



**BOARD OF DIRECTORS' MEETING
FEBRUARY 24, 2014
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
Rebecca Arnold, Commissioner, Ada County Highway District
Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle
Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
Aaron Bauges, Idaho Transportation Department
Dave Case, Commissioner, Ada County
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
Jim Hansen, Commissioner, Ada County Highway District
Craig Hanson, Commissioner, Canyon County
Bob Henry, Mayor, City of Nampa
Maryanne Jordan, Councilwoman, City of Boise
Bruce Krosch, Southwest District Health, Ex officio
Kathleen Lacey for Dave Bieter, Mayor, City of Boise,
John McEvoy, Commissioner, Canyon Highway District #4
Bryce Millar, Commissioner, Nampa Highway District #1, **Immediate Past Chair**
Paul Raymond, Councilman, City of Nampa
Charlie Rountree, Councilman, City of Meridian, **Chair**
Steven Rule, Commissioner, Canyon County, **Secretary-Treasurer**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Jim Tibbs, Commissioner, Ada County
Pete Wagner, Department of Environmental Quality
Rick Yzaguirre, Commissioner, Ada County

700 N. East 2nd Street, Suite 200

Meridian, ID 83642

P. 208.855.2558

F.208.855.2559

www.compassidaho.org

MEMBERS ABSENT: John Brunelle, Capitol City Development Corporation
Elaine Clegg, Councilwoman, City of Boise
Bob Flowers, Mayor, City of Parma
David Hensley, Governor's Office, Ex officio
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Greg Nelson, Mayor, City of Kuna
Brent Orton, City of Caldwell
Patrick Rice, Greater Boise Auditorium District, Ex officio
David Smith, Boise State University

OTHERS: Sabrina Anderson, Ada County Highway District
John Bechtel, Mayor, City of Wilder
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Larry Maneely, Ada County
Don Matson, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

Matt Stoll noted that the Special Item may become an Action Item if the Board agrees to general support of Senator Winder's draft local option sales tax legislation.

Matt Stoll requested to add Action Item VII-C, Approve City of Wilder as a COMPASS General member.

After discussion, **John Evans moved and John McEvoy seconded approval to amend the agenda adding Action Item VII-C as presented. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve January 27, 2014, Board Meeting Minutes**
- B. Receive Approved December 17, 2013, Executive Committee Meeting Minutes**
- C. Approve COMPASS Records Retention Policy**
- D. Approve Justin Lucas and Bruce Chatterton as City of Meridian Non-Elected COMPASS Board Alternates**

Kathy Alder moved and Rick Yzaguirre seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Status Report - 2014 Idaho Legislative Session

Ken Burgess reviewed Senator Winder's draft local option sales tax legislation, and outlined various other proposed legislation relating specially to transportation funding.

Steve Rule stated for the record as opposing local option sales tax legislation, which he sees as bad for Canyon County because it will send business to Oregon, which does not have sales tax.

After discussion, **Darin Taylor moved and Tammy de Weerd seconded COMPASS Board support of Senator Winder's bill for local option sales tax as presented. Motion passed with one abstention from Pete Wagner.**

ACTION ITEMS

A. Approve List of New Project Priorities for the Draft FY2015-2019 Regional Transportation Improvement Program

Toni Tisdale presented a list of new project priorities for the draft FY2015-2019 Regional Transportation Improvement Program. The Regional Technical Advisory Committee recommended COMPASS Board approval of the list as presented on January 22, 2014.

After discussion, **Rebecca Arnold moved and John Evans seconded approval of the list of new project priorities for the draft FY2015-2019 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

B. Authorize Release of Draft *Communities in Motion* (CIM) 2040 Plan Document for Public Comment

Liisa Itkonen reviewed the draft CIM 2040 plan document to be released for public comment.

After discussion, **Steve Rule moved and Sara Baker seconded to release the draft CIM 2040 plan document for public comment as presented. Motion passed unanimously.**

C. Approve Request from City of Wilder for COMPASS Membership

Matt Stoll presented the City of Wilder's request to join COMPASS as a general member at a prorated rate for FY2014, February 1 thru September 30, of \$699.00.

After discussion, **Kathy Alder moved and Paul Raymond seconded approval of the City of Wilder's membership request at the prorated rate of \$699.00 for FY2014. Motion passed unanimously.**

Mayor Bechtel stated Luke McHenry, Wilder's Public Works Supervisor, will be the primary member for Wilder. Mayor Bechtel will be the alternate.

ADJOURNMENT

Tammy de Weerd moved and Dave Case seconded adjournment at 2:45 pm.
Motion passed unanimously.

Dated this 17th day of March 2014.

Approved:

By: _____
Charlie Rountree, Chair
Community Planning Association of
Southwest Idaho

Attest:

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

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