



Working together to plan for the future

ITEM V-A

**COMPASS BOARD OF DIRECTORS' MEETING
FEBRUARY 27, 2017
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kelli Badesheim, Valley Regional Transit
Nichoel Baird Spencer, City of Eagle
Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
John Brunelle, Capital City Development Corporation
Dave Case, Commissioner, Ada County, **Chair Elect**
Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**
Corey Cook, Boise State University
Tammy de Weerd, Mayor, City of Meridian
Jim Hansen, Ada County Highway District
Bob Henry, Mayor, City of Nampa, **Vice Chair**
Nathan Leigh, Mayor, City of Parma
David Lincoln, Commissioner, Golden Gate Highway District No. 3
Dave Luft for Aaron Scheff, Department of Environmental Quality
John McEvoy, Commissioner, Canyon Highway District No. 4
Brent Orton, City of Caldwell
Paul Raymond, Councilmember, City of Nampa
Amy Revis, Idaho Transportation Department – District 3
Charlie Rountree, City of Meridian
Steven Rule, Commissioner, Canyon County, **Chair**
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
TJ Thomson, Councilmember, City of Boise
Jim Tibbs, Commissioner, Ada County
Paul Woods, Commissioner, Ada County Highway District

MEMBERS

Tom Dale, Commissioner, Canyon County

ABSENT:

Chad Bell, Mayor, City of Star

Dave Bieter, Mayor, City of Boise

John Evans, Mayor, Garden City

David Hensley, Governor's Office, Ex officio

Scott Jacops, City of Wilder

Garret Nancolas, Mayor, City of Caldwell

David Porterfield, Mayor, City of Notus

Patrick Rice, Greater Boise Auditorium District, Ex officio

Stan Ridgeway, Mayor, City of Eagle

Parkie Stapleton, Councilmember, City of Melba

Rick Visser, Commissioner, Ada County

Pam White, Commissioner, Canyon County

Nikole Zogg, Southwest District Health, Ex officio

OTHERS:

Nancy Brecks, Community Planning Association

Ken Burgess, Veritas Advisors

Michael Fuss, City of Nampa

Liisa Itkonen, Community Planning Association

Megan Larsen, Community Planning Association

Tom Laws, Community Planning Association

Amy Luft, Community Planning Association

Larry Maneely, Ada County

Sabrina Minshall, Community Planning Association

Amy Schroeder, Idaho Transportation Department – District 3

Toni Tisdale, Community Planning Association

Christina Torkelson, Community Planning Association

Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Steve Rule called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to amend the agenda to add an Information/Discussion Agenda Item as VI-B. Status Report - US 20/26 Environmental Assessment.

After discussion, **Dave Case moved and Sara Baker seconded to amend the agenda adding Information/Discussion Agenda Item VI-B. Status Report – US 20/20 Environmental Assessment as requested. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Rule welcomed new COMPASS Board members: Boise City Councilmember TJ Thomson; ACHD Commissioner Paul Woods; Corey Cook, Dean of Public Service, Boise State; and Ada County Commissioner Rick Visser.

Matt Stoll announced COMPASS staff member Tom Laws, Associate Planner – Bicycle/Pedestrian, is the recipient of the American Trails 2017 Outstanding Trail Leader for Idaho award. The award will be presented at the National and International Trails Symposium in May in Dayton, Ohio.

CONSENT AGENDA

- A. Approve December 19, 2016, COMPASS Board Meeting Minutes
- B. Receive Approved December 13, 2016, Executive Committee Meeting Minutes
- C. Receive Approved December 1, 2016, Finance Committee Meeting Minutes
- D. Confirm Finance Committee Membership
- E. Adopt Resolution 05-2017 Amending the FY2017-2021 Regional Transportation Improvement Program

Bob Henry moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report - I-84 Pavement Rehabilitation, Franklin Road to Franklin Boulevard

Amy Schroeder, ITD staff, provided a status report on pavement rehabilitation scheduled on I-84 from Franklin Boulevard (Nampa) to Franklin Road (Caldwell) in Canyon County. The project will take place over four weekends in summer 2017.

B. Status Report - US 20/26 Corridor Study and Environmental Assessment

Amy Schroeder, ITD staff, provided a status report on the US 20/26 (Chinden Boulevard) corridor study and environmental assessment. Public hearings will be held in March 2017.

C. Status Report - I-11 and Intermountain West Corridor Study

Liisa Itkonen provided a status report on the I-11 and Intermountain West Corridor Study, which the Arizona Department of Transportation and the Nevada Department of Transportation began in 2012. While there are no current planning studies outside Arizona and Nevada, the alignment of any future corridor extending from northern Nevada would have implications for Idaho's economy and transportation system.

D. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on the 2017 Idaho State Legislative session to date.

Ken also recapped meetings that Matt Stoll, Garret Nancolas, and Ken had with the Idaho Congressional Delegation and staff in Washington D.C. on February 15, 2017, as part of the National Association of Regional Councils Annual meeting.

ACTION ITEMS

A. Consider Legislative Position Statement Supporting Safe Routes to School Programs throughout Idaho

Ken Burgess presented proposed language for a COMPASS Board legislative position statement for the Safe Routes to School Program requested by the COMPASS Executive Committee.

After discussion, **Elaine Clegg moved and Nichoel Baird Spencer seconded approval of the language of the legislative position statement as proposed, "The COMPASS Board of Directors' endorses state support for safe community-oriented non-motorized transportation. Safe community and neighborhood bicycle and pedestrian options and education programs such as Safe Routes to School should be a priority for the state." Motion passed unanimously.**

B. Approve FY2017 COMPASS Resource Development Plan

Sabrina Minshall presented the draft FY2017 COMPASS Resource Development Plan, which will direct staff efforts in seeking funding for member agency and COMPASS projects in FY2017 and FY2018.

After discussion, **Bob Henry moved and Dave Case seconded approval of the FY2017 COMPASS Resource Development Plan as presented. Motion passed unanimously.**

C. Consider Requests of Extensions for Project Obligations

Toni Tisdale presented requests from the Ada County Highway District (ACHD) and the City of Kuna to extend the March 1, 2017, obligation deadline for local federal aid programs for three projects.

After discussion, **Darin Taylor moved and Paul Raymond seconded approval of extending the March 1, 2017, obligation deadline as requested by ACHD and City of Kuna with specific trigger dates for submittal requirement as follows:**

- **ACHD capital maintenance project to June 30, 2017
(Trigger date April 7, 2017)**
- **ACHD/ITD's SH-16 and Beacon Light Road project to June 30, 2017
(Trigger date June 20, 2017)**
- **Kuna pedestrian improvements project to May 31, 2017
(Trigger date April 28, 2017)**

Motion passed unanimously.

ADJOURNMENT

Chair Rule adjourned the meeting at 2:35 p.m.

Dated this 17th day of April 2017.

Approved:

**By: _____
Steven Rule, Chair
Community Planning Association of
Southwest Idaho**

Attest:

**By: _____
Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho**