

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



****MINUTES****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
 Lisa Bachman, Councilwoman, for Scott Dowdy,
 Mayor, City of Kuna
 Nichoel Baird Spencer for James Reynolds, Mayor,
 City of Eagle
 Dave Bieter, Mayor, City of Boise, **Immediate Past
 Chair**
 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, Garden City
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County,
Chair
 Dave Jones, Idaho Transportation Department
 Bruce Krosch, Southwest District Health, Ex officio
 Kathleen Lacey for TJ Thomson, Councilman,
 City of Boise
 James Maguire, Boise State University
 John McEvoy, Commissioner, Canyon Highway
 District #4
 Carol McKee, Commissioner, Ada County Highway
 District, **Chair Elect**
 Bryce Millar, Commissioner, Nampa Highway
 District #1, **Vice Chair**
 Garret Nancolas, Mayor, City of Caldwell
 Brent Orton, City of Caldwell
 Charlie Rountree, Councilman, City of Meridian,
Secretary/Treasurer
 Steven Rule, Commissioner, Canyon County
 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
 Pete Wagner, Department of Environmental Quality
 Rick Yzaguirre, Commissioner, Ada County

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MEMBERS ABSENT: Rebecca Arnold, Commissioner, Ada County Highway District
Vern Bisterfeldt, Commissioner, Ada County
Todd Bunderson, Capital City Development Corporation
David Hensley, Governor's Office, Ex officio
Nathan Mitchell, Mayor, City of Star
Patrick Rice, Greater Boise Auditorium District, Ex officio
Craig Telford, Mayor, City of Parma

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Stephen Freiburger, Paragon/Golden Gate Highway District #3
Sally Goodell, Ada County Highway District
Keith Holmes, Community Planning Association
Caleb Hood, City of Meridian
Liisa Itkonen, Community Planning Association
Todd Johnson, Parametrix
Michael Kaes, Paragon/Golden Gate Highway District #3
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Brian McClure, City of Meridian
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
MaryAnn Waldinger, Community Planning Association
Rick Youngblood, Commissioner, Canyon Highway District #4

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

Garret Nancolas moved and Martin Thorn seconded approval of the Agenda as presented.

OPEN DISCUSSION/ANNOUNCEMENTS

Various announcements were made by staff and Board members.

CONSENT AGENDA

- A. Approve October 17, 2011, Board Meeting Minutes**
- B. Receive Approved August 15, 2011, Executive Committee Meeting Minutes**
- C. Receive Approved August 11, 2011, and October 3, 2011, Finance Committee Meeting Minutes**

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

SPECIAL ITEMS

A. Member Agency Presentation: Canyon County's Goals, Successes, Issues, Challenges

Commissioner David Ferdinand discussed Canyon County's goals, successes, issues and challenges.

B. Workshop – COMPASS Modeling Programs

MaryAnn Waldinger presented a Board workshop on COMPASS' modeling programs.

ACTION ITEMS

A. Adopt Board Policy 12-01 Conflict of Interest Policy for Professional Services

Matt Stoll presented Board Policy 12-01 Conflict of Interest Policy for Professional Services as recommended by the Executive Committee for Board approval.

After discussion, **Sharon Ullman moved and Kathy Alder seconded to continue this item until January 2012, so staff and the COMPASS Executive Committee can continue to wordsmith the policy. Motion passed unanimously.**

B. Adopt Resolution 02-2012 to Expand the Planning Area Boundary

Charles Trainor presented Resolution 02-2012 to expand the COMPASS planning area boundary.

After discussion, **Tom Dale moved and Carol McKee seconded to continue this item at the December 2012 Board meeting to allow the Canyon Highway Districts to discuss the issue on December 1, 2011. Motion passed with one nay vote.**

C. Adopt Resolution 03-2012 Approving Revision 2 FY2012 Unified Planning Work Program

Matt Stoll presented Resolution 03-2012 approving Revision 2 of the FY2012 Unified Planning Work Program as recommended for Board approval by the Finance Committee on November 16, 2011.

After discussion, **Tom Dale moved and Carol McKee seconded adoption of Resolution 03-2012 approving Revision 2 of the FY2012 Unified Planning Work Program as presented and the Executive Director is included in the one-time merit pool distribution. Motion passed unanimously.**

D. Approve *Communities in Motion 2040* Scenario Workshops Participant List

Amy Luft presented the *Communities in Motion 2040* scenario workshops participant list.

After discussion, **Kelli Fairless moved and Tom Dale seconded approval of the *Communities in Motion 2040* scenario workshops participant list as presented. Motion passed, with 3 nay votes.**

E. Adopt Resolution 04-2012 Amending the FY2012-2016 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 04-2012 amending the FY2012-2016 Regional Transportation Improvement Program.

After discussion, **Garret Nancolas moved and Dave Case seconded to adopt Resolution 04-2012 amending the FY2012-2016 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

F. Approve Waiving Copyright on COMPASS Digital Terrain Model Data

Charles Trainor presented a request to waive the copyright on the COMPASS 2000 digital terrain model data.

After discussion, **Charlie Rountree moved and Carol McKee seconded approval to waive the copyright on the COMPASS 2000 digital terrain model data as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – Finance Committee

Steve Rule, Finance Committee Vice-Chair, provided a status report on the November 16, 2011, Finance Committee meeting.

B. Status Report – *Communities in Motion 2040*

Liisa Itkonen provided a status report on the *Communities in Motion 2040* process to date.

C. Discuss Prioritization Process for Transit Projects

Toni Tisdale reviewed a concept regarding the local prioritization of transit projects.

D. Status Report – Administrative Building

Matt Stoll provided a status report on the construction schedule of the COMPASS/VRT administrative building.

ADJOURNMENT

**Garret Nancolas moved and Charlie Rountree seconded to adjourn at 3:35 pm.
Motion passed unanimously.**

Dated this 19th day of December 2011.

Approved:

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

Attest:

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