

BOARD OF DIRECTORS' MEETING
FEBRUARY 26, 2007
CANYON COUNTY COURTHOUSE
CALDWELL, IDAHO



****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, **Secretary-Treasurer**
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Tom Dale, Mayor, City of Nampa, **Chair**
 Tammy de Weerd, Mayor, City of Meridian
 John Evans, Mayor, City of Garden City
 David Ferdinand, Commissioner, Canyon County
 John Franden, Commissioner, Ada County Highway District, **Chair-Elect**
 Michael Fuss for Martin Thorne, Councilman, City of Nampa
 Dean Gunderson for Fred Tilman, Commissioner, Ada County
 Jeffery Lang, Councilman, for Dean Obray, Mayor, City of Kuna
 James Maguire, Boise State University
 Carol McKee, Commissioner, Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Bryce Millar, Commissioner, Nampa Highway District #1
 Brent Orton for Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Eric Shannon, Idaho Transportation Department
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Pete Wagner, Idaho Department of Environmental Quality
 Paul Woods, Commissioner, Ada County
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Jim Blacker, Councilman, City of Caldwell
 Russell Duke, Central District Health, Ex officio
 Kelli Fairless, Valley Regional Transit
 Jeff Malmen, Governor's Office, Ex officio
 Nancy Merrill, Mayor, City of Eagle
 Anne Horn, Mayor, City of Notus
 Phil Kushlan, Capital City Development Corporation
 Nathan Mitchell, Mayor, City of Star
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Steve Rule, Commissioner, Canyon County
 Mike Vuittonet, Trustee, Joint School District #2
 Margaret Watson, Mayor, City of Parma

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OTHERS: Nancy Brecks, Community Planning Association
John Cunningham, Community Planning Association
Matt Ellsworth, City of Meridian
Karen Gallagher, City of Boise
Leonard Herr, Idaho Department of Environmental Quality
Keith Holmes, Community Planning Association
Kathleen Lacey, City of Boise
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Terri Schorzman, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Mary Anne Waldinger, Community Planning Association

CALL TO ORDER:

Chair Tom Dale called the meeting to order at 2:50 pm.

SPECIAL ITEM

A. Introduce Darrell Manning, Idaho Transportation Board Chairman

Chair Dale introduced Darrell Manning, Idaho Transportation Board Chairman. Governor Otter appointed Chairman Manning as the Idaho Transportation Board Chair in January 2007. Chairman Manning spoke to the Board regarding his role as Chairman and discussed current transportation legislation and the future of the transportation system.

CONSENT AGENDA

A. Approve January 22, 2007, Board Meeting Minutes

B. Receive Approved December 19, 2006, Executive Committee Meeting Minutes

John Franden moved and Elaine Clegg seconded approval of the Consent Agenda with an amendment to the January 22, 2007, Board meeting minutes to include Elaine Clegg's comments at the January 22nd meeting and Toni Tisdale's response regarding Agenda Item IV-G, Approve the FY2015 Federal Functional Classification Map. Motion passed unanimously.

ACTION ITEMS

A. Adopt Resolution 10-2007 Amending the FY2007-2011 Northern Ada County Transportation Improvement Program

Toni Tisdale presented Resolution 10-2007 amending the FY2007-2011 Northern Ada County Transportation Improvement Program.

David Ferdinand moved and Elaine Clegg seconded adoption of Resolution 10-2007 amending the FY2007-2011 Northern Ada County Transportation Improvement Program as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Requested Projects for Surface Transportation Program – Urban Funds

Toni Tisdale presented the list of requested projects for Surface Transportation Program – Urban funds for FY2008-2012.

OTHER

Matt Stoll provided an update on the Local Option Sales Tax and GARVEE funding legislation.

ADJOURNMENT

David Ferdinand moved and A.J. Balukoff seconded adjournment at 3:30 p.m. Motion passed unanimously.

Dated this 19th day of March 2007.

APPROVED:

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

ATTEST:

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

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