



Consortium Committee Meeting

Thursday, February 2, 2012, 1:30 P.M. to 3:30 P.M.
COMPASS, 2nd Floor Large Conference Room
700 N. East 2nd Street, Suite 200
Meridian, Idaho

AGENDA

I. Consent Agenda

Page 2 *A. Approve September 9, 2011, Consortium Meeting Minutes

II. Action Item

A. Election of Consortium Officers

III. Information/Discussion Items

A. Status Report - Blueprint for Good Growth Phase I

Patricia Nilsson

B. Status Report – Preliminary Plat Workgroup

Mary Ann Waldinger

C. Discuss Interim Options for Proceeding with
Cumulative Impact Analysis

Sally Goodell

IV. Other

A. Next Consortium and Steering Committee Meeting Dates

V. Adjournment

* Attachments

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BGG CONSORTIUM MEETING
Friday, September 9, 2011, 1:30 P.M. to 3:30 P.M.
COMPASS, Conference Room
800 S. Industry Way, Suite 100
Meridian, Idaho

**** MINUTES ****

Attendees: Dave Bieter, Mayor, City of Boise, **President**
 Nancy Brecks, COMPASS
 Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
 Sally Goodell, Ada County Highway District
 Carol McKee, Ada County Highway District, **Vice President**
 Nate Mitchell, Mayor, City of Star, **Secretary**
 Patricia Nilsson, City of Boise
 Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle
 Matt Stoll, COMPASS
 Charles Trainor, COMPASS
 MaryAnn Waldinger, COMPASS

I. Consent Agenda

A. Approve February 10, 2011, Meeting Minutes

Carol McKee moved and Nate Mitchell seconded approval of the Consent Agenda as presented. Motion passed unanimously.

II. Action Items

A. Review Lot Inventory Process and Needs – MaryAnn Waldinger

Matt Stoll recapped, that after the Consortium's decision to not pursue an Adequate Public Facilities Ordinances at this time, the BGG Steering Committee and COMPASS staff were directed to look at cumulative impact analysis to identify how proposed developments impact the capacity of roadways.

Mary Ann Waldinger discussed the process used in reviewing the 2010 preliminary plat data files, which are maintained by the Ada County Assessor's office, and the issue with data quality. Mary Ann addressed the need to improve on the communication between the jurisdictions and the Assessor's office for the end goal of establishing an institutionalized process that everyone uses.

Mary Ann stated, as directed by the Consortium in February 2011, COMPASS has begun working on a pilot program with the city of Meridian on their cumulative impact analysis process, with the goal of developing a tracking database to help capture all of the components of the process and identify any missing elements.

After discussion, **Chair Bieter stated that he would schedule a meeting with the Ada County Assessor's office with himself, Matt Stoll and MaryAnn Waldinger to review the process prior to the end of 2011.**

B. Consider Incorporating BGG Tasks into Sustainability Plan and *Communities in Motion* – Matt Stoll

As recommended by the BGG Steering Committee, Matt Stoll discussed incorporating BGG tasks into *Communities in Motion* as the regional sustainability plan. Given the fact that we are proceeding on a regional level, the technical work on the cumulative impact analysis has been incorporated within the COMPASS Unified Planning Work Program outside of the work budgeted for Blueprint for 2012. Many of the concepts that were discussed and developed through Blueprint have now been or will be incorporated over the next 3.5 years into the *Communities in Motion* plan.

After discussion, the Consortium agreed to keep the Blueprint for Good Growth under the 501(c)(3) non-profit status intact. The work tasked to the Steering Committee has been completed. Now the goal is to get the following approved processes built into the cities' internal systems and make data quality improvements as necessary:

- **Option 2, New TIS Policy + Countywide Demographic Tracking**
Use ACHD's new TIS Policy to estimate cumulative impacts for traffic. COMPASS would prepare estimates of jobs and housing for existing and approved developments county wide (committed development), and would compare cumulative jobs and housing, including the proposed development, to the demographics used to plan the transportation system (*Communities in Motion*); and
- **Option B: Lite**
COMPASS would compare demographics and traffic volumes from the approved transportation plan to demographics and traffic volumes for built, plus approved un-built, plus proposed change and report on traffic impacts for segments only.

The next meeting of the BGG Consortium will be February 2, 2012, at COMPASS from 1:30-3:30. The Agenda Items are:

- Status report from each municipality on how they are incorporating Option 2/ Option B: Lite in their processes (Member Agencies Planning Staff)
- Status report on the meeting with the Ada County Assessor's office (Chair)
- Status Report on BGG Phase I (Patricia Nilsson)

C. Consider FY2012 Steering Committee Tasks – Matt Stoll

After discussion, it was agreed that the Steering Committee will not be scheduled to meet, but will communicate on a jurisdictional level among themselves in reviewing the original goals and policies of Blueprint to determine if those tasks have been implemented and report back to the Consortium in February 2012.

III. Other

A. Next Steering and Consortium Meeting Dates

- **Steering Committee – November 3, 2011**
- **Consortium – December 8, 2011**

The November 3, 2011 Steering Committee and the December 8, 2011 Consortium meetings are cancelled as directed in Agenda Item II B.

IV. Adjournment

Carol McKee moved and Elaine Clegg seconded to adjourn at 2:30 pm. Motion passed unanimously.

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