



# PUBLIC PARTICIPATION COMMITTEE MEETING

## May 12, 2014

### COMPASS

#### 700 NE 2<sup>nd</sup> St., Suite 200

#### Meridian, Idaho

### **\*\*Meeting Summary\*\***

**ATTENDEES:**

Rebecca Lemmons  
 Amy Luft, COMPASS  
 Jeff Madsen, **Vice Chair**  
 Jeanette Ross  
 Deanna Smith  
 Nicole Stern, **Chair**  
 Kristi Watkins

**MEMBERS ABSENT:**

Miguel Gaddi  
 Chris Lavelle  
 Scott Lowe  
 Ross Mason  
 John McClellan  
 Josh Wilson

**OTHERS PRESENT:**

Liisa Itkonen, COMPASS  
 Carl Miller, COMPASS  
 Jessica Wilson, COMPASS

**CALL TO ORDER:**

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

**I. AGENDA ADDITIONS/CHANGES**

None.

**II. OPEN DISCUSSION / ANNOUNCEMENTS**

None.

**III. CONSENT AGENDA**

**A. Approve December 12, 2013 Meeting Summary**

**Jeff Madsen moved and Rebecca Lemmons seconded that the meeting summary of December 12, 2013, be accepted. The motion passed unanimously.**

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## **IV. INFORMATION/ DISCUSSION ITEMS**

### **A. Development Review Protocol with Checklist**

Carl Miller stated that COMPASS is seeking the following revisions to the Development Review Protocol to accommodate additional goals, objectives, and performance measure identified in CIM 2040:

- Inclusion of CIM 2040 elements
- Updating the development review thresholds of 2,500 average daily trips (ADT) to match Ada County Highway District standards
- Use of a development checklist to supplement development review letters and for applications that do not meet the thresholds
- Authority for requesting a non-standard development review
- COMPASS staff participation at public hearings
- Status reporting to the Demographic Advisory Committee

Carl showed the Committee examples of the COMPASS online dashboard.

### **B. COMPASS Integrated Communication Plan**

Amy Luft said that COMPASS is requesting PPC's involvement in developing an Integrated Communication Plan. The Committee discussed the following options:

1. Work with the full committee at official PPC meetings, with staff fleshing out details in between meetings.
2. Work with a subcommittee of PPC members to develop the plan, bringing broad concepts and specific pieces of the plan for review and discussion to the full PPC at various stages in the process.
3. Work with a subcommittee of PPC members to develop the plan, bringing the plan to the full PPC for review/recommendation once complete.
4. Staff develop the plan and provide to PPC for review, input, and recommendation.

After discussion, the Committee agreed that both Option #2 and #3 would work. Start with one large meeting and then break off with a smaller workgroup of PPC members.

### **C. Recap/Debrief of CIM 2040 Public Participation Process**

Amy Luft stated that in preparation for developing a public involvement plan for CIM 2045 later this year, COMPASS staff will review the CIM 2040 public involvement plan and outreach activities with PPC, outline staff evaluation of what did and did not work, and request feedback from PPC members.

Successes:

- Quarterly emails
- Photo challenge
- Multiple public comment periods
- COMPASS Facebook page and Directors blog

Challenges:

- Public involvement plan document organization
- Stakeholder Matrix

- Youth art and video contests
- Poor attendance at open houses and virtual open houses
- Online interactive comment/mapping (summer 2013 public comment period)

The Committee suggested to focus on including school districts in the next process. Amy Luft will provide a draft public involvement plan at the August meeting.

**VII. OTHER**

**A. Next Meeting: June 9, 2014, at 1:00 pm at COMPASS.**

**VII. ADJOURN**

The meeting adjourned at 12:00 p.m.

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