



*REGIONAL TECHNICAL ADVISORY COMMITTEE*  
*JUNE 14, 2006*  
*COMMUNITY PLANNING ASSOCIATION*

**\*\*MINUTES\*\***

- ATTENDEES:**
- Lisa Bachman, City of Kuna
  - Mary Berent, City of Middleton, *Vice Chair*
  - Jon Cecil, Capital City Development Corporation
  - Brent Danielson, Canyon County Development Services
  - Karen Gallagher, City of Boise
  - Dean Gunderson, Ada County
  - 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
  - Steve Siddoway, City of Meridian, *Chair*
  - Sue Sullivan, Idaho Transportation Department-District 3
  - Toni Tisdale, COMPASS (*Ex-Officio*)
- MEMBERS ABSENT:**
- Wendel Bigham, Joint School District #2
  - Kevin Bittner, Valley Regional Transit
  - Jim Buffington, Nampa Highway District #1
  - Marje Ellmaker, Mayor, City of Notus
  - Leonard Herr, Department of Environmental Quality
  - Rob Howarth, Central District Health Department (*Ex-Officio*)
  - Don Kostelec, Ada County Highway District
  - Paul Raymond, City of Nampa
  - Whitney Rearick, Boise State University
  - Christy Richardson, City of Garden City
  - Jessica Shine, Public Participation Committee
  - Sarah Stobaugh, Boise Independent School District
  - Nichoel Baird Spencer, City of Eagle
- OTHERS PRESENT:**
- John Cunningham, COMPASS
  - Patricia Nilsson, COMPASS
  - Terri Schorzman, COMPASS
  - Charles Trainor, COMPASS
  - Debbie Winchar, COMPASS

**CALL TO ORDER**

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

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

[www.compassidaho.org](http://www.compassidaho.org)

## AGENDA ADDITIONS/CHANGES

Chair Siddoway stated that because of a scheduling conflict, Patricia Nilsson has requested that Item V-C, Review Recommendations to Integrate Local Land Use Decisions with the Idaho Transportation Department Access Permitting Process, be moved to the beginning of the Information Items.

## OPEN DISCUSSION/ANNOUNCEMENTS

Toni Tisdale stated the Transportation Improvement Program public comment period is scheduled for July 6 through August 3, 2006. Letters will be mailed to staff requesting their help during the Public Open House, Wednesday, July 19, 2006 - 10:00 a.m. - 7:00 p.m.

Sue Sullivan stated the Idaho Transportation Department will be seeking a full-time transportation planner. This is a new position taken from the construction section.

## CONSENT AGENDA

### A. *Approve May 10, 2006 Minutes*

*Jon Cecil moved and Tim Richard seconded to approve the May 10, 2006 minutes as written. There being no further discussion, the motion was unanimously approved.*

## ACTION ITEMS

### A. *Recommend Approval of Draft FY 2007-2011 Northern Ada County and the Nampa Urbanized Area Transportation Improvement Programs for Public Comment*

Toni Tisdale provided the draft FY 2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area Transportation Improvement Programs for public comment.

*After discussion, Dean Gunderson moved and Brent Danielson seconded to recommend approval of the draft FY 2007-2011 Northern Ada County and the Nampa Urbanized Area Transportation Improvement Programs for public comment. There being no further discussion, the motion was unanimously approved.*

### B. *Recommend Amendments to the FY 2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Program and Applicable Air Quality Conformity*

Toni Tisdale presented proposed amendments transferring funding for transportation projects in Northern Ada County and the Nampa Urbanized Area. Toni explained that the public comment period will not end until June 24, and the motion should include language recommending approval if no substantive public comments are received.

*After discussion, Jon Cecil moved and Brent Danielson seconded recommendation of the amendments to the FY 2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Program and Applicable Air Quality Conformity if no substantive comments are received from the public comment period. There being no further discussion, the motion was unanimously approved.*

## *Information/Discussion Items*

### *C. Review Recommendations to Integrate Local Land Use Decisions with the Idaho Transportation Department Access Permitting Process*

Patricia Nilsson presented recommendations to integrate local land use decisions with the Idaho Transportation Department access permitting process.

After discussion, Chair Siddoway suggested a future discussion topic: public versus private frontage/backage roads.

Sue Sullivan suggested adding the Associated Canyon County Highway Districts (ACCHD) to the "Who" column regarding: Action - Establish formal schedule and notice process of meetings to review and act on ITD access permits.

Tim Richard reviewed the recommendation that represents the most substantive change to current practices, the creation of the Corridor Access Management Plan Agreement (CAMP) Board.

Chair Siddoway commented that the City of Meridian may schedule a meeting in mid-July with the City of Star, City of Caldwell, City of Eagle, ACCHD, and others regarding the US 20/26 right-of-way issue.

### *A. Review Public Comment on Draft Transportation Plan under **Communities in Motion***

Charles Trainor presented an overview of comments received during the public comment period and recommended actions.

On June 19, 2006, the COMPASS Board will be requested to approve the one to two month extension (from its original adoption in July 2006) to allow time for a thoughtful response to the public and agency comments as well as policy-level changes or amendments to the narrative materials in the plan.

After discussion, Charles Trainor requested that any comments or concerns with regard to the narrative, be forwarded to him no later than the end of June.

Sue Sullivan suggested a disclaimer be added near the short-range project list, that since beginning this process there have been changes in the revenue trend line (revenues are no longer increasing), construction costs have risen significantly, and pooled funds have limitations on the individual funding sources.

Charles Trainor added additional text: all these financial assumptions are predicated on assumptions that are subject to change including cost, and nothing listed is guaranteed funding or that any particular corridor will be done.

### *B. Review Project Prioritization Issues*

Charles Trainor presented potential criteria and process based on a similar process used for the regional transportation plan. The intent is to have a more detailed set of priorities ready for the FY 2008 cycle of the Transportation Improvement Program.

## *OTHER*

*A. Next Meeting:* Wednesday, July 12, 2006, 9:00 a.m. at COMPASS.

## *Adjournment*

*There being no further discussion, the meeting adjourned at 11:05 a.m.*