



# Transportation Model Advisory Committee

## March 11, 2014

### Community Planning Association

#### **\*\*MINUTES\*\***

**ATTENDEES:** Clair Bowman, City of Nampa, **Chair**  
Jeff Madsen, Public Participation Committee  
Shawn Martin, Ada County Highway District, **Vice Chair**  
Amar Pillai, Ada County Highway District  
Jim Pline, Pline Engineering, Inc.  
Tim Richard, Canyon Highway District #4  
Andrea Tuning, City of Boise  
Jay Witt, URS Energy and Construction

**MEMBERS ABSENT:** Rhonda Jalbert, Valley Regional Transit  
Stephen Lewis, Keller Associates  
David Luft, Department of Environmental Quality  
Tricia Nillson, Canyon County Development Services  
Austin Petersen, City of Meridian  
Kevin Sablan, Idaho Transportation Department, Dist. 3  
Dave Szplett, Idaho Transportation Department, Dist. 3  
Vacant, Ada County

**OTHERS PRESENT:** Len Grady, City of Nampa  
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 January 14, 2014 Meeting Minutes**

**Approved as presented.**

## **ACTION ITEMS**

### **A. Regional Travel Demand Model Inputs**

MaryAnn Waldinger asked for acceptance on model validation and reasonableness checks.

After discussion, **Jim Pline moved and Jay Witt seconded to use a guidance approach subject to later approval for use in the model, all ayes.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Regional Travel Demand Model Inputs**

The Committee reviewed the mode choice model component technical memo.

## **OTHER**

**Next Meeting:** Tuesday, July 8, 2014, 1:30 p.m., in COMPASS' 2<sup>nd</sup> Floor Large Conference Room.

## **ADJOURNMENT**

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

**\*Special Session: Travel Demand Model 101 Presentation\* started at 2:25 p.m.**

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