



Community Planning Association

of Southwest Idaho

Regional Technical Advisory Committee

June 9, 2004

Special Meeting

Community Planning Association

Minutes

ATTENDEES:

Casey Bequeath, Canyon Highway District #4
 Mary Berent, City of Middleton, **Vice Chair – Canyon TAC**
 Kevin Bittner, ValleyRide
 Wendel Bigham, Meridian School District Transportation
 Jim Buffington, Nampa Highway District #1
 Stewart Constantine, Golden Gate Highway District #3
 Leonard Herr, Department of Environmental Quality (for June Ramsdell)
(Ex-Officio)
 Craig Hood, City of Meridian (for Anna Powell)
 Brant Jewett, Canyon County (for Leon Jensen)
 Don Kostelec, ACHD, **Chair – Ada TAC**
 Patricia Nilsson, COMPASS
 Paul Raymond, City of Nampa, **Chair – Canyon TAC**
 Hal Simmons, City of Boise
 Catherine Sanchez, ACHD Commuteride *(Ex Officio)*
 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

ABSENT:

John Anderson, Boise Air Terminal
 Von Bowman, Notus-Parma Highway District #2
 Dean Gunderson, Boise State University
 Gordon Law, City of Caldwell
 Berrin Nejad, City of Garden City
 Joe Rosenlund, Ada County Highway District
 Diana Sanders, City of Kuna
 Pam Sheldon, Capitol City Development Corporation
 Sarah Stobaugh, Boise Independent School District
 Bill Vaughan, City of Eagle

Michael D. Wilson, Ada County

OTHERS

ATTENDING: Christina Ryan, Holladay Engineering
Terri Schorzman, COMPASS
Matt Stoll, COMPASS
Cindy Thiel, COMPASS
Charles Trainor, COMPASS
Jeanne Urlezaga, COMPASS
Debbie Winchar, COMPASS

CALL TO ORDER

Chair Paul Raymond called the meeting to order at 11:05 a.m.

ACTION ITEMS

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

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 stated the time of the public meeting on Wednesday, July 14, has been extended to 8:00 p.m., instead of 7:00 p.m. as stated in the memorandum.

Patricia reviewed the actions that occurred subsequent to the approval of the preliminary Transportation Improvement Programs.

Kevin Bittner commented that ValleyRide's project #94 is the correct project number, however, the description contains wording from project #95.

Don Kostelec suggested that in order to coordinate updates, it would be helpful to give each agency an outlined summary sheet of the process. With regarding to the proposed SH55 project, a better description would be helpful.

Catherine Sanchez asked why project #52, Rideshare, ACHD's Rideshare Program, was removed from the draft FY05-09 Nampa Urbanized Area Transportation Improvement Program. Patricia responded that project #52 would remain on the list until confirmation could be made.

Nichoel Baird Spencer moved and Dennis Stegenga seconded to recommend to the COMPASS Board approval of the draft project list for the Final FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs, together with the addendum to FY2005-2009 Transportation Improvement Program draft project lists, and with the Committee's proposed changes. There being no further discussion, the motion was unanimously approved.

OPEN DISCUSSION

Destination 2030 Limited Update Chapter 7

Toni Tisdale stated that ACHD had a concern regarding the policies to include the projects for the Downtown Boise circulator and multi-modal center. Toni recommended that text regarding the Downtown Boise Mobility Study be placed on page 27 between the sections on the Strategic Plan and the Transit Development Plan and striking the proposed new polices 18 and 19.

Hal Simmons commented that discussion was held to add a reference to the State Street Corridor Study. Toni responded that it will be added.

Don Kostelec suggested tracking the progress of the studies and also complimented COMPASS staff on the progress of the limited update. Paul Raymond thanked Patricia Nilsson for the good job she has done in Canyon County.

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.

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