS Executive Committee the preliminary FY2005 Unified Planning Work Program and Budget with the expressed desire to see a greater analysis of public involvement and a report of estimated staff time and other related expenses. There being no further discussion, the motion was unanimously approved.**

Review Draft Project List for Final FY05-09 Northernn Ada County and Nampa Urbanized Area Transportation Improvement Programs (Eligible for Intra-County Voting)

Patricia Nilsson – comment period on July, public meeting July 14th. Extend until 8:00 p.m.

Final board action on enhancements. Keeping #15 – change will be made.

ITD fax – addendum – funding details will be added as received from ITD.

Board will see at their next meeting. may still be changes before final adoption.

Kevin - #94 – was 95, 94 is the correct project number.

Tricia – may be TIP amendments while waiting for reauthorization.

Don – outline a summary of process to help ADCH, if something does materialize. Give each agency a little time for update.

Tricia – fy04 TIP, split them out as a separate table (discretionary funds) if funding will be added in.

Don – State why 55, #79 in TIP, concern they were deemed inconsistent – has that been worked out? Better description for Hwy 55. Tricia – working on it. Sue will provide a better description.

Tricia – talked to Jay, may hve to pull project. Then do a TIP amendment to add it back in.

Don - #79 – and widening on Eagle Road. Mapping this? Tricia – yes.

CS – nampa #52, why was that moved out of ____? Tricia – will keep it in for now until confirmed.

Nichoel Baird Spencer moved and Dennis Stegenga seconded to w/propoed changes, Dennis seconded. Motion passes.

OPEN DISCUSSION

Destination 2030 Limited Update Chapter 7

Toni Tisdale

Last meeting – still a lot of work, Don had concerns on policies for the circulator.

Recommending taking it out in the policy section [tape] – comments on change.

Toni (Hal's suggestion) will add.

Don – keep track of progress. Compliment staff on the limited update.

Paul Raymond – Tricia doing a good job in CC.

Don – cutting down time he has to speak.

Set Next Regular Meeting Date

Wednesday, June 23, 2004, 9:00 a.m., at COMPASS.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:30 a.m.