



TRANSPORTATION MODEL ADVISORY COMMITTEE
December 18, 2007
Community Planning Association

****MINUTES****

ATTENDEES: Christine Floor, Valley Regional Transit
Pete Friedman, City of Meridian
Karen Gallagher, City of Boise, *Vice Chair*
Kendall Kemmer, Ada County Highway District
Jim Pline, Pline Engineering, Inc.
Tim Richard, Canyon Highway District #4
Christy Richardson, Ada County Highway District
Joe Rosenlund, J-U-B Engineers, Inc.
Kevin Sablan, Idaho Transportation Department
Jay Witt, URS Washington Division

MEMBERS ABSENT: Michael Fuss, City of Nampa
Jorge Garcia, IDEQ
Dean Gunderson, Ada County Development Services
Rob Miller, Public Participation Committee
Gary Sanderson, Idaho Transportation Department, *Chair*

OTHERS PRESENT: Kent Fugal, Project Engineering Consultants, Ltd.
Stephen Lewis, Project Engineering Consultants, Ltd.
Erv Olen, Parametrix
Amar Pillai, Ada County Highway District
Brent Turley, The Transpo Group
MaryAnn Waldinger, COMPASS
Steve Waldinger, Forsgren Associates, Inc.
Yancey Willis, COMPASS
Debbie Winchar, COMPASS

CALL TO ORDER

Vice Chair Gallagher called the meeting to order at 9:07 a.m.

AGENDA ADDITIONS/CHANGES

MaryAnn Waldinger stated an Action Item will be added for the election of a new TMAC Chair and Vice Chair for 2008.

OPEN DISCUSSION/ANNOUNCEMENTS

A. Introductions were made of all attendees.

B. Staff Changes at COMPASS

Mary Ann Waldinger announced that John Cunningham, Principal Planner for Transit, will be moving back to California and Randy Romeo, Assistant Planner for Modeling, will start a new position with Micron later this month.

CONSENT AGENDA

A. Approve April 24, 2007 Meeting Minutes

Joe Rosenlund moved and Tim Richard seconded to approve the April 24, 2007 meeting minutes as written. There being no further discussion, the motion was unanimously approved.

ACTION ITEM

A. Election of Chair and Vice Chair

Pete Friedman nominated Gary Sanderson to remain as TMAC's Chair. There being no other nominations, the nominations were closed. By unanimous consent, Gary Sanderson was re-elected as TMAC's Chair for 2008.

Jim Pline nominated Karen Gallagher to remain as TMAC's Vice-Chair. There being no other nominations, the nominations were closed. By unanimous consent, Karen Gallagher was re-elected as TMAC's Vice-Chair for 2008.

INFORMATION/DISCUSSION ITEMS

A. Review Congestion Management Annual Report

Yancey Willis reviewed the Congestion Management Annual Report and draft 2007 travel time maps.

Discussion

- There is a partnership between COMPASS and the Idaho Transportation Department (ITD). What is ITD's position on driving these roads while under construction? Continue to have cohesive data sets, especially on the Interstate. COMPASS staff should pursue the option with ITD.
- May want to look at a parallel route to see how construction is affected. Identify high, medium, and low construction for further study and go ahead and collect data with a footnote.
- There needs to be a baseline. For comparison purposes, keep the ideal times as a point of reference.
- Data collection should reflect what goes on in a given construction year. Whether high, medium, or low congestion, it should be compared to the ideal time.

After further discussion, Mary Ann asked if it is the committee's recommendation that COMPASS staff talk to ITD with regard to pursuing this and under what conditions we collect data when the corridor is under construction. Thereafter, how the data is to be managed can be discussed. *The committee concurred.*

B. Status of Travel Model Improvement Program (TMIP) Peer Review

MaryAnn Waldinger provided an update on the Travel Model Improvement Program (TMIP) Peer Review. MaryAnn commented that the final reports will be posted on the TMIP website and a link will be forwarded to TMAC. It will be at least four to five years before the model is updated in order to go back and collect household survey data, which will not be funded until 2011. The draft implementation plan will be given to TMAC for review and comment.

C. Treasure Valley Truck Freight Study Update

MaryAnn Waldinger reviewed the data collection efforts for the Treasure Valley Truck Freight Study process.

OTHER

A. Next Meeting: Tuesday, February 26, 2008, 9:00 a.m., at COMPASS.

B. Public Agency Session

There being no further discussion, the meeting adjourned at 9:31 a.m. for private sector (consultants) selection.

Private Sector Appointees:

| | |
|---|--------------------------------|
| Joe Rosenlund, J-U-B Engineers | (January 2007 - December 2008) |
| Jay Witt, URS Washington Division | (January 2007 - December 2008) |
| Jim Pline, Pline Engineering, Inc. | (January 2008 - December 2009) |
| Kent Fugal, Project Engineering Consultants, Ltd. | (January 2008 - December 2009) |

T:\FY08\800 System Maintenance\820 Committee Support\TMAC\Minutes\minutes121807.docx