



**Regional Technical Advisory Committee
December 1, 2004
Community Planning Association**

*****Minutes*****

ATTENDEES:

- Casey Bequeath, Canyon Highway District #4
- Mary Berent, City of Middleton, **Co-Vice Chair – Canyon**
- Wendel Bigham, Meridian School District Transportation
- Jim Buffington, Nampa Highway District #1
- Dean Gunderson, Ada County (for Michael Wilson)
- Brant Jewett, Canyon County
- Don Kostelec, ACHD, **Co-Chair – Ada**
- Paul Raymond, City of Nampa, **Co-Chair – Canyon**
- Pam Sheldon, Capital City Development Corporation
- Steve Siddoway, City of Meridian
- Nichoel Baird Spencer, City of Eagle, **Co-Vice Chair – Ada**
- Dennis Stegenga, City of Star
- Sue Sullivan, Idaho Transportation Department-Dist. 3
- Charles Trainor, COMPASS (*Ex-Officio*)

ABSENT:

- John Anderson, Boise Air Terminal
- Kevin Bittner, ValleyRide
- Bruce Eggleston, City of Boise
- Melodie Halstead, City of Kuna
- Leonard Herr, Department of Environmental Quality
- Gordon Law, City of Caldwell
- Berrin Nejad, City of Garden City
- Sarah Stobaugh, Boise Independent School District
- Bill Vaughan, City of Eagle

OTHERS

ATTENDING: Patricia Nilsson, COMPASS
Christina Ryan, Holladay Engineering
Debbie Winchar, COMPASS
Jay Witt, COMPASS

CALL TO ORDER

Chair Paul Raymond called the meeting to order at 9:08 a.m.

CONSENT AGENDA

Approve October 27, 2004 Minutes

Don Kostelec moved and Casey Bequeath seconded to approve the October 27, 2004 minutes as written. There being no further discussion, the motion was unanimously approved.

ACTION ITEMS

Recommend Approval of the Destination 2030 Limited Plan Update

Charles Trainor stated that COMPASS staff met to discuss comments received from Pam Sheldon, Capital City Development Corporation.

Pam Sheldon commented that the comments need to be addressed in the *Communities in Motion* process and Capital City Development Corporation is looking forward to being a part of this process.

Don Kostelec noted that public comments were forwarded to the Ada County Highway District and the Idaho Transportation Department for their review and consideration.

Don suggested that in the *Destination 2030 Limited Plan Update*, Chapter 4, Preservation of Transportation Corridors, on page 62, the title "Sidewalk and Pathway Inventory" be amended to read, "Pedestrian and Bicycle Transition Plan."

Pam Sheldon asked if the *Destination 2030 Limited Plan Update* on the website includes the changes made in response to the comments? Charles Trainor responded that the comments are only included when they are noted in the staff comment that the changes were made. Charles stated he would confirm with Toni Tisdale.

After further discussion, **Nichoel Baird Spencer moved and Don Kostelec seconded to recommend approval of the *Destination 2030 Limited Plan Update* with the changes made by Don Kostelec to amend the title "Sidewalk and Pathway Inventory" in Chapter 4, Preservation of Transportation Corridors, to read "Pedestrian and Bicycle Transition Plan." There being no further discussion, the motion was unanimously approved.**

Recommend Approval of Amendments to FY 2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Program

After discussion, **Steve Siddoway moved and Mary Berent seconded to recommend approval of amendments to FY 2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Program. There being no further discussion, the motion was unanimously approved.**

Designate Surface Transportation Program – Urban Enhancement Review Subcommittee

Patricia Nilsson stated that every year a subcommittee of RTAC is appointed to review and rank the Surface Transportation Program Urban applications as well as the transportation Enhancement applications. An Ada County group meets every year as well as a Canyon County group hosted by Paul Raymond. Gordon Law could not attend today's meeting but has volunteered to sit on the Canyon County subcommittee. The meeting schedule will be emailed to the subcommittee as well as the ranking criteria, which is included in the TIP Guide that was developed this year.

The following members volunteered to participate on the Designate Surface Transportation Program – Urban Enhancement Review Subcommittee:

Mary Berent
Pam Sheldon
Steve Siddoway
Don Kostelec
Gordon, Paul
Paul Raymond
Jim Buffington
Casey Bequeath
Dennis Stegenga

Dennis Stegenga moved Pam Sheldon seconded to designate a Surface Transportation Program – Urban Enhancement Review Subcommittee which will consist of Mary Berent, Pam Sheldon, Steve Siddoway, Don Kostelec, Gordon Law, Paul Raymond, Jim Buffington, Casey Bequeath, and Dennis Stegenga. There being no further discussion, the motion was unanimously approved.

FY 2006 Transportation Improvement Program Calendar

Patricia Nilsson stated that every year the Idaho Transportation Department prepares a draft schedule for development of the Statewide Transportation Improvement Program. COMPASS staff takes the State calendar and adapts it to the meetings of RTAC and the COMPASS Board. This schedule will be presented to the COMPASS Board on December 20, 2004.

Don Kostelec commented that according to the Transportation Improvement Program calendar, the August RTAC meeting is scheduled on August 24 and August 31. One of the dates should be deleted. Also, there is usually a note indicating at which RTAC meeting the Transportation Improvement Program will be adopted. Patricia responded that the COMPASS Board will be asked to approve the Transportation Improvement Program on August 15 and therefore RTAC would recommend it at the July 27 meeting.

Endorse Draft Planned Community Review Policy

Charles Trainor stated in September RTAC appointed a subcommittee to discuss the Planned Community Review Policy and make recommendations. The subcommittee met on October 14, 2004. A summary of that meeting was presented to RTAC. Changes were made to take out language consistent with what is understood to be Ada County Development Services' direction. Ada County is going to change the ordinance to eliminate the pre-application requirement. The certification would be submitted after the application has been received by Ada County for a planned community.

The subcommittee has noted and found no other major concerns with the policy and agreed that certification needs to be made by the Board. The policy will be sent to the Board for review and approval at the December 20 meeting.

Discussion:

Members stipulated their concern that reviews limited to phases of a potentially much larger planned community do not provide a complete picture of the full impacts on the transportation system. Some members noted that local governments are subject to a broad number of issues under the 1975 Land Use Planning Act and must address their entire area. They noted that a Planned Community should be held to similar standards.

After discussion, Don Kostelec moved to recommend the COMPASS Board consider a position statement to Ada County regarding the need to consider revising the Planned Community ordinances to require submittal of information related to future development of land owned and contiguous to the proposed Planned Community.

After further discussion, **Don Kostelec moved and Dennis Stegenga seconded to amend the motion to recommend the COMPASS Board send a recommendation to Ada County that it change its ordinance to require all applicants for Planned Communities to submit an application for a comprehensive plan map and text amendment to allow COMPASS to assess the impacts to the regional transportation system. After further discussion, the motion was approved with one abstention.**

OPEN DISCUSSION

NEXT MEETING:

Wednesday, January 26, 2005, 9:00 a.m., at COMPASS.

ADJOURNMENT

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