



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

REGIONAL TECHNICAL ADVISORY COMMITTEE
JULY 28, 2010
COMMUNITY PLANNING ASSOCIATION

****MINUTES****

- ATTENDEES:** Sabrina Anderson, Ada County Highway District
Troy Behunin, City of Kuna (*for Steve Hasson*)
Clair Bowman, City of Nampa
Jennifer Carson, Canyon County Development Services
Jon Cecil, Capital City Development Corporation
Ryan Head, Ada County Highway District
Caleb Hood, City of Meridian
Rob Howarth, Central District Health Department (*Ex-Officio*)
Wendy Howell, City of Middleton, **Vice Chair**
Megan Johnson, Ada County Development Services
Casey Jones, Boise State University
Kathleen Lacey, City of Boise
Jeff Lowe, City of Eagle, **Chair**
David Luft, Department of Environmental Quality
Robb MacDonald, City of Caldwell (*for Brent Orton*)
Don Matson, COMPASS (*Ex-Officio*)
Todd Milich, Nampa Highway District #1
Deanna Smith, Public Participation Committee
Jim Voorhees, Canyon Highway District #4
Mark Wasdahl, Idaho Transportation Department-D3
- MEMBERS ABSENT:** Mary Barker, Valley Regional Transit
Chris Collins, Mayor, City of Notus
Gary Inselman, Ada County Highway District
Nathan Mitchell, Mayor, City of Star
Sarah Stobaugh, Boise Independent School District
Craig Telford, Mayor, City of Parma
Jenah Thornborrow, City of Garden City
- OTHERS PRESENT:** Nathan Dale, COMPASS
Nick Foster, Kittelson & Associates
Amy Luft, COMPASS
Carl Miller, COMPASS
Jason Norman, City of Meridian
Connie Richardson, Idaho Smart Growth
Sai Kumar Sarepalli, Holladay Engineering Company
Eric Shannon, Nampa Highway District #1
Toni Tisdale, COMPASS
Charles Trainor, COMPASS
Cheyne Weston, City of Boise - Parks & Recreation
Jessica Wilson, COMPASS

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CALL TO ORDER

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Clair Bowman introduced Eric Shannon, Engineer, Nampa Highway District #1.

Casey Jones, Boise State University's Director of Transportation and Parking Services, introduced himself.

CONSENT AGENDA

A. Approve June 23, 2010 Meeting Minutes

Caleb Hood said Matt Ellsworth has accepted a position with the Department of Health and Welfare, not the Central District Health Department.

Jon Cecil moved and Wendy Howell seconded to approve the June 23, 2010 Meeting Minutes as amended. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Changes to Draft *Communities in Motion* Update

Charles Trainor reviewed changes made to the draft *Communities in Motion* Update. RTAC will be requested to recommend the draft in August 2010. A final version will go to the COMPASS Board in August 2010 for review and in September 2010 for adoption.

Kathleen Lacey asked why Kuna-Mora Road was used in the overall air quality evaluation but it is not highlighted as a corridor on the preservation map.

Charles replied the entire Kuna-Mora corridor is on the functional classification map. Kathleen suggested clarification is needed regarding implications of the preservation scenario for the transportation system. Clarity is also needed between Community Choices and Preservation Scenario. Kathleen said she would also like to meet with staff to review Chapters 11-14.

Charles replied submitting comments was the purpose of the last several weeks of the review period. Kathleen said her changes were substantive changes not grammatical. Kathleen asked if there was a general editor who would go through the document and pull the material together to create a cohesive document.

Sabrina Anderson voiced her concern regarding: the implications of not funding State corridors on the local system; what happens if transit is not funded; and, the need for a clear description of the difference between 2006 and now of funded corridors and priority corridors.

Clair Bowman said RTAC received this document by email on July 2, 2010 and those comments should have been submitted weeks ago.

After further discussion, Charles said the hard deadline for further rewrites will be Monday, August 2, 2010. Charles will meet with Kathleen and Sabrina to discuss their concerns.

B. Receive the Transportation Improvement Program (TIP) Participation Plan for the FY2012-2016 TIP

Toni Tisdale presented the Participation Plan for the FY2012-2016 TIP. Project applications are due mid-November 2010.

C. Discuss Sustainable Communities Grant Opportunities

Carl Miller said COMPASS staff is developing applications for three grant opportunities: 1) Sustainable Communities Planning Grant; 2) Community Challenge Planning Grant; and, 3) Tiger II Planning Grant. Pre-applications have been submitted for #2 and #3 and the application deadline is August 23, 2010. Kathleen Lacey requested the completed pre-applications be sent to RTAC.

D. Discuss Regional Transportation Improvement Program (TIP) Format

Toni Tisdale presented the Regional TIP format. Toni said detailed (or breakout) projects are shown in both inflated and non-inflated dollars for tracking in various ways. The FY2011-2015 TIP information is also provided in the same format used last year for convenience in your review. All formats are shown online: <http://www.compassidaho.org/prodserv/transimprovement.htm>.

Discussion:

- Add funding source to group project report.
- Since this is the document the public will be commenting on, show the full detail of each project.

Toni replied the reason the costs are not shown, it allows for flexibility. This is a list of possible projects that would go into the group; this is also the way the Idaho Transportation Department (ITD) is looking at it.

- The grouping is confusing; more detail is needed.
- What is ITD's administrative process when amending the CIP?
- How is the CIP administered?

After further discussion, a suggestion was made to request that staff from ITD Headquarters attend RTAC in order to address these questions.

OTHER

A. Next Meeting: Wednesday, August 25, 2010, 9:00 a.m., at COMPASS.

ADJOURNMENT

Clair Bowman moved and Caleb Hood seconded adjournment at 10:05 a.m. Motion passed unanimously.