



Community Planning Association of Southwest Idaho

Transportation Model Advisory Committee June 29, 2004

MINUTES

Members Attending:

Vern Brewer, Holladay Engineers, Inc.
Gary Funkhouser, Earth Tech
Leonard Herr, Department of Environmental Quality (for June Ramsdell)
Leon Jensen, Canyon County Development Services
Kendall Kemmer, Ada County Highway District
John Murray, Idaho Transportation Department, District #3 (for Dan Coonce)
Jim Pline, Pline Engineering
Ted Reynen, Keller Associates
Joe Rosenlund, Ada County Highway District, **Chair**
Gary Sanderson, Idaho Transportation Department
Dave Szplett, Washington Group

Members Absent:

Casey Bequeath, Canyon Highway District #4
Jim Buffington, Nampa Highway District #1
Susan Graham, Parametrix, Inc.
Gary Inselman, Ada County Highway District
Kathleen Lacey, City of Boise
Paul Raymond, City of Nampa, **Vice Chair**

Others Attending:

Sai Kumar, Holladay Engineers, Inc.
Stephen Lewis, Project Engineering Consultants
Patricia Nilsson, COMPASS
Mary Ann Waldinger, COMPASS
Steve Waldinger, Forsgren Associates
Yancey Willis, COMPASS
Debbie Winchar, COMPASS
Jay Witt, COMPASS

Call To Order

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

Introductions were made of all attendees.

Changes/Additions to the Agenda

Add Item 3-c, discussion regarding citizen representation on TMAC.

Approve May 25, 2004 Minutes

Ted Reynen moved and Dave Szplett seconded to approve the May 25, 2004 minutes as written. Motion passes unanimously.

24-Hour Model Final Status

After discussion, Ted Reynen moved and Gary Funkhouser seconded to accept the 24-Hour Model Final Status. Motion passes unanimously.

Use of new COMPASS Model

After discussion, Gary Funkhouser moved and Ted Reynen seconded to accept staff recommendations to use the new model for special studies and reference to traffic impact analysis use of the new model will be determined by the reviewing agencies. Motion passes unanimously.

INFORMATION ITEMS

Discuss Validation Criteria for the COMPASS Model

After discussion, it was the consensus of the Committee to use the Federal Highway Administration's guidelines as a minimum and if staff would like to exceed the Federal Highway Administration's criteria, then make a recommendation on a case-by-case basis.

Discuss Dynamic Validation Results

Jay Witt reviewed the dynamic validation procedures as well as results from three dynamic validation tests with the "new" 24-hour regional model.

Discussion of potential at-large citizen membership on TMAC

Mary Ann Waldinger stated that at the June COMPASS Board meeting a suggestion was made to put a citizen on TMAC.

The Committee concurred that it was not appropriate to place citizen representation on TMAC for the following reasons:

- Technical nature of the Committee
- Issue of whether to place either an Ada County or Canyon County citizen on the Committee
- Possible concerns that not all cities would be represented
- No place for individual opinion without technical background

After further discussion, it was the consensus of the Committee that materials be prepared regarding the model and its use and then presented, as an educational tool, to the elected officials and cities.

Next Meeting

It was the consensus of the Committee to schedule the next meeting for August.

The meeting adjourned at 10:30 a.m.