



**BOARD OF DIRECTORS' MEETING
FEBRUARY 28, 2011
MERIDIAN CITY HALL
33 EAST BROADWAY AVENUE
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
 Rebecca Arnold, Commissioner, Ada County Highway District
 Keith Bird, Councilman, for Tammy de Weerd, Mayor, City of Meridian
 Vern Bisterfeldt, Commissioner, Ada County
 Dave Case, Commissioner, Ada County Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Stephen Coe for Pete Wagner, Department of Environmental Quality
 Tom Dale, Mayor, City of Nampa
 David Eberle, Councilman, City of Boise
 John Evans, Mayor, City of Garden City
 Jared Everett for James Maguire, Boise State University
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County, **Chair**
 Scott Gurnsey for Dave Jones, Idaho Transportation Department
 Carol McKee, Commissioner, Ada County Highway District, **Chair Elect**
 Bryce Millar, Commissioner, Nampa Highway District #1, **Vice Chair**
 Nathan Mitchell, Mayor, City of Star
 Patricia Nilsson for Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
 Brent Orton, City of Caldwell
 James Reynolds, Mayor, City of Eagle
 Charlie Rountree, Councilman, City of Meridian, **Secretary/Treasurer**
 Steven Rule, Commissioner, Canyon County
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Vicki Thurber, Mayor, City of Middleton
 Sharon Ullman, Commissioner, Ada County
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Chris Collins, Mayor, City of Notus
Scott Dowdy, Mayor, City of Kuna
Russell Duke, Central District Health, Ex officio
Jason Kreizenbeck, Governor's Office, Ex officio
Phil Kushlan, Capital City Development Corporation
Garret Nancolas, Mayor, City of Caldwell,
Patrick Rice, Greater Boise Auditorium District, Ex officio
Craig Telford, Mayor, City of Parma

OTHERS: Nichoel Baird Spencer, City of Eagle
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kate Eldridge, HDR Engineering, Inc.
Keith Holmes, Community Planning Association
Caleb Hood, City of Meridian
Liisa Itkonen, Community Planning Association
Amy Luft, Community Planning Association
Diane Kushlan, Urban Land Institute - Idaho
John McEvoy, Commissioner, Canyon Highway District #4
Bob Taunton, Urban Land Institute - Idaho
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Dr. Brian Wampler, Boise State University

CALL TO ORDER

Chair Ferdinand called the meeting to order at 1:30 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll stated that an amended agenda had been posted and emailed to the Board on February 23, 2011. Information/Discussion Item VI-A, Review Boise University's "Collaborative Governance" Research Project was added.

Tom Dale moved and Carol McKee seconded approval of the amended agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Ferdinand welcomed new COMPASS Board members Meridian City Councilman and COMPASS Secretary/Treasurer Charlie Rountree and Boise City Councilman David Eberle.

Matt Stoll reminded the Board about the COMPASS Legislative Reception on Wednesday, March 2, 2011, and the COMPASS Board Retreat on Monday, May 16, 2011.

Matt noted that he, Chair Ferdinand, and Ken Burgess attended the National Association of Regional Councils (NARC) annual meeting in Washington D.C. February 13-16, 2011. At that meeting the Boise metro area was selected as the host site for the NARC board and executive directors' meetings in September 2012. Approximately 100 people attend each meeting.

CONSENT AGENDA

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

Carol McKee moved and Charlie Rountree 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.

ACTION ITEMS

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

Toni Tisdale presented new project applications and priorities for the FY2012-2016 Regional Transportation Improvement Program.

Elaine Clegg stated for the record her concern that after 11 years of discussion the High Capacity Corridor Alternative Analysis has not been put into an identified year.

Staff was requested to match Key Numbers to the summary page.

After discussion, **Elaine Clegg moved and David Eberle seconded approval of the new project applications and priorities for the FY2012-2016 Regional Transportation Improvement Program as presented except for the High Capacity Corridor Alternative Analysis and requested that staff come back with a proposition to move it forward as soon as possible.**

Discussion:

Brent Orton asked if the intent of the motion would be that the High Capacity Corridor Alternative Analysis would be removed from Preliminary Development.

Elaine replied that her intent was that it would remain on the list, but the project year would be unidentified until staff could bring it back in an identified year as soon as possible.

After further discussion, **Steve Rule moved and Brent Orton seconded a substitute motion to approve the new project applications and priorities for the FY2012-2016 Regional Transportation Improvement Program as presented.**

After further discussion, **by show of hands, substitute motion passed 16 to 9.**

B. Approve Priorities for FY2012 Appropriations Applications

Toni Tisdale presented proposed priorities for FY2012 Appropriations applications for eventual submittal through the Appropriations application process.

After discussion, **Rebecca Arnold moved and Dave Case seconded approval of the priorities for FY2012 Appropriations applications as submitted. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Boise State University's "Collaborative Governance" Research Project

Dr. Brian Wampler reviewed Boise State University's "Collaborative Governance" research Project and outlined COMPASS' involvement.

B. Review Outreach Activities and Issues in Requesting Local/State Agency Adoption of *Communities in Motion 2035*

Charles Trainor discussed the outreach activities and issues in requesting local/state agency adoption of *Communities in Motion 2035*

C. Review Proposed Process to Update *Communities in Motion 2040*

Charles Trainor reviewed the proposed process to update *Communities in Motion 2040*, which must be adopted by September 2014. The initial element will be a review of growth and growth allocation via a workshop process termed "Reality Check" scheduled for February 2012.

Bob Taunton and Diane Kushlan, representing the Urban Land Institute (ULI) – Idaho, provided an overview of the ULI's role in the Reality Check process.

Staff will provide a more informed discussion and seek Board approval on the scope of work and timeline for Reality Check at the March 21, 2011, COMPASS Board meeting.

Elaine Clegg suggested that Board members provide their thoughts for the Reality Check process discussion at the March Board meeting to staff prior to the meeting.

D. Status Report – Finance Committee

Rebecca Arnold, Finance Committee Chair, provided an update of the February 17, 2011, Finance Committee meeting.

Matt Stoll provided update on the COMPASS/VRT administrative building.

ADJOURNMENT

Carol McKee moved and Vern Bisterfeldt seconded adjournment at 3:15 pm. Motion passed unanimously.

Dated this 21st day of March 2011.

Approved:

By: _____
David Ferdinand, Chair
Community Planning Association

Attest:

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

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