



**BOARD OF DIRECTORS' MEETING
MARCH 17, 2014
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
Sara Baker, Commissioner, Ada County Highway District,
Vice Chair
Aaron Bauges, Idaho Transportation Department
Dave Bieter, Mayor, City of Boise,
John Brunelle, Capitol City Development Corporation
Dave Case, Commissioner, Ada County
Elaine Clegg, Councilwoman, City of Boise
Tammy de Weerd, Mayor, City of Meridian
Kelli Fairless, Valley Regional Transit
Jim Hansen, Commissioner, Ada County Highway District
Craig Hanson, Commissioner, Canyon County
Bob Henry, Mayor, City of Nampa
Kathleen Lacey for Maryanne Jordan, Councilwoman, City
of Boise
John McEvoy, Commissioner, Canyon Highway
District #4
Luke McHenry, City of Wilder
Bryce Millar, Commissioner, Nampa Highway
District #1, **Immediate Past Chair**
Greg Nelson, Mayor, City of Kuna
Brent Orton, City of Caldwell
Paul Raymond, Councilman, City of Nampa
Charlie Rountree, Councilman, City of Meridian, **Chair**
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Jim Tibbs, Commissioner, Ada County
Bill Vaughan for Jim Reynolds, Mayor, City of Eagle
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Rebecca Arnold, Commissioner, Ada County Highway District
John Evans, Mayor, Garden City
Bob Flowers, Mayor, City of Parma
David Hensley, Governor's Office, Ex officio
Bruce Krosch, Southwest District Health, Ex officio
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County, **Secretary-Treasurer**
David Smith, Boise State University
Pete Wagner, Department of Environmental Quality

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Larry Maneely, Ada County
Carl Miller, Community Planning Association
Patricia Nilsson, Canyon County
Mary Ann Waldinger, Community Planning Association

CALL TO ORDER:

Chair Rountree called the meeting to order at 1:35 pm.

AGENDA ADDITIONS/CHANGES

No agenda additions or changes were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Rountree welcomed Luke McHenry, City of Wilder COMPASS Board member to his first meeting.

CONSENT AGENDA

- A. Approve February 24, 2014, Board Meeting Minutes**
- B. Receive Approved January 21, 2014, Executive Committee Meeting Minutes**
- C. Received Approved December 12, 2013, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Approve Luke McHenry as City of Wilder Non-Elected COMPASS Board Member**

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

SPECIAL ITEM

A. Status Report - 2014 Idaho Legislative Session

Ken Burgess provided a status report on the 2014 Idaho legislative session to date.

ACTION ITEMS

A. Approve Development Tracking Process

Carl Miller and Mary Ann Waldinger presented the development tracking process as recommended for Board approval by the Demographic Advisory Committee on November 20, 2013.

After discussion, **Elaine Clegg moved and Brent Orton seconded approval of the development tracking process as presented, with the addition of language added to Paragraph 4 of the memo on page 15 of the packet, after "...traffic impact studies," to read, "transportation service consequences, travel demand modeling, tracking of open space, working lands, and other monitoring as called for in CIM 2040,...."** Motion passed unanimously.

B. Accept 2014 Population Estimates

Carl Miller presented 2014 population estimates as recommended for Board approval by the Demographic Advisory Committee on February 12, 2014. The 2014 population estimates reflect two changes to the methodology previously used:

- The Demographic Advisory Committee recommended updating the residential occupancy rates with the Census Bureau's 2012 American Community Survey data. This data is available for cities over 20,000 in population. Smaller cities will continue to use the 2010 decennial census vacancy rates until other reliable occupancy rate data from other sources is available.
- COMPASS derived population estimates for annexed areas by identifying census block groups rather than traffic analysis zones for more accurate estimates.

After discussion, **Darin Taylor moved and Dave Case seconded approval of the 2014 population estimates as presented. Motion passed unanimously.**

C. Approve Request from City of Eagle for Membership Services

Mary Ann Waldinger presented a membership services request from the City of Eagle for technical assistance with the Beacon Light corridor land use review.

After discussion, **Sara Baker moved and Elaine Clegg seconded approval of the City of Eagle's membership services request for technical assistance with the Beacon Light corridor land use review. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Status Report – Finance Committee

Megan Larsen presented a status report on action by the Finance Committee at its February 20, 2014, Finance Committee meeting.

OTHER

Matt Stoll announced that on April 22 and 23, 2014, Federal Highway Administration and Federal Transit Administration will be conducting a COMPASS certification review.

ADJOURNMENT

Dave Case moved and Tammy de Weerd seconded adjournment at 2:30 pm. Motion passed unanimously.

Dated this 21st day of April 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**