



Transportation Model Advisory Committee

January 14, 2014

Community Planning Association

****MINUTES****

ATTENDEES: Clair Bowman, City of Nampa, **Chair**
Vern Brewer, Holladay Engineering Company
Stephen Lewis, Keller Associates
David Luft, Department of Environmental Quality
Shawn Martin, Ada County Highway District, **Vice Chair**
Tricia Nillson, Canyon County Development Services
Austin Petersen, City of Meridian
Jim Pline, Pline Engineering, Inc.
Dave Szplett, Idaho Transportation Department, Dist. 3
Andrea Tuning, City of Boise
Jay Witt, URS Energy and Construction

MEMBERS ABSENT: Rhonda Jalbert, Valley Regional Transit
Jeff Madsen, Public Participation Committee
Tim Richard, Canyon Highway District #4
Kevin Sablan, Idaho Transportation Department, Dist. 3
Vacant, Ada County Information Technology

OTHERS PRESENT: 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

None.

CONSENT AGENDA

A. Approve October 1, 2013 Meeting Minutes

Approved as presented.

ACTION ITEMS

A. Chair and Vice Chair Elections

Andrea Tuning nominated to re-elect Clair Bowman for Chair and Shawn Martin for Vice Chair. There being no other nominations, the nominations were closed. By unanimous consent, Clair Bowman was re-elected as TMAC's Chair and Shawn Martin was re-elected as TMAC's Vice Chair for 2014.

B. Regional Travel Demand Model Inputs

MaryAnn Waldinger asked for acceptance on three model elements:

After discussion, **Jay Witt moved and David Luft seconded to use the mode choice of Auto Occupancy – percent of trips by single occupant vehicle (SOV) and auto occupancy rate for non-SOV, all ayes.**

After discussion, **Jim Pline moved and Stephen Lewis seconded to use the Peak Hour Model input of Regional Peak Hour Person Trip Factors – the 2011/12 household travel survey data for each trip type and have two components – arrival and departure, all ayes.**

After discussion **Jim Pline moved and Andrea Tuning seconded to use the model input for screenlines – no change to the screenlines currently used in the Model, all ayes.**

INFORMATION/DISCUSSION ITEMS

A. TMAC Committee Meeting Dates

Meeting dates for TMAC between January 14, 2014 and January 13, 2015 are as follows:

- March 11, 2014
 - This will be special meeting with "model 101" session starting immediately after the regular TMAC meeting. Please plan on 30 to 45 minutes for this session.
- May 13, 2014
- July 8, 2014
- September 9, 2014
- November 4, 2014
- December 23, 2014
- January 13, 2015

All meetings are on a Tuesday at 1:30 p.m. at COMPASS in the large conference room.

OTHER

Next Meeting: Tuesday, March 11, 2014, 1:00 p.m., in COMPASS' 2nd Floor Large Conference Room.

ADJOURNMENT

Jim Pline moved and Austin Petersen seconded to adjourn the meeting at 2:30 p.m.

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