

**BOARD OF DIRECTORS' MEETING  
APRIL 18, 2016  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET, MERIDIAN, IDAHO**

**\*\* MINUTES \*\***

**ATTENDEES:**

Drew Alexander, Boise State University  
Rebecca Arnold, Commissioner, Ada County Highway District  
Sara Baker, Commissioner, Ada County Highway District, Chair  
Richard Beck for Rick Yzaguirre, Commissioner, Ada County  
Keith Bird, Councilmember, for Tammy de Weerd, Mayor, City of Meridian  
John Brunelle, Capital City Development Corporation  
Dave Case, Commissioner, Ada County, Vice Chair  
Elaine Clegg, Councilmember, City of Boise  
John Evans, Mayor, Garden City  
Kelli Fairless, Valley Regional Transit  
Karen Gallagher for Dave Bieter, Mayor, City of Boise  
Bob Henry, Mayor, City of Nampa, Secretary/Treasurer  
Meg Leatherman for Jim Tibbs, Commissioner, Ada County  
Nathan Leigh, Mayor, City of Parma  
John McEvoy, Commissioner, Canyon Highway District #4  
Garret Nancolas, Mayor, City of Caldwell, Immediate Past Chair  
Brent Orton, City of Caldwell  
Zach Piepmeyer for Scot Ludwig, Councilmember, City of Boise  
Paul Raymond, Councilmember, City of Nampa  
Amy Revis, Idaho Transportation Department – District 3  
Stan Ridgeway, Mayor, City of Eagle  
Charlie Rountree, City of Meridian  
Aaron Scheff, Department of Environmental Quality  
Joe Stear, Mayor, City of Kuna  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Darin Taylor, Mayor, City of Middleton  
Dave Wallace for Jim Hansen, Commissioner, Ada County Highway District  
Nikole Zogg, Southwest District Health, Ex officio

**MEMBERS**

**ABSENT:**

Chad Bell, Mayor, City of Star  
Tom Dale, Commissioner, Canyon County  
Craig Hanson, Commissioner, Canyon County  
David Hensley, Governor's Office, Ex officio  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Steven Rule, Commissioner, Canyon County, Chair Elect

**OTHERS:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Mark Carnopis, Valley Regional Transit  
Julie DeLorenzo, Idaho Transportation Board  
Maureen Gresham, Commuteride  
Linda Ihli, Valley Regional Transit  
Liisa Itkonen, Community Planning Association  
Rhonda Jalbert, Valley Regional Transit  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Carl Miller, Community Planning Association  
Sabrina Minshall, Community Planning Association  
Toni Tisdale, Community Planning Association

**CALL TO ORDER:**

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

**AGENDA ADDITIONS/CHANGES**

Chair Baker requested to add two items to the Consent Agenda: approval of Dave Wallace as a voting alternate for Jim Hansen at this meeting, and approval of Kyle McCormick, Canyon County, to replace Christian Samples on the Regional Transportation Advisory Committee.

After discussion, **Darin Taylor moved and Bob Henry seconded approval to amend the April 18, 2016, COMPASS Board meeting agenda as requested. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced that former City of Middleton mayor and COMPASS Board member, Frank McKeever passed away on April 15, 2016.

COMPASS Board members Drew Alexander and Nikole Zogg were welcomed to the meeting.

Chair Baker stated the Executive Committee will begin Matt Stoll's annual review at its May 10, 2016, meeting, and requested Board members send comments to her regarding Matt's performance prior to the May 10 Executive Committee meeting.

**CONSENT AGENDA**

- A. Approve February 25, 2016, Board Meeting Minutes**
- B. Receive February 2, 2016, Executive Committee Meeting Minutes**
- C. Receive December 10, 2015, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Approve Appointment of Brian McClure, City of Meridian, to the Regional Transportation Advisory Committee per RTAC Bylaws Article 2, Committee Structure, 2.4**
- F. Approve Appointment of Kyle McCormick, Canyon County, to the Regional Transportation Advisory Committee per RTAC Bylaws Article 2, Committee Structure, 2.4**
- G. Approve Dave Wallace as Voting Alternate for Jim Hansen at the April 18, 2016, COMPASS Board meeting**

**Darin Taylor moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## INFORMATION/DISCUSSION ITEMS

### A. Status Report - Finance Committee

Bob Henry, Finance Committee Chair, provided a status report on action taken at the March 30, 2016, Finance Committee meeting.

### B. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on the 2016 legislative session.

## ACTION ITEMS

### A. Accept 2016 Population Estimates

Carl Miller presented the 2016 population estimates as recommended by the Demographic Advisory Workgroup on March 2, 2016, for COMPASS Board acceptance.

After discussion, **Garret Nancolas moved and Charlie Rountree seconded acceptance of the 2016 population estimates as presented. Motion passed unanimously.**

Matt Stoll noted based on the 2016 population estimates, the City of Eagle will move from a COMPASS Class 3 member to a Class 2 member and will have 2 seats on the Board and a seat on the Executive Committee.

### B. Approve FY2017 General and Special Membership Dues

Megan Larsen presented FY2017 general and special membership dues as recommended by the Finance Committee on March 30, 2016, for COMPASS Board approval.

After discussion, **Darin Taylor moved and John McEvoy seconded approval of the FY2017 general and special membership dues as presented. Motion passed unanimously.**

### C. Approve Policy for Programming Transportation Management Area (TMA) Funds

Matt Stoll presented a policy for programming TMA funds outside of the TMA boundary, as recommended by the TMA Funding Ad Hoc Committee on March 21, 2016, for COMPASS Board approval.

After discussion, **Darin Taylor moved and Elaine Clegg seconded approval of the policy for programming TMA funds outside of the TMA boundary as presented, with an asterisk added that a comprehensive call for project applications includes outreach to all eligible applicants, including members and non-members. Motion passed unanimously.**

### D. Adopt Resolution 07-2016 Amending the FY2016-2020 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 07-2016 amending the FY2016-2020 TIP, as requested by VRT, ACHD, and the City of Nampa for COMPASS Board approval.

After discussion, **Nathan Leigh moved and Rebecca Arnold seconded adoption of Resolution 07-2016 amending the FY2016-2020 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

**E. Approve Regional Rails with Trails Workgroup Charter**

Sabrina Minshall presented the Regional Rails with Trails Workgroup Charter as recommended by the COMPASS Executive Committee for COMPASS Board approval.

After discussion, **Elaine Clegg moved and Charlie Rountree seconded approval of the Regional Rails with Trails Workgroup Charter as presented. Motion passed unanimously.**

**F. Adopt Resolution 08-2016 Approving Revision 2 of the FY2016 Unified Planning Work Program and Budget (UPWP)**

Megan Larsen presented Resolution 08-2016 approving Revision 2 of the FY2016 UPWP, as recommended by the Finance Committee on March 30, 2016, for COMPASS Board approval.

After discussion, **Garret Nancolas moved and Bob Henry seconded adoption of Resolution 08-2016 approving Revision 2 of the FY2016 UPWP as presented. Motion passed unanimously.**

**G. Approve Request to Extend Project Obligation Deadline**

Matt Stoll presented requests from ACHD, VRT, and the City of Nampa to extend the project obligation deadline on federal aid projects from March 1 to June 1.

After discussion, **Bob Henry moved and Elaine Clegg seconded approval to extend the project obligation deadline on federal aid projects from March 1 to June 1, as requested. Motion passed unanimously.**

**ADJOURNMENT**

Chair Baker adjourned the meeting at 2:37 pm.

Dated this 20th day of June 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