



Community Planning Association of Southwest Idaho

Transportation Model Advisory Committee December 7, 2004

MINUTES

Members Attending:

Casey Bequeath, Canyon Highway District #4
Vern Brewer, Holladay Engineers, Inc.
Jim Buffington, Nampa Highway District #1
Dan Coonce, Idaho Transportation Department, District #3
Gary Inselman, Ada County Highway District
Leon Jensen, Canyon County Development Services
Kendall Kemmer, Ada County Highway District, **Chair**
Kathleen Lacey, City of Boise
Ron Milam, Fehr & Peers Associates (*via telephone conference*)
Jim Pline, Pline Engineering
Ted Reynen, Keller Associates
Joe Rosenlund, JUB Engineers
Gary Sanderson, Idaho Transportation Department
Dave Szplett, Washington Group

Members Absent:

Kelli Fairless, ValleyRide
Jorge Garcia Department of Environmental Quality
Susan Graham, Parametrix, Inc.
Paul Raymond, City of Nampa, **Vice Chair**

Others Attending:

Pierson T. Dewit, Washington Group
Kent Fugal, Project Engineering Consultants, Ltd.
Brad Lane, Fehr & Peers Associates (*via telephone conference*)
Sai Kumar Sarepalli, Holladay Engineers, Inc.
Mary Ann Waldinger, COMPASS
Yancey Willis, COMPASS
Debbie Winchar, COMPASS
Jay Witt, COMPASS

Call To Order

Chair Joe Rosenlund called the meeting to order at 9:10 a.m.

Introductions were made of all attendees.

Approve October 12, 2004 Minutes

Kathleen Lacey moved to approve the October 12, 2004 Minutes.

Dave Szplett suggested that "Citizen-At-Large" be removed from Joe Rosenlund's name.

Kathleen Lacey moved and Dave Szplett seconded to approve the October 12, 2004 minutes with the correction to remove “Citizen-At-Large” from Joe Rosenlund’s name as listed in the name of attendees. There being no further discussion, the motion was unanimously approved.

Elect A New TMAC Chair

Dave Szplett nominated Kendall Kemmer to serve as TMAC’s Chair. There being no other nominations, the nominations were closed. **By unanimous consent, Kendall Kemmer was elected as TMAC’s Chair for 2005-2006.**

Congratulations Kendall!

MaryAnn Waldinger thanked Joe Rosenlund for a job well done as TMAC’s Chair.

INFORMATION ITEMS

TMAC Minutes Format

MaryAnn Waldinger explained that because of the amount of time administrative staff provides to preparing committee meeting minutes, the minutes are now being prepared in summary format versus a more verbatim format. The minutes will reflect motions made. Discussion giving direction, recommendation, or approval of any kind shall be made a part of the formal motion. When discussing informational items, the maker of a suggested directive to staff is asked to clarify that it is to be made a part of the record. Meetings are recorded and available to anyone wishing to listen to a verbatim context of the meeting.

Mode Choice Model Consultant Selection Results

Jay Witt gave an update on mode choice tool development. The consulting firm of Fehr & Peers Associates has been selected to develop the mode choice tool. Their proposal included the inclusion of a logit model that Salt Lake City is using. Also included is a 4D (Density, Diversity, Design, Destination) land use sensitivity component to the model and the development of a direct ridership model which is a model that looks at impacts to the transportation system in and around nodes of transit centers. A detailed scope of work will be developed and a Professional Service Agreement will be finalized by the end of December, if not sooner.

Kathleen Lacey commented that she is very pleased that Fehr & Peers was selected and complimented the committee that made this recommendation.

MaryAnn Waldinger suggested having Fehr & Peers discuss the 4D process and the direct ridership models at TMAC’s January meeting.

Citizen Representation

MaryAnn Waldinger stated that citizen representation on TMAC is a directive from the COMPASS Board. MaryAnn asked TMAC to consider the criteria a citizen should have to serve on the Committee. At the January meeting action will be taken to approve the criteria recommended by the Committee.

During discussion, several suggestions were made:

- Change TMAC Bylaws to include two citizens; one from Ada County and one from Canyon County.

- Ada County and Canyon County should choose a representative they feel would best serve this Committee.
- Citizens must have some transportation and/or land use background.
- Create a citizen application explaining TMAC's mission and the criteria needed for a citizen to serve on this Committee. Encourage applicants to download the application from the COMPASS website.
- Citizens should be voting members.
- Send a notice of the application process to *Communities in Motion* workshop participants who have shown an interest in transportation and land use issues. Participants meeting the criteria could then submit an application.
- Regarding the Committee's prior comment that not all cities would be represented is not a concern, as well as the suggestion that a citizen be involved in other COMPASS or member agency committees. It is not essential.
- Prepare a "Modeling 101" PowerPoint presentation as an orientation for the new citizens.

MaryAnn urged the Committee to email additional suggestions to her before the January meeting.

CIM Update and Performance Measures

MaryAnn Waldinger stated the November workshops were very successful with 500 people in attendance. Approximately 42 scenarios were created in the workshops, which will be condensed to three or four scenarios and then run through the model to see how they compare with one another. The next round of public events is tentatively scheduled for February 2-3, 2005. The model responded well to the bookends (trend scenario and high scenario) and the 4D component will bring out more sensitivity to the different land use assignments. The results will be given to TMAC.

After further discussion, the Committee gave MaryAnn Waldinger a directive to contact the City of Meridian requesting their involvement on TMAC.

MEMBER AGENCY SESSION

It was the consensus of the Committee to elect Project Engineering Consultants, Ltd. and JUB Engineers to serve on TMAC for the next two years.

NEXT MEETING

Tuesday, January 18, 2005, 9:00 a.m., at COMPASS.

The meeting adjourned at 10:10 a.m.

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