



Working together to plan for the future

**Transportation Model Advisory Committee
July 8, 2014
COMPASS, 2nd Floor Large Conference Room
700 NE 2nd 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' 2nd Floor Large Conference Room.

ADJOURNMENT

The meeting adjourned at 2:20 p.m.