



**REGIONAL TECHNICAL ADVISORY COMMITTEE
SEPTEMBER 26, 2012
COMMUNITY PLANNING ASSOCIATION**

****MINUTES****

- ATTENDEES:**
- Mary Barker, Valley Regional Transit
 - Jeff Barnes, City of Nampa
 - Richard Beck, Ada County Development Services *(for Meg Leatherman)*
 - Michael Garz, Idaho Transportation Department, District 3
 - Ryan Head, Ada County Highway District
 - Caleb Hood, City of Meridian, **Chair**
 - Chris Hopper, Canyon Highway District No. 4
 - Rob Howarth, Central District Health Department *(Ex-Officio)*
 - Wendy Howell, City of Kuna
 - Justin Lucas, Ada County Highway District
 - Patricia Nilsson, City of Boise
 - Eric Shannon, Nampa Highway District No. 1
 - Deanna Smith, Public Participation Committee
 - Nichol Baird Spencer, City of Eagle
 - Darin Taylor, City of Middleton
 - Michael Toole, Department of Environmental Quality
- MEMBERS ABSENT:**
- Jennifer Almeida, Canyon County Development Services
 - Clair Bowman, City of Nampa, **Vice Chair**
 - Casey Jones, Boise State University
 - Robb MacDonald, City of Caldwell
 - Nathan Mitchell, Mayor, City of Star
 - Craig Telford, Mayor, City of Parma
 - Jenah Thornborrow, City of Garden City
- OTHERS PRESENT:**
- Liisa Itkonen, COMPASS
 - Amy Luft, COMPASS
 - Don Matson, COMPASS
 - Toni Tisdale, COMPASS
 - Charles Trainor, COMPASS
 - Brent Turley, Transpo Group
 - Cheyne Weston, Boise Park & Recreation
 - Debbie Winchar, COMPASS

CALL TO ORDER

Chair Hood called the meeting to order at 10:00 a.m.

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AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Don Matson announced the American Planning Association is sponsoring a series of educational webinars. COMPASS has purchased webinars for our member agencies and they are offered for free. The first webinar, "Vehicle Miles Traveled - Uses and Misuses in Planning" is scheduled for today at 2:00 p.m., in COMPASS' 1st Floor Board Room. A reminder email will be sent to all the committees prior to each webinar.

Don said new MAP-21 performance measures that are required under the law have several steps of implementation. One requirement is that the Department of Transportation (DOT) needs to consult with metropolitan planning organizations and the state's DOTs. A MAP-21 implementation webinar with all FHWA partners and stakeholders will be held today at 11:30 a.m., in COMPASS' 2nd Floor Small Conference Room. A link to the MAP-21 site can be found on the Federal Transit Administration or Federal Highway Administration's websites: <http://www.fta.dot.gov/> and <http://www.fhwa.dot.gov/map21/>.

Tricia Nilsson said the 5th Annual Conference for the Idaho Chapter – American Planning Association, has been scheduled for October 10-12, 2012, at the Owyhee Plaza Hotel, in Boise. Pre-registration ends on October 3, 2012.

A. Approve August 22, 2012 Meeting Minutes

Ryan Head moved and Nichoel Baird Spencer seconded to approve the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Recommend Approval of FY2013-2017 Transportation Improvement Program (TIP) Project List

Toni Tisdale presented for final approval the FY2013-2017 TIP project list.

After discussion, **Darin Taylor moved and Eric Shannon seconded to recommend approval of the FY2013-2017 Transportation Improvement Program Project List and the *Communities in Motion 2035* Amendment.**

After further discussion, **the motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Review Functional Classification Map for *Communities in Motion 2040*

Charles Trainor presented a review of the Functional Classification Map for *Communities in Motion 2040*.

Discussion:

- There are proposed roadways on the Functional Classification Map and their transportation function is unclear. They do not seem to serve any growth.

Charles replied the functional classifications shown on the map are not new. They were developed through extensive reviews in 2009 and 2010. They were approved as part of the 2010 update to *Communities in Motion*. An update to the federal aid map was not done after 2009. If changes need to be made, it is certainly at the discretion of the members.

- What was the intent of the heat map, to inform the changes to functional classification?

Charles replied the "heat map" shows if there were any proposed clusters of growth that were not served by arterials. The heat map is a depiction of the cluster of jobs and housing developed out of the growth scenario process earlier this year.

- For clarification purposes; the 2035 Functional Classification Map, approved in January 2010 and which is currently on the COMPASS website, which is what will be updated.

Charles said, yes. This will also be used to develop whatever changes we want to make for the federal aid system map.

Charles commented that RTAC members are requested to consider the Functional Classification Map and provide recommended changes at RTAC's October 24, 2012 meeting. It is expected that recommendations will be taken to the COMPASS Board in December 2012.

OTHER

A. Next RTAC Meeting: Wednesday, October 24, 2012, 10:00 a.m., at COMPASS.

ADJOURNMENT

Nichoel Baird Spencer moved and Wendy Howell seconded to adjourn the meeting at 10:22 a.m.

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