

PUBLIC PARTICIPATION COMMITTEE MEETING
September 29, 2014
COMPASS
700 NE 2nd St., Suite 200
Meridian, Idaho

****Meeting Minutes****

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

MEMBERS ABSENT: Miguel Gaddi
Chris Lavelle
Scott Lowe
Ross Mason
John McClellan
Jeanette Ross
Josh Wilson

OTHERS PRESENT: Nancy Brecks, COMPASS
Liisa Itkonen, COMPASS
Christina Torkelson, COMPASS

CALL TO ORDER:

Chair Stern called the meeting to order at 9:05 a.m.

I. AGENDA ADDITIONS/CHANGES

None.

II. OPEN DISCUSSION/ANNOUNCEMENTS

Amy introduced Christina, introductions were made.

III. CONSENT AGENDA

A. Approve August 12, 2014 Meeting Minutes

Jeff Madsen moved and Rebecca Lemmons seconded the approval of the Consent Agenda as presented. Motion passed unanimously.

IV. INFORMATION/ DISCUSSION ITEMS

A. COMPASS Integrated Communication Plan

Amy Luft recapped the progress to date on the COMPASS integrated communication plan. It is scheduled to be presented to COMPASS Board for approval in April 2015.

B. Draft Scope of Work for *Communities in Motion* (CIM) Update

Liisa Itkonen presented the draft scope of work for the CIM update, as recommended by the Regional Technical Advisory Committee for COMPASS Board approval in October 2014. The update maintains 2040 as the horizon year, continues major tenets of CIM 2040, and meets federal requirements and federal certification review recommendations.

V. ACTION ITEM

A. Public Involvement Plan for Next CIM Update

Amy Luft presented the public involvement plan for the next CIM update. COMPASS engaged in a robust public involvement process for CIM 2040. Many of the policy decisions from CIM 2040 will carry forward; public participation on the update will focus on those areas that are new or substantially different from CIM 2040.

After discussion, **Kristi Watkins moved and Jeff Madsen seconded recommending Board approval of the public involvement plan for the next CIM update as presented. Motion passed unanimously.**

VI. OTHER

Jeff Madsen submitted a written report on the September 9, 2014, Transportation Modeling Advisory Committee (TMAC) meeting, and Jeanette Ross submitted a written report on the July 22, 2014 Demographic Advisory Committee (DAC) meeting. In addition, Kristi Watkins provided an oral report on the September 25, 2014, Regional Geographic Advisory Committee (RGAC) meeting and Deanna Smith reported that the Regional Technical Advisory Committee (RTAC) did not meet in September.

Amy Luft provided a status report on the proposed COMPASS restructure.

Next Meeting: December 2014.

VII. ADJOURNMENT

The meeting adjourned at 10:06 a.m.