



## **Steering/Technical Committee Meeting**

*Thursday, August 20, 2009, 10:00 A.M. to Noon*

*COMPASS, Conference Room*

*800 S. Industry Way, Suite 100*

*Meridian, Idaho*

### **AGENDA**

- I. Consent Agenda***
  - a. Approval of the May 7, 2009, Meeting Minutes (page 2) \****
  
- II. Discussion Items***
  - a. Review Progress of Work Groups***
    - Transportation Adequate Public Facilities Accounting – Sally Goodell
    - Status Report Monitoring/Public Outreach Education – Deanna Smith
    - Area of Impact – Anna Canning
  
  - b. Comprehensive Plans Buildout Analysis – Charles Trainor***
  
  - c. Other Items***
  
- III. Action Items***
  - a. Recommendation to Consortium Regarding BGG 501 C3 Nonprofit Status***
  
  - b. Recommend Agenda Items for September 10, 2009, Consortium Meeting***

***\* Attachments***

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**Steering/Technical Committee Meeting**  
**Thursday, May 7, 2009, 10:00 A.M. to Noon**  
**COMPASS, Conference Room**  
**800 S. Industry Way, Suite 100**  
**Meridian, Idaho**

\*\*Minutes\*\*

**I. Consent Agenda**

**a. Approval of the March 5, 2009, Meeting Minutes**

David Turnbull moved and Deanna Smith seconded approval of the Consent Agenda as presented. Motion passed unanimously.

**II. Discussion Items**

**a. Review Progress of Work Groups**

- **Transportation Adequate Public Facilities Accounting**

Justin Lucas recapped the Work Groups' April 16, 2009 meeting. He stated that the group will meet again in June 2009 to begin discussion of evaluating proposed changes to comp plans.

- **Status Report Monitoring/Public Outreach Education**

Deanna Smith stated the Work Group will be reviewing and updating a presentation that was created by a subcommittee two years ago. Deanna will review the video with the COMPASS Public Participation Committee and request the Committee's assistance with presentations to the public.

- **Area of Impact**

Anna Canning stated that the Area of Impact Work Group met April 10, 2009. The goal of the group is to develop a menu of potential items to include in Title 9 agreements.

Anna noted that she will be asking COMPASS and BGG to make presentations on *Communities in Motion* and Blueprint for Good Growth at the 2009 June APA conference.

**b. Other Items**

Matt Stoll asked if the Committee was comfortable with the work group format. After discussion, **it was the consensus of the Committee that they are comfortable with the pace and process of the work groups.**

### **III. Action Items**

#### **a. Recommend Agenda Items for June 11, 2009, Consortium Meeting.**

After discussion, **Anna Canning moved and Patricia Nilsson seconded approval of the June 11, 2009, Consortium meeting Agenda as follows:**

#### **Discussion Items**

##### **a. Review Progress of Work Groups**

- Transportation Adequate Public Facilities Accounting. A review of the buildout comp plan analysis will be presented by Work Group Leader Sally Goodell
- Status Report Monitoring/Public Outreach Education. A memo from Work Group Leader Deanna Smith outlining schedule of planned activities will be included in the packet.
- Area of Impact. A memo from Work Group Leader Anna Canning outlining schedule of planned activities will be included in the packet.

**Motion passed unanimously.**

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**BGG Steering/Technical Committee Meeting  
SIGN-IN SHEET**

Date: May 7, 2009

Name	Representing	Phone #
1. Matt Stell	COMPASS	
2. Elizabeth Conner	City of Garden City	472-2927
3. Michael David Spence	City of Eagle	939-0227
4. ANNA CANNING	CITY OF MERIDIAN	804-5533
5. Deanna Smith	Idaho Smart Growth	333-8066
6. Sherry Mylthsen	University of Idaho	364-4540
7. John Carlson	Meridian Jr. School Dist. #2	350-5035
8. RAY STARK	Chamber of Commerce	472-5225
9. DAVID TURNBULL	BRIGHTON CORPORATION COMMERCIAL DEVELOPERS REP	378-4000
10. Phil Cheate	ITD	334-8901
11. Mary Ann	COMPASS	
12. Meg Rush	Ada County	287-5715
13. Charles Trainor	COMPASS	855-2558
14. Justin Lucas	ACHD	387-6157
15. Patricia Nilsson	Boise City	384-3842
16. AMAR PILLAI	ACHD	387-6238
17. Margaret Haury	URT	846-8547x4209
18. Mary May	M3 Companies	939-6263
19. Mary Shaw Taylor	Star	908-5455
20. Mark Tate	M3	939-6263
21. Nancy Brecks	COMPASS	
22.		
23.		
24.		