

The Public Participation Committee will encourage community involvement in Transportation planning issues in the Community Planning Association of Southwest Idaho.



PUBLIC PARTICIPATION COMMITTEE MEETING

August 12, 2010

COMPASS

800 S. Industry Way, Suite 100

Meridian, Idaho

****Meeting Summary****

ATTENDEES: Brian Ballard, **Chair**
Linda Gossett
Chris Hendrickson
Ramona Johns
Amy Luft, COMPASS
Jeff Madsen
Ross Mason
Deanna Smith, **Vice-Chair**
Bob Wallace
Marilyn Whitney

MEMBERS ABSENT: Sara Cohn
Chris Danley
Miguel Gaddi
Jim Herrick
Scott Lowe
Deborah Nelson
Gary Segers
Josh Wilson

OTHERS PRESENT: Lethal Coe, COMPASS
Liisa Itkonen, COMPASS
Charles Trainor, COMPASS
Jessica Wilson, COMPASS
Jeanette Ross

CALL TO ORDER:

Chair Ballard called the meeting to order at 3:05 p.m. Introductions were made of all attendees.

I. AGENDA ADDITIONS/CHANGES

None.

II. OPEN DISCUSSION/ANNOUNCEMENTS

Brian Ballard introduced the newest member of PPC, Ramona Johns.

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III. CONSENT AGENDA

A. Approve June 10, 2010 Meeting Summary

Bob Wallace moved and Linda Gossett seconded that the meeting summary of June 10, 2010 be accepted. The motion passed unanimously.

IV. INFORMATION / DISCUSSION ITEMS

A. *Communities in Motion* Update

Charles Trainor gave an update on the progress of the *Communities in Motion* Update. All comments on the plan have been addressed. At the request of the Regional Technical Advisory Committee, the plan will be presented to the COMPASS Board for adoption in September, instead of August as previously planned.

B. Studies Coordination

Lethal Coe discussed Studies Coordination, demonstrating how to navigate through the COMPASS website to find different studies. The website is updated twice each year.

C. Grant Opportunities

Liisa Itkonen gave an update on the grant opportunities. The U.S. Department of Housing and Urban Development (HUD) has published a Notice of Funding Availability (NOFA) to advance the Sustainable Communities Initiative, including the Sustainable Communities Planning Grant and a joint NOFA with U.S. Department of Transportation for Community Challenge Planning Grants and Tiger II Planning Grants.

COMPASS is developing applications for all four grant opportunities to address regional needs:

- Sustainable Communities Planning Grant to fund metropolitan and multijurisdictional planning to develop a regional plan for sustainable development;
- Community Challenge Planning Grant for housing, economic development and land use planning along State Street/State Highway 44;
- Tiger II Planning Grant to conduct the High Capacity Corridor Alternatives Analysis.
- Meridian Interchange for reconstruction.

D. Elevator Speeches

The Committee members presented and discussed their elevator speeches.

E. Demographic Advisory Committee (DAC) Substitute

Deanna Smith requested a backup or permanent replacement for her on the Demographic Advisory Committee. The Committee meets three to six times a year. A notice will be sent out to the PPC informing them of the next DAC meeting.

F. Committee Reports / Information Only

The Public Participation Committee will encourage community involvement in Transportation planning issues in the Community Planning Association of Southwest Idaho.

No discussion.

V. OTHER

Amy Luft reminded the Committee to submit their Leadership in Motion Awards, nominations are open until September 17, 2010.

VI. ADJOURN

The meeting adjourned at 4:45 p.m.

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