



# Working together to plan for the future

TRANSPORTATION MODEL ADVISORY COMMITTEE (TMAC)  
**TUESDAY, JANUARY 20, 2015 - 1:30 PM**  
COMPASS, 700 NE 2nd Street, 2<sup>nd</sup> Floor Large Conference Room  
Meridian, Idaho

## **\*\* AGENDA \*\***

**I. CALL TO ORDER (1:30)**

**II. AGENDA ADDITIONS/CHANGES**

**III. OPEN DISCUSSION/ANNOUNCEMENTS**

**IV. CONSENT AGENDA**

Page 2 \*A. Approve December 22, 2014, TMAC Meeting Notes

**V. INFORMATION/DISCUSSION ITEM**

1:50 A. **Travel Demand Forecast Model Update**

*Staff will present and provide the current calibration efforts, validation results, and remaining model refinements.*

**MaryAnn Waldinger**

**VI. OTHER**

A. **Next Meeting: TBD**

**VII. ADJOURNMENT (3:00)**

\*Enclosures. Times are approximate. Agenda is subject to change.

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*Working together to plan for the future*

**Transportation Model Advisory Committee  
December 22, 2014  
COMPASS, Floor Large Conference Room  
700 NE 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.**