



COMPASS
 COMMUNITY PLANNING ASSOCIATION
 of Southwest Idaho

**REGIONAL TECHNICAL ADVISORY COMMITTEE
 SEPTEMBER 28, 2011
 COMMUNITY PLANNING ASSOCIATION**

**** MINUTES ****

- ATTENDEES:**
- Jennifer Almeida, Canyon County Development Services
 - Mary Barker, Valley Regional Transit
 - Clair Bowman, City of Nampa
 - Jon Cecil, Capital City Development Corporation
 - Michael Garz, Idaho Transportation Department-District 3
 - Ryan Head, Ada County Highway District
 - Caleb Hood, City of Meridian, **Vice Chair**
 - Chris Hopper, Canyon Highway District No. 4
 - Wendy Howell, City of Middleton, **Chair**
 - Casey Jones, Boise State University
 - Kathleen Lacey, City of Boise
 - Megan Leatherman, Ada County Development Services
 - David Luft, Department of Environmental Quality
 - Robb MacDonald, City of Caldwell
 - Eric Shannon, Nampa Highway District No. 1
 - Deanna Smith, Public Participation Committee
 - Nichoel Baird Spencer, City of Eagle
- MEMBERS ABSENT:**
- Sabrina Anderson, Ada County Highway District
 - Chris Collins, Mayor, City of Notus
 - Steve Hasson, City of Kuna
 - Rob Howarth, Central District Health Department
(*Ex-Officio*)
 - Nathan Mitchell, Mayor, City of Star
 - Patricia Nilsson, City of Boise
 - Craig Telford, Mayor, City of Parma
 - Jenah Thornborrow, City of Garden City
- OTHERS PRESENT:**
- Jeff Barnes, City of Nampa
 - Nathan Dale, COMPASS
 - Keith Holmes, COMPASS
 - Liisa Itkonen, COMPASS
 - Amy Luft, COMPASS
 - Don Matson, COMPASS
 - Carl Miller, COMPASS
 - Charles Trainor, COMPASS
 - Brent Turley, Transpo Group
 - Debbie Winchar, COMPASS

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

CALL TO ORDER

Chair Howell called the meeting to order at 9:06 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Mary Barker said on October 10, 2011, there will be minor time point changes on the Boise bus routes.

CONSENT AGENDA

A. Approve August 24, 2011 Meeting Minutes

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

ACTION ITEMS

A. Recommend Approval of FY2012 Unified Planning Work Program (UPWP) - Revision 1

Keith Holmes presented Revision 1 of the FY2012 UPWP.

Kathleen Lacey moved and Casey Jones seconded to recommend FY2012 Unified Planning Work Program (UPWP) - Revision 1. Motion passed unanimously.

B. Approve Members of *Communities in Motion* (CIM) 2040 Planning Team

Liisa Itkonen presented an update on Placeways' CIM Scenario presentation held on September 14, 2011, and reviewed the Planning Team's list of interested participants. Liisa said a more complete list of participants, including RTAC members, would be created after today's discussion.

Discussion:

- Because Boise is so multi-faceted with various issues that differ from the rest of the Valley, the City of Boise will not support a motion that restricts the City of Boise to one member on the Planning Team and requests at least two members.
- This list is confusing and should be more complete before a motion is made to approve.

Liisa replied the Planning Team needs to hold a meeting the second Wednesday in October in order to move Scenario Planning related issues forward to meet the deadline. Recommendations from the Planning Team need to be forwarded to the Leadership Team and/or the COMPASS Board later in the month. Another consideration with regard to the size of the Planning Team would be the scheduling of meetings at an alternative site.

After discussion, **Clair Bowman moved and Ryan Head seconded to establish the CIM 2040 Planning Team as follows: one representative from each RTAC agency; Janie Burns of Treasure Valley Food Coalition; Brent Turley of Transpo Group; Brooke Green of Community Transportation Assoc. of Idaho; George Crookham of Coalition for Agriculture's Future; agency representatives that were interested but did not attend the September 14, 2011 meeting; and within the next 30 days the addition of commercial and residential real estate developers; and a Bicycle/Pedestrian Advocate.**

After further discussion, **the motion passed with six nays.**

INFORMATION/DISCUSSION ITEMS

A. Report on Community Challenge Planning Grant for State Street

Don Matson presented a report on the partnership and proposal submitted in the grant application.

B. Workshop on Demographics and 2010 Census Findings

Carl Miller presented a workshop regarding demographic products and datasets, including 2010 Census data, 2010 Urbanized Areas, and 2040 Population Forecasts.

OTHER

A. Next RTAC Meeting: Wednesday, October 26, 2011, 9:00 a.m., at COMPASS.

ADJOURNMENT

Nichoel Baird Spencer moved and Eric Shannon seconded adjournment at 10:32 a.m. Motion passed unanimously.

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