



## *Steering/Technical Subcommittee Meeting*

*Wednesday, February 25, 2009, 1:00 to 3:00 P.M.*

*COMPASS, Conference Room  
800 S. Industry Way, Suite 100  
Meridian, Idaho*

### **AGENDA**

- I. Agenda Additions/Changes*
- II. Open Discussion/Announcements*
- III. Consent Agenda*
  - a. Approve January 23, 2009, Steering/Technical Subcommittee Meeting Minutes \**
- IV. Information/Discussion*
  - a. Discuss Consortium and Steering/Technical Committee Meeting Schedule*
  - b. Discuss Using Work Groups to Develop Work Products*
- V. Action Items*
  - a. Establish Recommended Steering Committee Agenda*
- VI. Adjournment*

*\* Attachments*

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## **Steering/Technical Subcommittee Meeting**

*Friday, January 23, 2009, 4:00 to 5:00 P.M.*

*COMPASS, Conference Room  
800 S. Industry Way, Suite 100  
Meridian, Idaho*

### ***Minutes***

#### ***I. Discussion Items***

##### ***a. Review Progress on Scope of Work Development Elements***

Sally Goodell reviewed the integrated policy/implementation and technical frameworks matrix developed by herself, Patricia Nilsson and Meg Rush. Sally said the goal was to capture the policy discussion around the coordination at the comp plan stage, what happens in development review, and what policy issues need to be identified that are not currently being done. The matrix is broken down into the individual and combined elements of responsibility of the Cities, the County, COMPASS, and ACHD.

After review of the matrix, the Committee members suggested the following changes/additions:

- Under the box titled "Cities/County": Rename "horizon year" and "horizon year population" to "build out population" and "build out employment."
- Under the box titled "COMPASS/Cities/County": Add bullets - "Level of Service" and "Corridor Design."
- Under the box titled "COMPASS": Change the bullet to read: "Define transportation system to serve 20 year build out."
- Under the boxes title "ACHD" and "VRT" clarify that "transportation systems" means roads, transit, and alternative transportation.
- Rename "ACHD" box to "ACHD/ITD."

Deanna said to add a third box that includes the Land Use entities role in transportation, because they have a minor role: sidewalks, pathways, greenbelt, etc.

Sally noted a new proposed element in the process of having Valley Regional Transit define transit improvements to serve 20 years of trips.

Gary Allen asked to flag the issue of planned communities for future discussion.

After discussion of what information the comp plans have to have, Sally will add a bullet to the "Plan Must" list: "define the minimal elements the comp plan must support."

Sally asked if the Subcommittee was comfortable with taking the matrix forward to the BGG Consortium for review and showing how it differs from the Adequate Public Facilities Ordinance. Sally stated there needs to be some level of buy-in from the Consortium before staff begins the work of how to implement it.

***b. Discuss Agenda Items for Next Steering/Technical Committee Meeting***

Deanna will email the existing power point slide show presentation to the Steering Committee for comments and recommendations for updating.

The Agenda Items for the February 5, 2009, Steering/Technical Committee and February 12, 2009, BGG Consortium will be:

1. Review Communication/Outreach Framework
2. Review Integrated Policy/Technical Framework
3. Update of the Level of Service Analysis
4. Update of the Area of Impact Process and Next Steps

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**BGG Steering Subcommittee Meeting  
SIGN-IN SHEET**

Date: January 23, 2009

Name	Representing	Substituting For	Phone #
1. Matt Stoll	COMPASS		
2. Gary Allen	Givers Pwstky		388-7200
3. Sally Goodell	ACHD		387-6129
4. Deanna Smith	#6 156		333-8066
5. Meg Rush	ACDS		287-5715
6. DAVID TURNBULL	COMM. DEVELOPERS		378-4000
7. Charles Trainor	COMPASS		855-2558
8. Nancy Breach	COMPASS		
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