



BOARD OF DIRECTORS' MEETING
JUNE 18, 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
 Keith Bird, Councilman, City of Meridian
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Elizabeth Conner for John Evans, Mayor, City of Garden City
 Tom Dale, Mayor, City of Nampa, **Chair**
 Tammy de Weerd, Mayor, City of Meridian
 Russell Duke, Central District Health, Ex officio
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 John Franden, Commissioner, Ada County Highway District, **Chair-Elect**
 Kathleen Lacey for Dave Bieter, Mayor, City of Boise, **Secretary/Treasurer**
 Carol McKee, Commissioner, Ada County Highway District
 Nancy Merrill, Mayor, City of Eagle
 Bryce Millar, Commissioner, Nampa Highway District #1
 Steven Rule, Commissioner, Canyon County
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Fred Tilman, Commissioner, Ada County
 Pete Wagner, Idaho Department of Environmental Quality
 Paul Woods, Commissioner, Ada County
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Vernon Bisterfeldt, Councilman, City of Boise
 Jim Blacker, Councilman, City of Caldwell
 Scott Dowdy, Mayor, City of Kuna
 Scott Gurnsey, Idaho Transportation Department
 Jeff Malmen, Governor's Office, Ex officio
 Anne Horn, Mayor, City of Notus
 Phil Kushlan, Capital City Development Corporation
 James Maguire, Boise State University
 Frank McKeever, Mayor, City of Middleton
 Nathan Mitchell, Mayor, City of Star
 Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Martin Thorne, Councilman, City of Nampa
 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
Leonard Herr, Department of Environmental Quality
Don Matson, Community Planning Association
Terri Schorzman, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Mary Ann Waldinger, Community Planning Association

CALL TO ORDER:

Chair Dale called the meeting to order at 1:45 p.m. Due to a lack of quorum, Chair Dale opened the meeting with Information/Discussion Item C.

INFORMATION/DISCUSSION ITEMS

C. Review Supplements to Communities in Motion

Charles Trainor reviewed the supplements to bring ***Communities in Motion*** into compliance with SAFETEA-LU. He said without a compliance finding by the Federal Highway Administration, no new Transportation Improvement Programs (TIPs) or amendments to the existing TIPs can be authorized. The supplements do not contain any new requirements or policy direction for COMPASS. They document existing or already planned activities as they relate to SAFETEA-LU requirements.

Charles stated that Scott Frey from the Federal Highway Administration conducted an initial compliance review of three significant areas where supplements are needed: Environmental Mitigation and Consultation; Transportation System Security and Safety; and Transportation Demand Management/Transportation System Management. Two minor items constitute documentation only: Public Involvement Policy and the Human Services Coordination Plan. Scott stated he felt COMPASS was in compliance.

Quorum met at 2:50 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll stated that Dave Butzier was not present for Item V-B, Status Report – Connecting Idaho/GARVEE and requested the item be changed to Status Report - Legislative Issue provided by Ken Burgess.

Fred Tilman moved and Nancy Merrill seconded approval of the change to the agenda as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve April 16, 2007, COMPASS Board Meeting Minutes**
- B. Receive Approved April 17, 2007, Executive Committee Meeting Minutes**
- C. Receive Approved January 19, 2007, Finance Committee Meeting and March 20, 2007, Special Finance Committee Meeting Minutes**
- D. Approve Elizabeth Conner as a Non-elected Board Representative for Garden City**

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

ACTION ITEMS

- A. Approve Funding Levels for the Project Prioritization Process**

Toni Tisdale reviewed funding levels for the prioritization process for the Surface Transportation Program-Urban and Transportation Management Area.

After discussion, **Nancy Merrill moved and Carol McKee seconded approval of the funding levels for the project prioritization process for the Surface Transportation Program – Urban and Transportation Management Areas as presented. Motion passed unanimously.**

- B. Approve Releasing the Preliminary FY2008-2012 Transportation Improvement Programs for Public Involvement**

Toni Tisdale presented the preliminary FY2008-2012 Northern Ada County and the Nampa Urbanized Area Transportation Improvement Programs for release for public comment.

After discussion, **David Ferdinand moved and Carol McKee seconded approval of releasing the preliminary FY2008-2012 Northern Ada County and the Nampa Urbanized Area Transportation Improvement Programs for public involvement as presented. Motion passed unanimously.**

- C. Adopt Resolution 12-2007 Amending the FY2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs**

Toni Tisdale presented Resolution 12-2007 amending the FY2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area.

After discussion, **Elaine Clegg moved and Carol McKee seconded adoption of Resolution 12-2007 amending the FY2007-2011 Transportation Improvement Programs. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

Chair Dale asked for any objection to hearing Agenda Item B before Item A to allow time for Matthew Moore, who had just arrived at the meeting, to get ready. Hearing none, Chair Dale so ordered.

- B. Status Report – Legislative Issues**

Ken Burgess provided a legislative status report on federal and state issues of interest to the COMPASS Board.

A. Review State Tax Anticipation Revenue (STAR) Financing

Matt Moore, Administrator, Planning Division, Idaho Transportation Department, reviewed the State Tax Anticipation Revenue (STAR), Idaho Code 63-3641 – Tangible Property Sold by Certain Retailers. The Governor signed the legislation into law March 2007, with an effective date of July 1, 2007. STAR will provide sales and use tax rebates for new retail developments statewide.

D. Review Valley Regional Transit's Transportation Service Coordination Plan

John Cunningham provided an overview of Phase 1 of Valley Regional Transit's Transportation Service Coordination Plan as required by SAFETEA-LU for FTA funding programs 5310, 5316 and 5317. John noted that COMPASS Board action will not be requested in July 2007 as stated in the memo.

E. Status Report – Idaho State Board of Land's Consideration of Reserving a 25-Foot Right-of-Way along Navigable Rivers

John Cunningham reported the Idaho State Land Board at its July 2007 meeting voted 3 to 2 to continue the policy of preserving a 25-foot Right-of-Way along navigable rivers.

Paul Woods moved and Nancy Merrill seconded that COMPASS send a thank you letter to the Idaho State Land Board members voting to retain the policy of the 25-foot right-of-way. Motion passed unanimously.

OTHER

Matt Stoll reminded the Board of the COMPASS Jump Start session on July 11, 2007.

ADJOURNMENT

Tammy de Weerd moved and Carol McKee seconded adjournment at 3:00 p.m.

Dated this 16th day of July 2007.

APPROVED:

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

ATTEST:

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