



Community Planning Association

of Southwest Idaho

Regional Technical Advisory Committee June 23, 2004 Community Planning Association

Minutes

ATTENDEES: Casey Bequeath, Canyon Highway District #4
 Mary Berent, City of Middleton, **Vice Chair – Canyon TAC**
 Jim Buffington, Nampa Highway District #1
 Stewart Constantine, Golden Gate Highway District #3
 Leonard Herr, Department of Environmental Quality (for June Ramsdell)
(Ex-Officio)
 Brant Jewett, Canyon County (for Leon Jensen)
 Don Kostelec, ACHD, **Chair – Ada TAC**
 Gordon Law, City of Caldwell
 Anna Powell, City of Meridian
 Diana Sanders, City of Kuna
 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
 Kevin Bittner, ValleyRide
 Wendel Bigham, Meridian School District Transportation
 Von Bowman, Notus-Parma Highway District #2
 Dean Gunderson, Boise State University
 Kathleen Lacey, City of Boise
 Berrin Nejad, City of Garden City
 Joe Rosenlund, Ada County Highway District
 Catherine Sanchez, ACHD Commuteride *(Ex Officio)*
 Pam Sheldon, Capitol City Development Corporation
 Sarah Stobaugh, Boise Independent School District
 Bill Vaughan, City of Eagle

OTHERS

ATTENDING: Kelly Cotner, City of Kuna
Ross Dodge, COMPASS
Nicole Prehoda, COMPASS
Christina Ryan, Holladay Engineering
Terri Schorzman, COMPASS
Charles Trainor, COMPASS
Debbie Winchar, COMPASS
Jay Witt, COMPASS

CALL TO ORDER

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

Introductions were made of all attendees.

CONSENT AGENDA

Approve May 26, 2004 Minutes
Approve June 9, 2004 Special Meeting Minutes

Nichoel Baird Spencer moved and Dennis Stegenga seconded to approve the May 26, 2004 and June 9, 2004 Minutes as written. There being no further discussion, the motion was unanimously approved.

ACTION ITEMS

Endorse Destination 2030 Limited Plan Update Project List

Jay Witt stated this project list includes projects that will be either included or excluded from the Plan, however, it is the discretion of the Interagency Consultation Committee (ICC) to take any projects that will be excluded and make them regionally significant if they feel there is an adverse impact on air quality. Two projects; Project #6, Emerald Street - Five Mile Road to Orchard and, Project #26, Broadway Ave. Bridge will be taken to the ICC on June 25th to get their input on whether these projects should be listed specifically as regionally significant projects in the Destination 2030 Limited Plan Update.

Toni Tisdale added that if this list is endorsed by RTAC, the ICC could change it. If this is the case and the project list does change, notification will be emailed to RTAC.

Don Kostelec stated his concern with Project #10, Ten Mile Rd. (Overland – Franklin and Ustick – US 20-/26). Based on functional classification and projected traffic volumes, the corridor from Ten Mile, Overland to Chinden, does not fit the definition of regionally significant. Don would like those projects removed for further consideration.

Toni commented that language could be added in the text portion before the list is included. The reason this project was included is because of the State Hwy 16 extension. It could either go to Black Cat or Ten Mile depending on where the extension would fall and one of the roads would become a principal arterial. A preface to the project list could say that upon completion of the study, whichever road or route is chosen would become the principal arterial.

After further discussion, **Anna Powell moved and Nichoel Baird Spencer seconded to endorse the Destination 2030 Limited Plan Update Project List with the following proposed corrections:**

- **On the 2030 Included Projects, Project #8, ParkCenter Bridge – East, change the number of future lanes from 2 to 4;**
- **Project #10, Ten Mile Road (Overland-Franklin and Ustick), should be tied to the State Hwy 16 and COMPASS staff will take a request to the Interagency Consultation Committee to consider whether Ten Mile from the overpass to Franklin should be included; and**
- **On the Excluded Projects list from Ada 2025 Plan, COMPASS staff will also take Project #6, Emerald Street, Rive Mile Road – Orchard Street, to the Interagency Consultation Committee for their consideration as well as Project #26, Broadway Ave. Bridge.**

There being no further discussion, the motion was unanimously approved.

Endorse Destination 2030 Limited Plan – Non-Motorized

After discussion, a suggestion was made to rewrite the introduction to reference the “Ridge to Rivers Pathway Plan” so not to confuse it with the “Pathway Plan.”

Don Kostelec stated that in ACHD’s five-year work program section, it is stated that between 2005 and 2009 the roadway projects programmed to include bike lanes are Cloverdale: Franklin-Ustick; Cole: Amity-Victory; and, Meridian Rd: Franklin-Cherry. These projects are in the five-year work program for preliminary development. These projects are likely to change. Don suggested instead of listing the specific projects, reference the five-year work program for that information, but include a statement which explains that within ACHD’s policies are standardized constructing bike lanes on all major widening projects unless a circumstance prohibits them from doing so. Collector or widening projects, constructed by private development, are required to comply with those standards.

It was the consensus of the Committee to table endorsement of Destination 2030 Limited Plan-Non-Motorized in order for the Committee to review a bulleted list of the proposed changes to Chapter 8, as well as a clean copy of Chapter 8.

Anna Powell suggested that reference should also be made to ITD’s work program.

Endorse Functional Classification Map Changes to Kuna Area

After discussion, it was the consensus of the Committee to table endorsement of the Functional Classification map changes to the Kuna area until further clarification can be made with staff and elected officials.

Endorse 2010 Rural and 2025 Functional Classification Changes for Canyon County

After discussion, **Casey Bequeath moved and Mary Berent seconded to endorse the 2010 Rural and 2025 Functional Classification Changes for Canyon County. There being no further discussion, the motion was unanimously approved.**

Recommend RTAC Ex-Officio Member Request

After discussion, **Nichoel Baird Spencer moved and Anna Powell seconded to recommend appointing the Treasure Valley Transit as an RTAC ex-officio member. There being no further discussion, the motion was unanimously approved.**

INFORMATION ITEMS

Update on Communities in Motion and Destination 2030 Limited Plan Update

Charles Trainor gave a brief status of the activities of *Communities in Motion*.

Terri Schorzman reviewed the proposed web page for the Destination 2030 Limited Plan Update. Anna Powell suggested that to avoid confusion, the *Communities in Motion* logo be removed from this web page.

OPEN DISCUSSION

Don Kostelec stated that ACHD is setting up a Neighborhood Advisory Committee. Three representatives from each jurisdiction will be asked to sit on this committee to help with ACHD's community programs and projects. It is not meant to review development applications. ACHD would like to work into the regular project request process, a subset request process of community program projects.

Gordon Law questioned why the City of Caldwell was not involved in discussions regarding the US 20/26 Corridor Preservation. Toni replied that she would seek clarification from Patricia Nilsson.

Set Next Regular Meeting Date

Wednesday, July 28, 2004, 9:00 a.m., at COMPASS.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:00 a.m.

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