



**Transportation Model Advisory Committee
September 9, 2014
COMPASS, 2nd Floor Large Conference Room
700 NE 2nd Street, Suite 200, Meridian**

**** Amended Meeting Notes ****

ATTENDEES: Clair Bowman, City of Nampa, **Chair**
Stephen Lewis, Keller Associates
David Luft, Department of Environmental Quality
Jeff Madsen, Public Participation Committee
Austin Petersen, City of Meridian
Amar Pillai, Ada County Highway District
Tim Richard, Canyon Highway District #4
Kevin Sablan, Idaho Transportation Department, Dist. 3
Andrea Tuning, City of Boise
Jay Witt, URS Energy and Construction

MEMBERS ABSENT: Rhonda Jalbert, Valley Regional Transit
Shawn Martin, Ada County Highway District, **Vice Chair**
Patricia Nilsson, Canyon County Development Services
Jim Pline, Pline Engineering, Inc.
Mark Wasdahl, Idaho Transportation Department, Dist. 3
Vacant, Ada County

OTHERS PRESENT: Tina Fuller, COMPASS
Len Grady, City of Nampa
MaryAnn Waldinger, COMPASS
Nancy Brecks, COMPASS

CALL TO ORDER

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Bowman introduced Nampa City Engineer Len Grady.

CONSENT AGENDA

A. Approve July 8, 2014, Meeting Minutes

Jay Witt moved and Amar Pillai seconded to approve the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Travel Demand Update Elements

MaryAnn Waldinger recapped completed tasks as of September 9, 2014, and reviewed the following elements:

- Cross-classification trip production rates and results
- Trip attraction rates and process used to develop preliminary rates
- Trip generation results
- Friction Factors
- Other Model Items

MaryAnn said better results have been received using survey data with the new process for filling in and refining rates, and minor refinement on individual rates is getting better.

MaryAnn said under reporting has to be addressed and is left in. Under reporting is based on real data and can test prevailing trends. Mary Ann would rather adjust the raw rate.

Chair Bowman recapped Mary Ann's goal is getting calibrations that get a good fit, and leaving unanswered questions that will need to be addressed when running the model for future years.

Tina Fuller reviewed Friction Factors, e.g., home based work trips, home base shopping trips, home base social trips, home based school trips, home based other trips, and non-home based trips.

Next steps, by end of this week estimate classification for goodness of fit friction factors and what adjustments need to be done.

Chair Bowman asked MaryAnn to send results to the committee based on individual jurisdictions.

OTHER

Next Meeting: Tuesday, November 4, 2014, 1:30 p.m., at COMPASS, 2nd Floor Large Conference Room.

ADJOURNMENT

The meeting adjourned at 2:25p.m.