

BOARD OF DIRECTORS' MEETING
JANUARY 22, 2007
ADA COUNTY COURTHOUSE
BOISE, IDAHO



****REVISED MINUTES****

ATTENDEES:

Rebecca Arnold, Commissioner, Ada County Highway District
 A.J. Balukoff, Trustee, Independent School District of Boise City
 Matt Beebe, Commissioner, Canyon County
 Dave Bieter, Mayor, City of Boise
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Jim Blacker, Councilman, City of Caldwell
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Tom Dale, Mayor, City of Nampa, **Chair-Elect**
 Tammy de Weerd, Mayor, City of Meridian, **Chair**
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 John Franden, Commissioner, Ada County Highway District, **Vice-Chair**
 Nancy Merrill, Mayor, City of Eagle
 Carol McKee, Commissioner, Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Bryce Millar, Commissioner, Nampa Highway District #1
 Nathan Mitchell, Mayor, City of Star
 Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Steve Rule, Commissioner, Canyon County
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Eric Shannon, Idaho Transportation Department
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Fred Tilman, Commissioner, Ada County
 Pete Wagner, Idaho Department of Environmental Quality
 Paul Woods, Commissioner, Ada County
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Russell Duke, Central District Health, Ex officio
 Jeff Malmen, Governor's Office, Ex officio
 John Evans, Mayor, City of Garden City
 Anne Horn, Mayor, City of Notus
 Phil Kushlan, Capital City Development Corporation
 Jeffery Lang, Councilman, for Dean Obay, Mayor, City of Kuna
 James Maguire, Boise State University
 Mike Vuittonet, Trustee, Joint School District #2
 Margaret Watson, Mayor, City of Parma

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OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Ross Dodge, Community Planning Association
Pete Friedman, City of Meridian
Karen Gallagher, City of Boise
Leonard Herr, Idaho Department of Environmental Quality
Keith Holmes, Community Planning Association
Katey Levihn, Ada County Highway District
Don Matson, Community Planning Association
Tricia Nilsson, City of Boise
Charles Rountree, Councilman, City of Meridian
Terri Schorzman, Community Planning Association
Sue Sullivan, Idaho Transportation Department
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair de Weerd called the meeting to order at 1:55 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to add Agenda Item V-B, Status Report-Finance Committee to the agenda.

Frank McKeever moved and Keith Bird seconded approval of adding Agenda Item V-B, Status Report – Finance Committee to the agenda. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair de Weerd announced the American Council of Engineering Companies of Idaho awarded 1st place to **Communities in Motion** in the category of “Studies, Research, and Consulting Engineering Services” for engineering excellence. **Communities in Motion** also received a Grand Award in recognition of the innovative techniques and high future value of the project.

Chair de Weerd welcomed new COMPASS Board members: ACHD Commissioner Rebecca Arnold, Ada County Commissioner Paul Woods, Caldwell City Councilman Jim Blacker and Department of Environmental Quality representative Pete Wagner.

CONSENT AGENDA

- A. Approve December 18, 2006, Board Meeting Minutes**
- B. Receive Approved November 21, 2006, Executive Committee Meeting Minutes**

Elaine Clegg moved and Bryce Millar seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Confirm and Elect New Board Officers**

Matt Stoll asked for confirmation of the rotation of Board officers: Tom Dale, Chair; John Franden, Chair-Elect; and Garret Nancolas, Vice Chair.

A.J. Balukoff moved and Vern Bisterfeldt seconded confirmation of the rotation of Board officers: Tom Dale, Chair; John Franden, Chair-Elect; and Garret Nancolas, Vice Chair. Motion passed unanimously.

Chair Dale presented Tammy de Weerd with a plaque and thanked her for her years of service as a Board Officer and Board Chair.

Matt Stoll opened nominations for an Ada County member as Secretary/Treasurer.

Vern Bisterfeldt nominated and Fred Tilman seconded Dave Bieter for Secretary/Treasurer.

Fred Tilman moved and Tammy de Weerd seconded to close nominations.

Fred Tilman moved and Carol McKee seconded to approve Dave Bieter as Secretary/Treasurer. Motion passed unanimously.

B. Confirm Executive Committee Representatives for Cities Under 25,000 in Population

Matt Stoll opened nominations for Executive Committee representatives for cities under 25,000 in population.

Frank McKeever nominated and Bryce Millar seconded Frank McKeever as the Canyon County small cities representative, as previously agreed to by the Canyon County small cities mayors.

Nate Mitchell nominated and Elaine Clegg seconded Nancy Merrill as the Ada County small cities representative.

Ellen Clegg moved and Fred Tilman seconded to close nominations.

David Ferdinand moved and Vern Bisterfeldt seconded to approve Nancy Merrill as the Ada County small cities representative and Frank McKeever as the Canyon County small cities representative. Motion passed unanimously.

C. Confirm Non-Elected Board Members and Alternates

Matt Stoll asked for confirmation of the non-elected Board members and alternates.

Vern Bisterfeldt moved and Nate Mitchell seconded approval of the non-elected Board members and alternates as presented. Motion passed unanimously.

D. Confirm Standing Committee Memberships

Matt Stoll asked for confirmation of the Standing Committee memberships.

Tammy de Weerd moved and Nate Mitchell seconded approval of the Standing Committee memberships as presented. Motion passed unanimously.

E. Endorse Idaho Transportation Department 2007 Legislative Package for Enhancing Transportation Revenue

Julie Pipal, Idaho Transportation Department, reviewed the Idaho Transportation Department's 2007 Legislative packet to enhance revenue for Idaho's transportation system.

After discussion, ***Tammy de Weerd moved and Carol McKee seconded endorsement of the Idaho Transportation Department's 2007 Legislative package for enhancing transportation revenue.***

Discussion

Elaine Clegg made a substitute motion and Vern Bisterfeldt seconded to table the item for one month to allow time for Board consideration.

Discussion

After discussion, *Chair Dale called for the vote on the substitute motion. Motion failed.*

Chair Dale called for the vote on the original motion. Motion passed with one nay vote.

F. Approve Project Prioritization Criteria for Use in Developing the FY2008-2012 Transportation Improvement Programs

Toni Tisdale presented the project Prioritization Criteria for Use in Developing the FY2008-2012 Transportation Improvement Programs

After discussion, *Nate Mitchell moved and Garret Nancolas seconded approval of the Project Prioritization Criteria for use in developing the FY2008-2012 Transportation Improvement Programs as presented. Motion passed unanimously.*

G. Approve the FY2015 Federal Functional Classification Map

Toni Tisdale presented the FY2015 Federal Functional Classification Map.

Elaine Clegg stated that she understood that many of the changes made on this map were made based not necessarily on function but on volume. If a roadway was at a certain volume, it was designated a principal arterial, and yet the definitions that COMPASS has adopted for principal arterials do not say anything about volume. The definitions speak to whether or not it serves as a regional connection. She stated she was not comfortable with the changes that had been adopted temporarily now being proposed for adoption permanently because they do not align with the definitions that COMPASS has adopted. She said it was her understanding that all of that was going to be worked out during the Transportation Land Use Implementation process and it had less to do with matching up the planning map with the federal map than it did with actually matching up the planning map with COMPASS' definitions and expectations.

Toni replied that she feels that a good job was done in making the classifications based on function. The intent of the functional classification map is not volume but how a road functions. It is not the width of the road it is not how much traffic it carries, but more the function of how that road operates.

After discussion, *John Franden moved and Nate Mitchell seconded approval of the FY2015 Federal Functional Classification Map as presented. Motion passed with one nay vote.*

H. Adopt Resolution 09-2007 Amending FY2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area

Toni Tisdale presented a modified version of Resolution 09-2007 provided in the meeting packet amending FY2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area.

After discussion, *Nancy Merrill moved and Fred Tilman seconded approval of the modified version of Resolution 09-2007 amending the FY2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area. Motion passed unanimously.*

(Chair Dale turned the meeting over to Chair-Elect Franden at 3:05 p.m.)

INFORMATION/DISCUSSION ITEMS

A. *Discuss US 20/26 (Chinden) Corridor Alternatives*

Charles Trainor presented the US 20/26 corridor alternatives that will be discussed at a public meeting in February 2007.

B. *Status Report – Finance Committee*

AJ Balukoff provided a status report of the January 19, 2007, Finance Committee meeting. He stated that the FY2006 Audit and Agreed upon Procedures Audit were presented by George Wadsworth and approved as presented by the Finance Committee.

ADJOURNMENT

Frank McKeever moved and Fred Tilman seconded adjournment at 3:40.

Dated this 26th day of February 2007.

APPROVED:

***BY: _____
Tom Dale, Chair
Community Planning Association***

ATTEST:

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