

BOARD OF DIRECTORS' MEETING

DECEMBER 17, 2007

NAMPA CIVIC CENTER

NAMPA, IDAHO

****MINUTES******ATTENDEES:**

A.J. Balukoff, Trustee, Independent School District of Boise City
 Phil Bandy, Mayor-Elect, for Nancy Merrill, Mayor, City of Eagle
 Matt Beebe, Commissioner, Canyon County
 Dave Bieter, Mayor, City of Boise, **Secretary/Treasurer**
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Dave Bivens, Commissioner for, Rebecca Arnold, Commissioner,
 Ada County Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Tom Dale, Mayor, City of Nampa, **Chair**
 Tammy de Weerd, Mayor, City of Meridian
 John Evans, Mayor, City of Garden City
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 John Franden, Commissioner, Ada County Highway District,
Chair-Elect
 Leonard Herr for Pete Wagner, Idaho Department of
 Environmental Quality
 Phil Kushlan, Capital City Development Corporation
 James Maguire, Boise State University
 Carol McKee, Commissioner, Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Bryce Millar, Commissioner, Nampa Highway District #1
 Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Matt Stoll, Executive Director, Community Planning Association,
 Ex officio
 Martin Thorne, Councilman, City of Nampa
 Fred Tilman, Commissioner, Ada County
 Mike Vuittonet, Trustee, Joint School District #2
 Paul Woods, Commissioner, Ada County
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Jim Blacker, Councilman, City of Caldwell
 Scott Dowdy, Mayor, City of Kuna
 Russell Duke, Central District Health, Ex officio
 Scott Gurnsey, Idaho Transportation Department
 Anne Horn, Mayor, City of Notus
 Jason Kreizenbeck, Governor's Office, Ex officio
 Nathan Mitchell, Mayor, City of Star
 Patrick Rice, Greater Boise Auditorium District, Ex officio

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Steven Rule, Commissioner, Canyon County
Margaret Watson, Mayor, City of Parma

OTHERS:

Nancy Brecks, Community Planning Association
Ross Dodge, Community Planning Association
Matt Ellsworth, City of Meridian
Vicki Thurber, City of Middleton
Dean Gunderson, Ada County
Keith Holmes, Community Planning Association
Kathleen Lacey, City of Boise
Carl Miller, Community Planning Association
Gloria Parkvold, Valley Regional Transit
Charlie Rountree, City of Meridian
Toni Tisdale, Community Planning Association
Rick Thompson, Valley Regional Transit
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
David Zaremba, City of Meridian

CALL TO ORDER:

Chair Dale called the meeting to order at 1:20 p.m.

AGENDA CHANGES/ADDITIONS

None

OPEN DISCUSSION

Mayor McKeever introduced Middleton Mayor-Elect Vicky Thurber.

CONSENT AGENDA

- A. Approve November 19, 2007, Board Meeting Minutes**
- B. Receive Approved October 16, 2007, Executive Committee Meeting Minutes**
- C. Establish 2008 COMPASS Board and Executive Committee Meeting Dates and Locations; Provide 30 Day Notice of January 28, 2008, Annual COMPASS Board Meeting**
- D. Approve Proposed Transportation Improvement Program Amendment Policy**

Elaine Clegg requested Consent Agenda Item D be pulled from the Consent Agenda for discussion.

David Ferdinand moved and Carol McKee seconded approval of Consent Agenda Items A – C as presented. Motion passed unanimously.

After discussion, **Elaine Clegg moved and Vern Bisterfeldt seconded approval of Consent Agenda Item D – Approve Proposed Transportation Improvement Program Amendment Policy with a change under Administrative Modifications, Agency Consultation, that Board and RTAC members will have two weeks to reply to proposed changes prior to approval. Motion passed unanimously.**

ACTION ITEMS

A. Approve Federal FY2009 Annual Appropriation Priorities

Matt Stoll stated the recommended priorities for FY2009 Appropriation requests are I-84/Exit 29 local projects in Caldwell and the Regional Transit Facilities project, which were the two top priority projects for FY2008. This follows the new eligibility limitations placed on the FY2009 Appropriations Earmark process by the Idaho Congressional delegation limiting requests to two for each appropriations bill, and that projects should limit their funding requests to a maximum of three fiscal years. This also is following the policy of the COMPASS Board over the last two years to maintain consistency for Congressional Earmark funds.

After discussion, **Elaine Clegg moved and Vern Bisterfeldt seconded to submit the I-84/Exit 29 local projects in Caldwell and the Regional Transit Facilities project as the FY2009 annual appropriation priorities. Motion passed unanimously.**

B. Approve Amendment to the FY2008-2012 Transportation Improvement Programs

Toni Tisdale presented amendments to the FY2008-2012 Transportation Improvement Programs. She stated these changes do not require public comment or additional demonstration of air quality conformity.

After discussion, **Carol McKee moved and Frank McKeever seconded approval of the amendments to the FY2008-2012 Transportation Improvement Programs as presented. Motion passed unanimously.**

C. Approve 2008 Idaho Legislative Session Priorities

Matt Stoll reviewed five proposed COMPASS Board 2008 Idaho legislative session priorities:

- Transportation Revenue
- Transportation Local Option Tax
- Third Year Funding Approval of GARVEE Bonding Program
- Transportation Access Plan Legislation
- STAR Financing

After discussion, **Garret Nancolas moved and Vern Bisterfeldt seconded adoption of the 2008 Idaho legislative session priorities as presented with the following changes to the language in the second sentence under Transportation Local Option Tax Authority Legislation: delete the word "both" before "roadway" and change the word "and" before "transit projects" to "and/or." Motion passed unanimously.**

D. Adopt Resolution 04-2008 Approving Revision 1 of the FY2008 Unified Planning Work Program and Budget

Matt Stoll reviewed Revision 1 of the FY2008 Unified Planning Work Program and Budget.

After discussion, **A.J. Balukoff moved and Carol McKee seconded adoption of Resolution 04-2008 approving Revision 1 of the FY2008 Unified Planning Work Program and Budget. Motion passed unanimously.**

ADJOURNMENT

Frank McKeever moved and Tammy de Weerd seconded adjournment at 2:17 p.m.

Dated this 28th day of January 2008.

APPROVED:

BY: _____
Tom Dale, Chair
Community Planning Association

ATTEST:

BY: _____
Matthew J. Stoll, Executive Director
Community Planning Association

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