



# Working together to plan for the future

## TRANSPORTATION MODEL ADVISORY COMMITTEE September 9, 2014 – 1:30 p.m. – 3:00 p.m. COMPASS 2nd Floor Large Conference Room 700 NE 2nd Street, Suite 200, Meridian

**NOTICE:** This packet contains only the documents listed with an asterisk (\*) in the agenda. The entire packet, including all attachments is available at <http://www.compassidaho.org/people/tmacmeetings.htm>. The online document requires Adobe Acrobat to read it; COMPASS' homepage <http://www.compassidaho.org> contains a free download link if you need a copy. The online document includes bookmarks at the left of the screen that are named to correspond to agenda items with attachments. Clicking on a bookmark will take you directly to the named document.

### \*\* AGENDA \*\*

#### I. AGENDA ADDITIONS/CHANGES

1:30

#### II. OPEN DISCUSSION/ANNOUNCEMENTS

1:35 A. Introductions

#### III. CONSENT AGENDA

1:40 \*A. Approve July 8, 2014 Meeting Minutes *pages 2-3*

#### IV. INFORMATION/DISCUSSION ITEM

1:45 A. Travel Demand Update Elements

*Staff will present the following modeling elements:*

- *Cross-classification trip production rates,*
- *Trip attraction rates,*
- *Trip Generation results,*
- *Friction Factors and*
- *Other model items.*

MaryAnn Waldinger/  
Tina Fuller

#### V. OTHER

2:55 A. Next Meeting: November 4, 2014, at 1:30 p.m.

#### VI. ADJOURNMENT

3:00

\*Enclosures Times are approximate. Agenda is subject to change

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**Transportation Model Advisory Committee  
July 8, 2014  
COMPASS, 2<sup>nd</sup> Floor Large Conference Room  
700 NE 2<sup>nd</sup> Street, Suite 200, Meridian**

**\*\* MINUTES \*\***

**ATTENDEES:** Clair Bowman, City of Nampa, **Chair**  
Stephen Lewis, Keller Associates  
Jim Pline, Pline Engineering, Inc.  
Kevin Sablan, Idaho Transportation Department, Dist. 3  
Andrea Tuning, City of Boise  
Mark Wasdahl, Idaho Transportation Department, Dist. 3  
Jay Witt, URS Energy and Construction

**MEMBERS ABSENT:** Rhonda Jalbert, Valley Regional Transit  
David Luft, Department of Environmental Quality  
Jeff Madsen, Public Participation Committee  
Shawn Martin, Ada County Highway District, **Vice Chair**  
Tricia Nilsson, Canyon County Development Services  
Austin Petersen, City of Meridian  
Amar Pillai, Ada County Highway District  
Tim Richard, Canyon Highway District #4  
Vacant, Ada County

**OTHERS PRESENT:** Tina Fuller, COMPASS  
MaryAnn Waldinger, COMPASS  
Jessica Wilson, COMPASS

**CALL TO ORDER**

Chair Bowman called the meeting to order at 1:30 p.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

MaryAnn Waldinger introduced the new COMPASS Assistant Modeler, Tina Fuller.

## **CONSENT AGENDA**

### **A. Approve March 11, 2014 Meeting Minutes**

**Jim Pline moved and Andrea Tuning seconded to approve the Consent Agenda as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Travel Demand Update Elements**

MaryAnn Waldinger presented the elements of re-estimating the cross-classification trip production tables for Ada and Canyon Counties – raw data, data expansion, results, differences and market aggregation.

The Committee discussed dilemmas with the latest model run. MaryAnn will fill in some missing data and re-run the model, reporting back to the Committee at the September 2014 meeting.

## **OTHER**

**Next Meeting:** Tuesday, September 9, 2014, 1:30 p.m., in COMPASS' 2<sup>nd</sup> Floor Large Conference Room.

## **ADJOURNMENT**

**The meeting adjourned at 2:20 p.m.**

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