

**BOARD OF DIRECTORS' MEETING
APRIL 18, 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
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
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**
Kevin LoPiccolo for Steven Rule, Commissioner, Canyon County
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,
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**
Jerome Scroggins, Commissioner, Canyon Highway District #4
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Martin Thorne, Councilman, City of Nampa
Pete Wagner, Department of Environmental Quality

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MEMBERS ABSENT: Chris Collins, Mayor, City of Notus
Russell Duke, Central District Health, Ex officio
Dave Jones, Idaho Transportation Department
Jason Kreizenbeck, Governor's Office, Ex officio
Phil Kushlan, Capital City Development Corporation
Patrick Rice, Greater Boise Auditorium District, Ex officio
Craig Telford, Mayor, City of Parma
Vicki Thurber, Mayor, City of Middleton
Sharon Ullman, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County

OTHERS: Sabrina Anderson, Ada County Highway District
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Sally Goodell, Ada County Highway District
Caleb Hood, City of Meridian
Liisa Itkonen, Community Planning Association
Kathleen Lacey, City of Boise
Amy Luft, Community Planning Association
Diane Kushlan, Urban Land Institute - Idaho
John McEvoy, Commissioner, Canyon Highway District #4
Carl Miller, Community Planning Association
Nichol Baird Spencer, City of Eagle
Bob Taunton, Urban Land Institute - Idaho
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association

CALL TO ORDER

Chair Ferdinand called the meeting to order at 1:35 pm.

AGENDA ADDITIONS/CHANGES

Carol McKee moved and Dave Case seconded to approve Kevin LoPiccolo as a Canyon County non-elected Board alternate. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

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

Martin Thorne moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Status Report – Legislative Issues

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

B. Review *Robert's Rules of Order, Newly Revised Edition*

Chair Ferdinand and Mayor Nancolas reviewed the *Robert's Rules of Order, Newly Revised Edition*.

ACTION ITEMS

A. Approve *Communities in Motion 2040* Update Process

Charles Trainor presented a proposed process for the *Communities in Motion 2030* update, and provided three options for Board consideration.

Kelli Fairless moved and Tom Dale seconded to support Option 1 as stated in the packet:

- **Go forward with the Reality Check and *Communities in Motion* update process as described in the scopes and budgets to Attachment 1 and 2.**
- **Hold a Board workshop to discuss COMPASS member issues and goals related to the update.**

After discussion, **Elaine Clegg made an amended motion and David Eberle seconded to direct COMPASS staff to develop a new scope of work to update *Communities in Motion*, utilizing the Regional Technical Advisory Committee (RTAC) as a drafting committee, based on the outline of the draft scope of work for Regional Sustainability Plan that addresses the following:**

- 1. Will be based on and build upon the *Communities in Motion* plan.**
- 2. Includes a scenario planning process to address concerns.**
- 3. Develops a grant implementation program for member agencies.**
- 4. Meets federal requirements.**
- 5. Includes a logical scope, sequence, budget, and consultant selection process.**

After discussion, **Tom Dale made a friendly amendment and David Eberle seconded to amend the motion to add a 60 day time frame for staff to bring the information back to the Board.**

The amended motion reads:

Elaine Clegg moved and David Eberle seconded to direct COMPASS staff to develop a new scope of work to update *Communities in Motion*, utilizing the Regional Technical Advisory Committee (RTAC) as a drafting committee, based on the outline of the draft scope of work for Regional Sustainability Plan that addresses the following:

- 1. Will be based on and build upon the *Communities in Motion* plan.**
- 2. Includes a scenario planning process to address concerns.**
- 3. Develops a grant implementation program for member agencies.**
- 4. Meets federal requirements.**
- 5. Includes a logical scope, sequence, budget, and consultant selection process, to be brought back to the COMPASS Board in 60 days.**

By show of hands, the motion passed 14 to 8

B. Adopt Resolution 04-2011 Amending the FY2011-2015 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 04-2011 amending the FY2011-2015 Regional Transportation Improvement Program.

After discussion, **Carol McKee moved and Charlie Rountree seconded adoption of Resolution 04-2011 amending the FY2011-2015 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

C. Approve FY2012 General and Special Membership Dues

Matt Stoll presented Options 1-5 for the FY2012 General and Special Membership dues. The Finance Committee recommended Board approval of Option 5 at its February 17, 2011, meeting.

After discussion, **David Eberle moved and Jim Reynolds seconded approval of the FY2012 General and Special Membership Dues as outlined in Option 5 as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Status of Local/State Agency Adoption of *Communities in Motion 2035*

This item was tabled until the June 2011 Board meeting due to lack of time.

B. Status Report – Administrative Building

Matt Stoll provided a brief status report on the COMPASS/VRT administrative building.

ADJOURNMENT

Carol McKee moved and Tom Dale seconded adjournment at 3:35 pm. Motion passed unanimously.

Dated this 20th day of June 2011.

Approved:

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

Attest:

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