



*Working together to plan for the future*

**Transportation Model Advisory Committee  
November 4, 2014  
COMPASS, 2<sup>nd</sup> Floor Large Conference Room  
700 NE 2<sup>nd</sup> Street, Suite 200, Meridian**

**\*\*Meeting Notes\*\***

**ATTENDEES:**

Clair Bowman, City of Nampa, **Chair**  
Stephen Lewis, Keller Associates  
Jeff Madsen, Public Participation Committee  
Brent Orton, City of Caldwell  
Austin Petersen, City of Meridian  
Jim Pline, Pline Engineering, Inc.  
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:**

Margaret Havey, Valley Regional Transit  
David Luft, Department of Environmental Quality  
Shawn Martin, Ada County Highway District, **Vice Chair**  
Patricia Nilsson, Canyon County Development Services  
Mark Wasdahl, Idaho Transportation Department, Dist. 3

**OTHERS PRESENT:**

Tina Fuller, COMPASS  
MaryAnn Waldinger, COMPASS  
Nancy Brecks, COMPASS

**CALL TO ORDER**

Quorum not present at 1:30 pm. Chair Bowman requested staff start with the Information/Discussion item.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

## CONSENT AGENDA

### A. Approve September 9, 2014, Meeting Minutes

This item was moved to the next meeting to allow for a correction to the next meeting date.

## INFORMATION/DISCUSSION ITEM

### A. Travel Demand Forecast Model Update

MaryAnn Waldinger recapped completed tasks as of November 4, 2014, in the following categories:

- Trip generation
- Cross classifications tables
- Trip distribution
- Daily and peak (5 p.m.) models

**(Quorum was met at 1:43 p.m.)**

After discussion, **Jay Witt moved and Tim Richard seconded to approve the cross classification tables and trip attraction rates as presented. Motion passed unanimously.**

MaryAnn reviewed the Friction Factors by trip purpose.

Discussion took place regarding:

- if friction factors will change for future updates to the model
- if travel time data from household travel surveys could be integrated into the congestion management process, and
- comparison of travel time data from the 2002 household travel survey to the 2011/12 household travel survey

After discussion, **Jay Witt moved and Jim Pline seconded to approve Friction Factors for this calibration of the model as presented. Motion passed unanimously.**

MaryAnn provided a general overview of Ada to Canyon and Canyon to Ada Overall Person Trip Distribution, and the Daily Model and Peak Hour (5 p.m.) Model, which are not yet validated.

## OTHER

**Next Meeting:** It was agreed to cancel the proposed December 23, 2014, meeting. MaryAnn will send a notice out when she is ready for the next meeting.

## ADJOURNMENT

**The meeting adjourned at 2:25 p.m.**