



Working together to plan for the future

**BOARD OF DIRECTORS' MEETING
FEBRUARY 22, 2016
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES:

Rebecca Arnold, Commissioner, Ada County Highway District
Nichoel Baird Spencer for Stan Ridgeway, Mayor, City of Eagle
Sara Baker, Commissioner, Ada County Highway District, **Chair**
Chad Bell, Mayor, City of Star
John Brunelle, Capital City Development Corporation
Dave Case, Commissioner, Ada County, **Vice Chair**
Elaine Clegg, Councilmember, City of Boise
Tom Dale, Commissioner, Canyon County
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
Daren Fluke for Scot Ludwig, Councilmember, City of Boise
Karen Gallagher for Dave Bieter, Mayor, City of Boise
Jim Hansen, Commissioner, Ada County Highway District
Bob Henry, Mayor, City of Nampa, **Secretary/Treasurer**
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Nathan Leigh, Mayor, City of Parma
Larry Maneely for Rick Yzaguirre, Commissioner, Ada County
John McEvoy, Commissioner, Canyon Highway District #4
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair, via telephone**
Brent Orton, City of Caldwell
Amy Revis, Idaho Transportation Department – District 3
Charlie Rountree, City of Meridian
Steven Rule, Commissioner, Canyon County, **Chair Elect**
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Jim Tibbs, Commissioner, Ada County

MEMBERS

ABSENT:

Drew Alexander, Boise State University
Craig Hanson, Commissioner, Canyon County
David Hensley, Governor's Office, Ex officio
Paul Raymond, Councilmember, City of Nampa
Patrick Rice, Greater Boise Auditorium District, Ex officio
Aaron Scheff, Department of Environmental Quality
Nikole Zogg, Southwest District Health, Ex officio

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Tom Ferch, Ada County Highway District
Dave Fotsch, Boise GreenBike
Rhonda Jalbert, Valley Regional Transit
Meg Leatherman, Ada County
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Toni Tisdale, Community Planning Association
Dave Wallace Ada County Highway District

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

After discussion, **Elaine Clegg moved and Charlie Rountree seconded to amend the agenda adding an Action Item to consider accepting Caleb Hood and Nichoel Baird Spencer as Board alternates without the 24 hour advance notice. Motion passed unanimously.**

After discussion, **Elaine Clegg moved and Tom Dale seconded to allow Caleb Hood and Nichoel Baird Spencer to act as Board alternates for their respective cities at this meeting. Motion passed.**

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll welcomed City of Star Mayor Chad Bell and City of Kuna Mayor Joe Stear to their first meeting of COMPASS.

CONSENT AGENDA

- A. Approve December 21, 2015, Board Meeting Minutes**
- B. Receive December 8, 2015, Executive Committee Meeting Minutes**
- C. Receive November 19, 2015, Finance Committee Meeting Minutes**
- D. Confirm Finance Committee Membership**

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

INFORMATION/DISCUSSION ITEM

- A. Status Report - VRT Bike Share Program**

Dave Fotsch provided a status report on the VRT Bike Share Program, *Boise GreenBike*.

ACTION ITEMS

- A. Approve Priorities of New Projects for FY2017-2021 Regional Transportation Improvement Program**

Toni Tisdale presented priorities for new projects for development of the FY2017-2021 Regional Transportation Improvement Program (TIP) and CIM Implementation Grants as recommended by the Regional Transportation Advisory Committee. The Regional Transportation Advisory Committee also recommended the Board assign a subcommittee to establish a policy for using STP-TMA and TAP-TMA funds outside of the TMA.

Dave Case requested to evoke a weighted vote. Larry Maneely and Meg Leatherman concurred.

After discussion, Dave Case moved and Larry Maneely seconded to approve the priorities of new projects for the FY2017-2021 Regional Transportation Improvement Program and CIM Implementation Grants as presented, and establish an ad hoc policy committee of elected Board members to consider a policy regarding the use of STP-TMA and TAP-TMA funds outside of the TMA (Boise Urbanized Area).

Matt Stoll called role for a weighted vote. Motion passed: 497,119 to 296,185, with 8,440 abstentions.

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO											
WEIGHTED VOTING SPREADSHEET											
BASED ON FY2016 MEMBERSHIP DUES											
MEMBER AGENCY	YEA	NAY	ABSTAIN	DUES/ VOTES	# OF MEMBERS PRESENT	VOTES PER MEMBER	YEA WEIGHTED VOTE	NAY WEIGHTED VOTE	ABSTAIN WEIGHTED VOTE		
Ada County				207,033	3	69,011					
Case, Dave	1						69,011	-	-		
Tibbs, Jim	1						69,011	-	-		
Yzaguirre, Rick	1						69,011	-	-		
Ada County Highway District				207,033	3	69,011					
Arnold, Rebecca		1					-	69,011	-		
Baker, Sara	1						69,011	-	-		
Hansen, Jim		1					-	69,011	-		
Canyon Highway District No. 4				38,363	1	38,363					
John McEvoy	1						38,363	-	-		
City of Boise				98,618	3	32,873					
Bieter, David		1					-	32,873	-		
Clegg, Elaine		1					-	32,873	-		
Ludwig, Scott		1					-	32,873	-		
City of Caldwell				22,874	2	11,437					
Nancolas, Garret	1						11,437	-	-		
Orton, Brent	1						11,437	-	-		
Canyon County				103,472	2	51,736					
Dale, Tom	1						51,736	-	-		
Hanson, Craig							-	-	-		
Rule, Steve	1						51,736	-	-		
City of Eagle				10,846	1	10,846					
Ridgeway, Stan		1					-	10,846	-		
City of Garden City				5,317	1	5,317					
Evans, John	1						5,317	-	-		
City of Kuna				7,637	1	7,637					
Stear, Joe	1						7,637	-	-		
City of Meridian				40,259	2	20,130					
deWeerd, Tammy		1					-	20,130	-		
Rountree, Charlie		1					-	20,130	-		
City of Middleton				3,135	1	3,135					
Taylor, Darin	1						3,135	-	-		
City of Nampa				39,333	1	39,333					
Henry, Bob	1						39,333	-	-		
Raymond, Paul							-	-	-		
City of Parma				944	1	944					
Leigh, Nathan	1						944	-	-		
City of Star				3,496	-	-					
Bell, Chad							-	-	-		
City of Wilder				723	-	-					
Jones, Tracy							-	-	-		
Boise State University				8,440	-	-					
Alexander, Drew							-	-	-		
Capital City Development Corporation				8,440	1	8,440					
Brunelle, John		1					-	8,440	-		
Department of Environmental Quality				8,440	-	-					
Aaron Scheff							-	-	-		
Idaho Transportation Department				8,440	1	8,440					
Revis, Amy			1				-	-	8,440		
Valley Regional Transit				8,440	-	-					
Fairless, Kelli							-	-	-		
TOTALS	14	9	1	831,283	24		497,119	296,185	8,440		
	24 TOTAL VOTE COUNT							TOTAL WEIGHTED VOTE		801,744	

Weighted voting must be requested:
 1) By all voting members from any one general member agency.
 2) After a matter is properly before the Board, before the question is called, or the vote is held.

General and Special Members represented at the Board meeting by one or more voting Directors will be granted one vote for each dollar it contributes in annual dues.

If more than one voting member is present for any one agency, the weighted vote shall be divided equally between the voting directors present at the time the vote is held.

Matt Stoll was directed to request self-nominations from elected Board members to sit on the ad hoc policy committee for review by the Executive Committee. Chair Baker stated the process will be completed by the April 2016 Board meeting.

B. Discuss 2016 Idaho Legislative Session and Provide Direction

Ken Burgess discussed the 2016 Idaho legislative session and requested direction on potential legislation.

Ken reviewed Senator Shawn Keough's bill SB 1311 that would remove the \$75 additional annual registration fee for hybrid vehicles.

After discussion, **Darin Taylor moved and Elaine Clegg seconded that the COMPASS Board support the passage of SB 1311 as presented. Motion failed.**

After discussion, **Dave Case moved and Bob Henry seconded to direct Ken Burgess to go forward with nonsupport of SB 1311 by the COMPASS Board. Motion passed.**

Ken discussed a bill proposed by Senator Jim Rice and Representative Greg Chaney that would exempt road building materials from sales tax.

After discussion, **Steve Rule moved and Jim Hansen seconded that the COMPASS Board not support the bill and actively oppose it. Motion passed. Chair Baker abstained.**

C. Approve Updates to COMPASS Financial Policies and Procedures

Megan Larsen presented updates to the COMPASS Financial Policies and Procedures Manual to transition from a paper process to an electronic funds payment process for accounts payable items as recommended by the COMPASS Finance Committee.

After discussion, **Bob Henry moved and Darin Taylor seconded approval of the updates to the COMPASS Financial Policies and Procedures Manual, with one change to send the disbursement list electronically to the Treasurer for review prior to payments being disbursed. Motion passed unanimously.**

D. Adopt Resolution 06-2016 Amending the FY2016-2020 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 06-2016 amending the FY2016-2020 Regional Transportation Improvement Program as requested by ACHD, City of Boise, ITD, and Western Federal Lands on behalf of ACHD.

After discussion, **Darin Taylor moved and John McEvoy seconded adoption of Resolution 06-2016 amending the FY2016-2020 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

E. Approve Inclusion of Quarterly Project Status Reports

Matt Stoll stated the Executive Committee recommends the Board direct COMPASS staff to submit quarterly project status reports on projects in the Regional Transportation Improvement Program in Board packets under the Executive Director's Report.

After discussion, **Bob Henry moved and Dave Case seconded approval of COMPASS staff submitting quarterly project status reports in Board packets under the Executive Director's Report. Motion passed unanimously.**

F. Approve Request to Extend Project Obligation Deadline

Matt Stoll stated the City of Caldwell and City of Eagle requested to extend the project obligation deadline from March 1, to June 1, 2016, due to delays on the Caldwell 21st Avenue, Chicago Street to Cleveland Boulevard project and the Eagle Pathway, Dry Creek Trail and Underpass project.

After discussion, **Bob Henry moved and Elaine Clegg seconded approval of extending the project obligation deadline to June 1, 2016, as requested by City of Caldwell and City of Eagle. Motion passed unanimously.**

ADJOURNMENT

Chair Baker adjourned the meeting at 3:39 pm.

Dated this 18th day of April 2016.

Approved:

**By: _____
Sara Baker, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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