

REGIONAL TECHNICAL ADVISORY COMMITTEE
JULY 12, 2006
COMMUNITY PLANNING ASSOCIATION



****MINUTES****

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

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CALL TO ORDER

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

AGENDA ADDITIONS/CHANGES

Chair Siddoway stated that because of a scheduling conflict, Jeanne Urlezaga will present Item V-A, Review Draft FY 2007 Unified Planning Work Program and Budget, before Open Discussion/Announcements. Item V-A will be presented as an Action Item, pursuant to staff's request for a recommendation to approve the FY 2007 Unified Planning Work Program and Budget to the COMPASS Board of Directors.

ACTION ITEM

V-A. Review Draft FY 2007 Unified Planning Work Program and Budget

Jeanne Urlezaga presented a review of the draft FY 2007 Unified Planning Work Program and Budget.

Nichoel Baird Spencer moved and Kevin Bittner seconded to recommend approval of the draft FY 2007 Unified Planning Work Program and Budget. There being no further discussion, the motion was unanimously approved.

OPEN DISCUSSION/ANNOUNCEMENTS

Toni Tisdale distributed a list of minor changes to the draft FY 2007-2011 Transportation Improvement Program (TIP) after the COMPASS Board mailout as of July 10, 2006. The TIP Open House is scheduled for July 19, 10:00 a.m. to 8:00 p.m., at COMPASS.

Don Kostelec introduced Scott Lininger, ACHD's new Transportation Planner, in the Planning and Program Department.

Patricia Nilsson stated the Idaho Planning Association and Western Planning Resources (WPR) will co-host the 2006 Shaping Change in the New West Western Planner Conference that will be held at the Boise Centre on the Grove, August 2-4, 2006. For more information, refer to <https://secure.meetingsystems.com/ipa/>.

Patricia Nilsson commented that Joe Bared, Ph.D., P.E, of the Federal Highway Administration, will conduct a half-day training workshop regarding "Non-Traditional INTERSECTION and INTERCHANGE Safety Design and Congestion Relief" sometime in October. Date, time and workshop outline will be forwarded to RTAC upon confirmation.

Patricia Nilsson stated that 70 signatures have been received and 30 more are needed, to form an Idaho Chapter of the American Planning Association.

CONSENT AGENDA

A. Approve June 14, 2006 Minutes

Gian Paolo Mammone moved and Brent Danielson seconded to approve the June 14, 2006 minutes as written. There being no further discussion, the motion was unanimously approved.

ACTION ITEMS

A. Recommendations Regarding Communities in Motion

Charles Trainor reviewed the revenue and expense assumptions.

During discussion, Don Kostelec suggested amending Chapter 2-Defining the Vision, Task 1.4.6 to read:

"When dedicated funding for public transportation is available, all flexible federal funding sources will be evaluated to determine the distribution of such funds to roadway and public transportation projects; and is to be reviewed annually in conjunction with the development monitoring report, and considering progress made toward *Communities in Motion* Goals."

Don Kostelec moved and Sue Sullivan seconded to approve the amendment of Task 1.4.6. The motion was unanimously approved.

Don Kostelec also suggested the wording in Goal 3: Environment - *Minimize transportation impacts to people, cultural resources, and the environment*, Objective 3.1 , Task 3.1.3, be amended to read: COMPASS will include environmental *considerations* in its prioritization process (deleting the wording, "mitigation efforts").

After further discussion, *Brent Danielson moved and Don Kostelec seconded to recommend approval of Chapter 2 – Defining the Vision, as amended. There being no further discussion, the motion was unanimously approved.*

Information/Discussion Items

B. Presentation by the Idaho Transportation Department Highway Safety on WEBCARS System of Accident Data

Greg Fredrickson and Brook Smith reviewed the web-based crash analysis and reporting system. More information on crash data can be obtained on the WEBCARS website: <http://www.itd.idaho.gov/ohs/>.

C. Access Management Strategy – Status and Next Steps

Patricia Nilsson reviewed the status and upcoming task to develop work under a grant from the Association of Metropolitan Planning Organizations (AMPO).

OTHER

A. Next Meeting: Wednesday, August 16, 2006, 9:00 a.m. at COMPASS.

Adjournment

There being no further discussion, the meeting adjourned at 10:45 a.m.