



*TRANSPORTATION MODEL ADVISORY COMMITTEE*  
*September 14, 2006*  
*Community Planning Association*

**\*\*MINUTES\*\***

- ATTENDEES:** Vern Brewer, Holladay Engineering  
 Chris Floor, Valley Regional Transit  
 Kent Fugal, Project Engineering Consultants, Ltd.  
 Karen Gallagher, City of Boise  
 Kendall Kemmer, Ada County Highway District, *Chair*  
 Brad Lane, Fehr & Peers Associates (*via telephone conference*)  
 Rob Miller, Public Participation Committee  
 Tim Richard, Canyon Highway District #4  
 Joe Rosenlund, J-U-B Engineers, Inc.  
 Gary Sanderson, Idaho Transportation Department  
 Steve Siddoway, City of Meridian
- MEMBERS ABSENT:** Jorge Garcia, IDEQ  
 Dean Gunderson, Ada County Development Services  
 Gary Inselman, Ada County Highway District  
 Leon Jensen, Canyon County Development Services, *Vice Chair*  
 Jim Pline, Pline Engineering, Inc.  
 Kevin Sablan, Idaho Transportation Department District #3  
 Vacant, City of Nampa
- OTHERS PRESENT:** Erv Olen, Parametrix  
 Ted Reynen, Keller Associates  
 Brent Turley, The Transpo Group  
 MaryAnn Waldinger, COMPASS  
 Steve Waldinger, Forsgren Associates, Inc.  
 Yancey Willis, COMPASS  
 Debbie Winchar, COMPASS  
 Jay Witt, COMPASS

**CALL TO ORDER**

Chair Kemmer called the meeting to order at 9:04 a.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Introductions were made of all attendees.

Jay Witt announced that he will be leaving COMPASS on September 29, 2006 and will join Washington Group and MaryAnn Waldinger has accepted the Principal Planner position. Patricia Nilsson has accepted a position with the City of Boise as Workplan Manager and, Nicole Prehoda will be leaving COMPASS to attend graduate school at Portland State University.

Steve Siddoway announced that he is leaving his position with the City of Meridian at the end of September and will join Parametrix.

Chair Kemmer stated that ACHD has undergone a restructuring and he is no longer involved with the Five-Year Work Program and will become a Project Manager in the Capital Projects Department. When ACHD hires an in-house modeler, that person will represent ACHD on TMAC.

*Joe Rosenlund moved and Steve Siddoway seconded to endorse MaryAnn Waldinger in her new position as Principal Planner of Modeling. There being no further discussion, the motion was unanimously approved.*

#### *CONSENT AGENDA*

##### *A. Approve June 22, 2006 TMAC Minutes*

*Steve Siddoway moved and Karen Gallagher seconded to approve the June 22, 2006 minutes as written. There being no further discussion, the motion was unanimously approved.*

#### *INFORMATION/DISCUSSION ITEMS*

##### *A. Update on **Communities in Motion***

MaryAnn Waldinger presented an update on **Communities in Motion**.

Steve Siddoway stated the next steps after adopting the plan will be the Annual Monitoring Report and clearing out the new Project Prioritization Criteria for prioritizing projects into the Transportation Improvement Programs (TIP).

MaryAnn Waldinger commented that Toni Tisdale has been working diligently on the TIP process. It may be a good idea to schedule time on the next TMAC agenda for Toni to present an update regarding project prioritization.

Steve Siddoway gave a brief update on **Blueprint for Good Growth** (BGG). The two biggest challenges facing BGG are the planned communities and the cities' ability to annex outside their areas of impact.

##### *B. Annual Monitoring Report*

MaryAnn Waldinger presented a review of the Preliminary Annual Monitoring Report.

##### *C. ACHD's Typology Study*

Chair Kemmer presented an update on ACHD's Typology Study.

Chair Kemmer stated an Open House regarding Transportation/Land Use Integration Projects will be held on September 28, 2006, 9:00 a.m. to Noon, in the ACHD Auditorium. For more information contact Don Kostelec at 387-6234.

##### *D. Gem/Payette County Modeling Support*

MaryAnn Waldinger provided an update of the modeling effort for Gem and Payette Counties.

*E. Professional Appointee Schedule for 2007-2008*

MaryAnn Waldinger reminded the Committee that each year TMAC selects two consultants to fill two of the four Transportation/Land Use/Air Quality Professional seats on TMAC. Kent Fugal, PEC, and Joe Rosenlund, JUB currently hold the seats. Letters asking for applications will be sent out late October and in December, and member agency attendees will be asked to select two professionals to serve on TMAC from January 1, 2007 to December 31, 2008.

*OTHER*

Steve Siddoway stated the *Ten Mile Interchange Specific Area Plan Charrette* will be held September 25 – 28, 2006 at the Jabil Building, 1303 E. Central Drive, in Meridian. The **charrette** is a planning process that will involve a series of intensive workshops where design experts work with the public to develop potential plan concepts and designs for the Ten Mile Area. The public is welcome to observe at any time, and special sessions for public input will be held Monday, Tuesday, and Thursday evenings.

*Next Meeting:* Tuesday, December 5, 2006, 9:00 a.m., at COMPASS.

*ADJOURNMENT*

The meeting adjourned at 10:00 a.m.