

**BOARD OF DIRECTORS' MEETING
APRIL 18, 2011 – 1:30 P.M.
MERIDIAN CITY HALL
33 EAST BROADWAY AVENUE
MERIDIAN, IDAHO**



NOTICE: This packet contains only the documents listed with an asterisk (*) in the agenda. The entire packet, including all attachments is available at: <http://www.compassidaho.org/documents/people/board/agenda04182011.pdf>. The online document requires Acrobat to read it; COMPASS' homepage <http://www.compassidaho.org> contains a free download link if you need a copy. The online document includes bookmarks at the left of the screen that are named to correspond to agenda items that have attachments. Clicking on a bookmark will take you directly to the named document.

****AGENDA****

I. AGENDA ADDITIONS/CHANGES (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA (1:35)

- Page 3 ***A. Approve March 21, 2011, Board Meeting Minutes**
- Page 8 ***B. Receive Approved February 22, 2011, Executive
Committee Meeting Minutes**
- Page 11 ***C. Approve Memorandum of Understanding for
Coordination and Implementation of Activities in the
State Street/ Idaho 44 Corridor**

IV. SPECIAL ITEMS

- 1:40 **A. Status Report –Legislative Issues** **Ken Burgess**
*Ken Burgess will provide a status report on
legislative issues.*
- 1:50 Page 13 ***B. Review Robert's Rules of Order,
Newly Revised Edition** **Chair Ferdinand/
Garret Nancolas**
*Chair Ferdinand and Mayor Nancolas
will review the newly revised edition of
Robert's Rules of Order with Board members.*

V. ACTION ITEMS

- 2:20 Page 14 ***A. Approve Communities in Motion 2040** **Charles Trainor**
Update Approach
*Staff will seek approval of Communities in
Motion 2040 update approach.*
- 2:50 Page 30 ***B. Adopt Resolution 04-2011 Amending the** **Toni Tisdale**
**FY2011-2015 Regional Transportation
Improvement Program**
*Staff will seek adoption of Resolution 04-2011
amending the FY2011-2015 Regional Transportation
Improvement Program allowing a swap of funding
sources between ACHD and Boise State University.*

3:00 Page 34 *C. **Approve FY2012 General and Special Membership Dues**
Staff will seek approval of FY2011 General and Special Membership dues estimates.

Matt Stoll

VI. INFORMATION/DISCUSSION ITEMS

3:10 Page 38 *A. **Review Status of Local/State Agency Adoption of Communities in Motion 2035**
Staff will review activities to date and status of adoption.

Charles Trainor

3:20 B. **Status Report – Administrative Building**
Matt Stoll will provide a status report on the COMPASS/VRT administrative building.

Matt Stoll

VII. EXECUTIVE DIRECTOR'S REPORT (3:25)

A. Staff Activity Report

The monthly staff activity report can be accessed on the COMPASS website at the address referenced above.

B. Status Report – Corridor Studies

The monthly status report on the corridor studies can be accessed on the COMPASS website at the address referenced above.

C. Status Report – Current Air Quality Efforts

The monthly status report on the current air quality efforts can be accessed on the COMPASS website at the address referenced above.

D. Status Report – Current Transportation Project Information

The monthly status report on current transportation projects and issues can be accessed on the COMPASS website at the address referenced above.

E. Status Report – Standing Committees' Attendance

The monthly status report on standing committees' attendance can be accessed on the COMPASS website at the address referenced above.

F. Status Report – Mobility Management

The monthly status report on mobility management efforts can be accessed on the COMPASS website at the address referenced above.

G. Administrative Modifications

Administrative Modifications can be accessed on the COMPASS website at the address referenced above.

VIII. ADJOURNMENT (3:30)

***Enclosures**

Times are approximate. Agenda is subject to change.