

BOARD OF DIRECTORS' MEETING
FEBRUARY 27, 2006
CANYON COUNTY COURTHOUSE
CALDWELL, IDAHO



COMPASS
 COMMUNITY PLANNING ASSOCIATION
 of Southwest Idaho

****MINUTES****

ATTENDEES:

Gerry Armstrong for Fred Tilman, Commissioner, Ada County
 A.J. Balukoff, Trustee, Independent School District of Boise City
 Matt Beebe, Commissioner, Canyon County
 David Bieter, Mayor, City of Boise
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Dave Bivens, Commissioner, Ada County Highway District
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Tom Dale, Mayor, City of Nampa, **Chair-Elect**
 Tammy de Weerd, Mayor, City of Meridian, **Chair**
 Russell Duke, Central District Health, Ex Officio
 Mark Dunham, Boise State University
 Dave Eberle, Councilman for Elaine Clegg, Councilwoman, City of Boise
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 John Franden, Commissioner, Ada County Highway District, **Vice-Chair**
 Jeff Lang, Councilman, for Dean Obray, Mayor, City of Kuna
 Mike McGown, Idaho Department of Environmental Quality
 Carol McKee, Commissioner, Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Nancy Merrill, Mayor, City of Eagle
 Bryce Millar, Commissioner, Nampa Highway District #1
 Nathan Mitchell, Mayor, City of Star
 Judy Peavey-Derr, Commissioner, Ada County
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Christy Richardson for John Evans, Mayor, City of Garden City
 Eric Shannon for Charles Rountree, Idaho Transportation Department
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Margie Watson, Mayor, City of Parma,
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Marje Ellmaker, Mayor, City of Notus
 Lance Giles, Governor's Office, Ex Officio
 Phil Kushlan, Capital City Development Corporation
 Gordon Law, City of Caldwell
 Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**
 Darin Taylor, Commissioner, Canyon Highway District #4
 Robert Vasquez, Commissioner, Canyon County
 Mike Vuittonet, Trustee, Joint School District #2

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OTHERS:

Dan Black, Idaho Press Tribune
Nancy Brecks, Community Planning Association
Bob Bruce, CH2M Hill
John Cunningham, Community Planning Association
Sally Goodell, Ada County Highway District
Karen Gallagher, City of Boise
Dean Gunderson, Ada County
Keith Holmes, Community Planning Association
Patricia Nilsson, Community Planning Association
Terri Schorzman, Community Planning Association
Steve Siddoway, City of Meridian
Ray Stark, Boise Metro Chamber
Toni Tisdale, Community Planning Association
Cindy Trail, Central District Health Department
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER:

Chair Tammy de Weerd called the meeting to order at 1:40 pm.

AGENDA ADDITIONS/CHANGES

Chair de Weerd asked for any additions or changes to the agenda. None were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair de Weerd welcomed Christy Richardson as a representative for Garden City.

CONSENT AGENDA

- A. Approve January 23, 2006, Board Meeting Minutes**
- B. Receive Approved December 20, 2005, Executive Committee Meeting Minutes**
- C. Approve Standing Committees' Membership lists**
- D. Approve Christy Richardson as a Non-Elected Board Alternate for Garden City**

Dave Bivens moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Adopt the Treasure Valley Congestion Management System Annual Report -2005**

Jay Witt presented the Treasure Valley Congestion Management System Annual Report – 2005.

Carol McKee moved and Nancy Merrill seconded adoption of the Treasure Valley Congestion Management System Annual Report – 2005 as presented. Motion passed unanimously.

- B. Receive Forum on Transportation Investment Report and Recommendations**

Tom Dale reviewed the Forum on Transportation Investment Report and recommendations.

David Ferdinand moved and Mark Dunham seconded receipt of the Forum on Transportation Investment Report and recommendations. Motion passed unanimously.

C. Consider Plan Coordination Team's Recommendations for Communities in Motion

Charles Trainor reviewed the Plan Coordination Team's recommendations for *Communities in Motion*.

After discussion, Chair de Weerd asked for a motion approving the Plan Coordination Team's recommendations to allow the process to move forward. *Carol McKee moved and David Ferdinand seconded to accept the Plan Coordination Team's recommendations for Communities in Motion as presented to allow the plan to move forward.*

Dave Eberle made a substitute motion and Vern Bisterfeldt seconded to accept receipt of Attachment 3 – Overall Assumptions, Strategies and Goals with the suggested change in wording to Objective 1.4, Task 1.4.4 from "COMPASS will review..." to "COMPASS will compile..." Substitute motion passed 12 to 10.

Dave Eberle moved and Vern Bisterfeldt seconded to refer Attachment 2 – Corridor Lists back to the Regional Technical Advisory Committee for further discussion on principal and minor arterials, and have the budgets reflect sufficient funds to meet the standards that the Regional Technical Advisory Committee develops for the definitions of arterials. Motion failed.

Nancy Merrill moved and Carol McKee seconded approval of Attachment 1 – Corridor Prioritization Process and Attachment 2 – Corridor Lists as presented. Motion passed.

INFORMATION/DISCUSSION ITEMS

A. Review 2030 Planning Functional Classification Map

Toni Tisdale presented the revised 2030 Planning Functional Classification Map for Northern Ada County and Canyon County.

B. Review Requested Projects for the FY2007-2011 Nampa Urbanized Area and Northern Ada County Transportation Improvement Programs

Toni Tisdale presented the list of requested projects for the Transportation Improvement Programs.

C. Status Report – Legislative Issues

Matt Stoll reviewed federal and state legislative issues identified as priorities by the Board.

D. Review Proposed Directors' Forum Joint Public Transportation Action Plan

Matt Stoll reviewed the proposed Directors' Forum Joint Public Transportation Action Plan.

E. Review Lists for Surface Transportation Program-Enhancement and Congestion Mitigation/Air Quality Projects

Toni Tisdale reviewed lists for Enhancement and Congestion Mitigation/Air Quality projects.

F. Status Report – Transportation Management Area and Urban Balancing Committee

Matt Stoll provided an update on recent transportation management area and urban balancing committee meetings.

ADJOURNMENT

Dave Bivens moved and Martin Thorne seconded adjournment at 3:30 pm. Motion passed unanimously.

Dated this 20th day of March 2006.

APPROVED:

*BY: _____
Tammy de Weerd, Chair
Community Planning Association*

ATTEST:

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

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