



**BOARD OF DIRECTORS' MEETING
FEBRUARY 28, 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/agenda02282011.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.

**** AMENDED AGENDA ****

I. AGENDA ADDITIONS/CHANGES (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA (1:35)

- Page 3 *A. Approve January 24, 2011, Board Meeting Minutes
- Page 7 *B. Receive Approved December 21, 2010, Executive Committee Meeting Minutes

IV. SPECIAL ITEM

- 1:40 A. Status Report – State and Federal Legislative Issues Ken Burgess
Ken Burgess will provide a status report on state and federal legislative issues.

V. ACTION ITEMS

- 2:00 Page 11 *A. Approve New Project Applications and Priorities for the FY2012-2016 Regional Transportation Improvement Program Toni Tisdale
Staff will seek approval of new applications and priorities for developing the FY2012-2016 Regional Transportation Improvement Program.
- 2:10 Page 20 *B. Approve Priorities for FY2012 Appropriations Applications Toni Tisdale
Staff will seek approval of priorities for FY2012 Appropriations applications.

VI. INFORMATION/DISCUSSION ITEMS

- 2:20 A. Review Boise State University's "Collaborative Governance" Research Project BSU Staff
Boise State staff will describe their research project on collaborative governance in the Treasure Valley and COMPASS' participation.

- 2:30 Page 22 ***B. Review Outreach Activities and Issues in Requesting Local/State Agency Adoption of *Communities in Motion 2035*** Charles Trainor
Staff will review activities to date, status of adoption, and issues raised.
- 2:40 Page 25 ***C. Review Proposed Process to Update *Communities in Motion 2040*** Charles Trainor
*Staff will review proposed activities and calendar leading to the update of *Communities in Motion* by September 2014.*
- 3:10 **D. Status Report – Finance Committee** Committee Chair
The Finance Committee Chair will provide a status report on the February 17, 2011, Finance Committee meeting.

VII. EXECUTIVE DIRECTORS REPORT (3:20)

- 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.
- H. Correspondence**
Correspondence from Representative Mike Simpson regarding transportation funding can be accessed on the COMPASS website at the address referenced above.

VIII. ADJOURNMENT (3:25)

*Enclosures

Times are approximate. Agenda is subject to change.