



Technical and Steering Committee Meeting

Thursday, February 14, 2008

10:00 A.M. to 12:00 P.M.

Ada County Courthouse, First Floor Hearing Room

AGENDA

I. Consent Agenda (10:00-10:05 AM)

- a. **Approval of the January 10, 2008 Meeting Notes (pages 3-5)**

II. Action Items

- a. **Area of City Impact Modification – Tricia Nilsson & Anna Canning (10:05-10:15 AM) (pages 6-9)**

The Steering/Technical Committee discussed modifications to the process document at its January meeting. The modified process document is attached for review and action by the steering/technical committee. Requested action is recommendation for approval of the modified document by the Consortium at the February 15 Consortium meeting.

III. Discussion Items

- a. **Draft Adequate Public Facilities Ordinance – Michael Lauer (10:15 – 11:15 AM) (pages 10-33)**

See attachment.

- b. **Transportation Funding Committees – Kelli Fairless (11:15 – 11:25 AM)**

Kelli will provide an update on the various transportation funding activities, including transit support.

- c. **Transportation and Land Use Integration (TLIP) update – Chris Danley (11:25 – 11:35 AM) (page 34)**

Chris will provide a status on ACHD's TLIP project. Refer to attachment for further information.

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- d. **Update of Open Space Subcommittee – Deanna Smith (11:35 – 11:45 AM) (pages 35-48)**
Deanna will provide a verbal update on the activities. The Ada County Open Space Task Force website is located at:
<http://www.adaweb.net/departments/developmentservices/OPENSPACETASKFORCE.asp>

- e. **Update from the Transit Ready/Mixed Use Compact Development Subcommittee – Gloria Parkvold (11:45 – 11:55 AM)**
A verbal update will be given by Gloria Parkvold on the subcommittee's progress and coordination with COMPASS' Communities in Motion Community Choices Implementation Tool.

- f. **Agriculture/Farm Land Preservation – Josie Erskine (11:55 – 12:00 PM) (pages 49 – 57)**
The Consortium will review the Agriculture/Farm Land Preservation plan during their February Meeting. A talking points briefing paper is attached for information. Also attached is a preliminary Farmland - Agriculture Subcommittee Purpose & Scope draft statement This also includes a list of potential key stakeholders and citations of supportive Goals, Objectives, and Policies from CIM and the adopted BGG Phase I Report.

Upcoming 2008 Technical and Steering Meetings are as follows:

March 13, 2008 – Meridian Police Department, 10:00 AM - Noon
April 10, 2008 – Meridian Police Department, 10:00 AM - Noon