



Community Planning Association

of Southwest Idaho

Regional Technical Advisory Committee July 28, 2004 Community Planning Association

Minutes

ATTENDEES: Casey Bequeath, Canyon Highway District #4
 Mary Berent, City of Middleton, **Vice Chair – Canyon TAC**
 Kevin Bittner, ValleyRide
 Stewart Constantine, Golden Gate Highway District #3
 Don Kostelec, ACHD, **Chair – Ada TAC**
 Melodie Halstead, City of Kuna
 Craig Hood, City of Meridian (for Anna Powell)
 Paul Raymond, City of Nampa, **Chair – Canyon TAC**
 Joe Rosenlund, Ada County Highway District
 Hal Simmons, City of Boise
 Dennis Stegenga, City of Star
 Sarah Stobaugh, Boise Independent School District
 Sue Sullivan, Idaho Transportation Department-Dist. 3
 Toni Tisdale, COMPASS

ABSENT: John Anderson, Boise Air Terminal
 Brant Jewett, Canyon County
 Wendel Bigham, Meridian School District Transportation
 Von Bowman, Notus-Parma Highway District #2
 Jim Buffington, Nampa Highway District #1
 Dean Gunderson, Boise State University
 Leonard Herr, Department of Environmental Quality
 Kathleen Lacey, City of Boise
 Gordon Law, City of Caldwell
 Berrin Nejad, City of Garden City
 Catherine Sanchez, ACHD Commuteride (*Ex Officio*)
 Pam Sheldon, Capitol City Development Corporation
 Nichoel Baird Spencer, City of Eagle, **Vice Chair – Ada TAC**
 Bill Vaughan, City of Eagle
 Michael D. Wilson, Ada County

OTHERS

ATTENDING: Karen Doherty, Doherty and Associates
Patricia Nilsson, COMPASS
Nicole Prehoda, COMPASS
Terri Schorzman, COMPASS
Debbie Winchar, COMPASS
Jay Witt, COMPASS

CALL TO ORDER

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

CONSENT AGENDA

Approve June 23, 2004 Minutes

Dennis Stegenga moved and Craig Hood seconded to approve the June 23, 2004 minutes as written. There being no further discussion, the motion was unanimously approved.

ACTION ITEMS

Endorse Destination 2030 Limited Plan Update Financial Plan & Cultural Summary
After discussion, **Don Kostelec moved and Mary Berent seconded to endorse:**

- **the Destination 2030 Limited Plan Update Cultural Summary as presented;**
- **regarding the Financial Plan, add an analysis pertaining to ITD and ValleyRide, related to reauthorization and the impact it may have on the Destination 2030 Limited Plan Update and past funding for both agencies; and,**
- **incorporate the language to Chapter 5 for review at the next scheduled meeting.**

Kevin Bittner stated that several references were made to the *Boise Urban Stages* on page 14 of the Chapter 7.

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

Recommend Approval of FY2005-2009 Northern Ada County and Nampa Urbanized Areas Transportation Improvement Programs to the COMPASS Board

Tricia Nilsson reviewed comments received from the TIP Open House held on July 14, 2004:

- Support for the studies shown in the TIP for the Ten Mile Interchange: access study, also included as part of the environment study on I-84;
- Support for Locust Grove Overpass and Linder Road Overpass; and,
- Comment from Ralph Little, Canyon County Highway District, regarding the lack of a project on Can-Ada Road.

Tricia recommended that there be a continued effort between ACHD and Canyon Highway District to scope out the project and/or projects and come back to RTAC with a project.

After further discussion, **Don Kostelec moved and Dennis Stegenga seconded to recommend approval of FY2005-2009 Northern Ada County and Nampa Urbanized Areas Transportation Improvement Programs to the COMPASS Board with the corresponding changes as noted:**

- **Project #9 in Ada County, change the description to read, “Star Road safety shoulder project.”**
- **Project #21 – Historic Warm Springs Ave., in the final application the words “Mitigation Project” were not included in the title. Change title to reflect application “Warm Springs Enhancement.”**
- **Project #25 in Ada County, and corresponding project #10 in Nampa Urbanized Area, the description “(Only 25% of this project is programmed...) was added to project #25 but the same was not done for project #10.**
- **Projects #39 &40 in Ada County, “(Bridge #151)” should be deleted from the title.**
- **Project #37 Ada County and project #27 in Canyon County; provide description of total cost and percent breakdown.**
- **Project #64 in Ada County and project #51 in Nampa; SH-44 and US 20/26, ITD has the money for corridor preservation. Language should be added regarding the outcome of the corridor studies; also, check county splits regarding funding.**
- **Project #74 in Ada County; show additional \$1 million in local funds programmed in ACHD’s FYWP for a total of \$2 million.**
- **Projects #66 through 69 in Ada County; identify logical reference for mileposts listed in description.**
- **Project #102 in Ada County; change (See #82) in the description to (See #74).**
- **COMPASS will convene the appropriate agencies to determine future Can-Ada Road improvements and the signals related to Franklin Road.**

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

Endorse Destination 2030 Limited Plan Update Chapters

After discussion, **Sue Sullivan moved and Hal Simmons seconded to endorse the posting of Chapters 1, 2, 4, 7, 8 and 10 to the website following the revision of comments submitted by ACHD, City of Boise and all cities, regarding gateways for Chapter 10, by August 6, 2004. There being no further discussion, the motion was unanimously approved.**

Approve the System Design Flowchart and Annual Reporting Mechanism for the Treasure Valley Congestion Management System

After discussion, **Joe Rosenlund moved Mary Berent seconded to approve the System Design Flowchart and add to the Annual Report an appendices report for agency comments and responses. There being no further discussion, the motion was unanimously approved.**

INFORMATION ITEMS

Proposed Policy regarding Planned Community Review

Tricia Nilsson reviewed the proposed policy and stated it would be added to the COMPASS Board's August agenda for discussion.

OPEN DISCUSSION

Set Next Regular Meeting Date

Wednesday, August 25, 2004, 9:00 a.m., at COMPASS.

ADJOURNMENT

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

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