



**BOARD OF DIRECTORS' MEETING
JANUARY 24, 2011
MERIDIAN CITY HALL
33 EAST BROADWAY AVENUE
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
Rebecca Arnold, Commissioner, Ada County Highway District
Lisa Bachman, Councilwoman, for Scott Dowdy, Mayor, City of Kuna
Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
Vern Bisterfeldt, Commissioner, Ada County
Dave Case, Commissioner, Ada County Highway District
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, City of Garden City
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County, **Chair**
Caleb Hood for Charlie Rountree, Councilman, City of Meridian, **Secretary/Treasurer**
Dave Jones, Idaho Transportation Department
Kathleen Lacey, for David Eberle, Councilman, City of Boise
Carol McKee, Commissioner, Ada County Highway District, **Chair Elect**
Bryce Millar, Commissioner, Nampa Highway District #1, **Vice Chair**
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell,
Brent Orton, City of Caldwell
James Reynolds, Mayor, City of Eagle
Jerome Scroggins, Commissioner, Canyon Highway District #4
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Martin Thorne, Councilman, City of Nampa
Sharon Ullman, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County

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MEMBERS ABSENT: Chris Collins, Mayor, City of Notus
Russell Duke, Central District Health, Ex officio
Jason Kreizenbeck, Governor's Office, Ex officio
Phil Kushlan, Capital City Development Corporation
James Maguire, Boise State University
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County
Craig Telford, Mayor, City of Parma
Vicki Thurber, Mayor, City of Middleton
Pete Wagner, Idaho Department of Environmental Quality

OTHERS: Sabrina Anderson, Ada County Highway District
Ken Burgess, Veritas Advisors
Nancy Brecks, Community Planning Association
Kate Eldridge, HDR Engineering, Inc.
Keith Holmes, Community Planning Association
Amy Luft, Community Planning Association
John McEvoy, Commissioner, Canyon Highway District #4
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Bill Vaughan, City of Eagle

CALL TO ORDER

Chair Elect Ferdinand called the meeting to order at 1:35 pm. Chair Elect Ferdinand welcomed Dave Case, ACHD Commissioner, to his first COMPASS meeting, and Vern Bisterfeldt in his new position as a Ada County Commissioner.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve December 20, 2010, Board Meeting Minutes**
- B. Receive Approved November 16, 2010, Executive Committee Meeting Minutes**
- C. Receive Approved November 18, 2010, Finance Committee Meeting Minutes**
- D. Confirm Non-Elected Board Members and Alternates**
- E. Confirm Standing Committees' Memberships**

Carol McKee moved and Garret Nancolas seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Status Report – State and Federal Legislative Issues

Ken Burgess provided a status report on state and federal legislative issues.

Chair Elect Ferdinand turned the meeting over to Chair Bieter at 1:40 pm

ACTION ITEMS

A. Confirm Board Officers: Chair, Chair-Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer

Matt Stoll stated the Executive Committee recommended approval of the following officers, and elect Charlie Rountree as Secretary-Treasurer:

David Ferdinand, Chair
Carol McKee, Chair Elect
Bryce Millar, Vice Chair
Dave Bieter, Immediate Past Chair

After discussion, **Garret Nancolas moved and Nate Mitchell seconded approval of the ascension of officers as presented and Charlie Rountree as the Secretary-Treasurer. Motion passed unanimously.**

Matt Stoll presented Dave Bieter with a plaque of recognition of achievement for his tenure as Chair.

Immediate Past Chair Bieter turned the meeting over to Chair Ferdinand at 1:45 pm.

B. Confirm Executive Committee Representation for Cities under 25,000 in Population

Matt Stoll stated that the cities under 25,000 in population recommended that Mayor Vicki Thurber, City of Middleton and Mayor Nate Mitchell, City of Star remain as the small cities representatives on the COMPASS Executive Committee.

After discussion, **Rick Yzaguirre moved and Brent Orton seconded confirmation of Mayor Nate Mitchell and Mayor Vicki Thurber as the small cities representatives for Ada and Canyon counties on the COMPASS Executive Committee. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review New Project Applications and Priorities for the FY2012-2016 Regional Transportation Improvement Program

Toni Tisdale reviewed new project applications and priorities for the FY2012-2016 Regional Transportation Improvement Program. Staff will seek COMPASS Board approval at the February 2011 Board meeting.

Elaine requested that staff show which year each project will be going into.

B. Review Memorandum of Understanding for Coordinating and Implementing Activities in the State Street/Idaho 44 Corridor

Don Matson reviewed a Memorandum of Understanding between COMPASS and other agencies for coordinating and implementing activities in the State Street/Idaho 44 Corridor. Staff will seek COMPASS Board approval at the February 2011 Board meeting.

ADJOURNMENT

Carol McKee moved and Nate Mitchell seconded adjournment at 2:10 pm. Motion passed unanimously.

Dated this 28th day of February 2011.

Approved:

**By: _____
David Ferdinand, Chair
Community Planning Association**

Attest:

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