



Working together to plan for the future

**Transportation Model Advisory Committee
December 22, 2014
COMPASS, 2nd Floor Large Conference Room
700 NE 2nd Street, Suite 200, Meridian**

**** Meeting Notes ****

ATTENDEES:

Clair Bowman, City of Nampa, **Chair**
Shawn Martin, Ada County Highway District, **Vice Chair**
Patricia Nilsson, Canyon County Development Services
Brent Orton, City of Caldwell
Kevin Sablan, Idaho Transportation Department, District 3
Andrea Tuning, City of Boise
Mark Wasdahl, Idaho Transportation Department, District 3
Jay Witt, URS Energy and Construction

MEMBERS ABSENT:

Margaret Havey, Valley Regional Transit
Stephen Lewis, Keller Associates
David Luft, Department of Environmental Quality
Jeff Madsen, Public Participation Committee
Austin Petersen, City of Meridian
Jim Pline, Pline Engineering, Inc.
Tim Richard, Canyon Highway District #4

OTHERS PRESENT:

Nancy Brecks, COMPASS
Tina Fuller, COMPASS
Justin Lucas, Ada County Highway District
MaryAnn Waldinger, COMPASS

CALL TO ORDER

Quorum was not reached by 1:30 pm. Chair Bowman directed staff to begin with the Information/Discussion item.

Quorum reached at 1:45 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve September 9 and November 4, 2014, Meeting Notes

Andrea Tuning moved and Jay Witt seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Travel Demand Forecast Model Update

Mary Ann Waldinger reviewed recent refinements to the regional travel demand model through December 15, 2014; including model refinements, sensitivity tests, results, and next steps.

Mary Ann said next steps are:

- Vehicle Trips
 - a. Continue to refine and test auto occupancy rate adjustments until the model estimates are closer to the estimate of 1.475 million
- Assignment methodology
 - a. Stay with traditional assignment
 - b. Continue to test generalized cost methodology

Mary Ann will bring back recommended decision points at the January 20, 2015, TMAC meeting based on the recent refinement.

OTHER

Next Meeting: January 20, 2015

ADJOURNMENT

The meeting adjourned at 2:45 p.m.