



**Community Planning Association of Southwest Idaho
Board of Directors Meeting
June 20, 2005
Canyon County Courthouse
Caldwell, Idaho**

*****MINUTES*****

ATTENDEES:

Matt Beebe, Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Keith Bird, Councilman, City of Meridian
Dave Bivens, Commissioner, Ada County Highway District
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Vice-Chair**
Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County
Bob Flowers, Mayor, City of Parma, **Chair**
John Franden, Commissioner, Ada County Highway District,
Secretary/Treasurer
Virgil Isaacson, Commissioner, for Ralph Little, Commissioner, Canyon
Highway District #4
Phil Kushlan, Capital City Development Corporation
Jeff Lang, Councilman, for Dean Obray, Mayor, City of Kuna
Gordon Law, City of Caldwell
Carol McKee, Commissioner, for Sherry Huber, 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
Garret Nancolas, Mayor, City of Caldwell
Judy Peavey-Derr, Commissioner, Ada County
June Ramsdell for Mike McGown, Idaho Department of Environmental
Quality
Mike Reno for Kathy Holley, Central District Health, Ex Officio
Patrick Rice, Greater Boise Auditorium District, Ex Officio
Charles Rountree, Idaho Transportation Department
Matt Stoll, Executive Director, Community Planning Association, Ex
Officio

Martin Thorne, Councilman, City of Nampa
Fred Tilman, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: A.J. Balukoff, Independent School District of Boise City
Vernon Bisterfeldt, Councilman, City of Boise
Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
Mark Dunham, Boise State University
Ted Ellis, Mayor, Garden City
Marje Ellmaker, Mayor, City of Notus
Lance Giles, Governor's Office, Ex Officio
Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2

OTHERS: Nancy Brecks, Community Planning Association
Ross Dodge, Community Planning Association
Karen Doherty, Doherty & Associates
Katey Levihn, Ada County Highway District
Patricia Nilsson, Community Planning Association
Terri Schorzman, Community Planning Association
Eric Shannon, Idaho Transportation Department
Steve Siddoway, City of Meridian
Cindy Thiel, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER

Chair Bob Flowers called the meeting to order at 1:35 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that Linda Ritter, after 12 years with COMPASS, is moving out of state and presented her with a Certificate of Appreciation.

CONSENT AGENDA

- A. Approve May 23, 2005, COMPASS Board Meeting Minutes**
- B. Receive Approved April 15, 2005 and April 17, 2005, Executive Committee Meeting Minutes**

Garret Nancolas moved and Tammy de Weerd seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Identify the Preferred Growth Scenario for Use in Communities in Motion and Blueprint for Good Growth

Charles Trainor provided comparative analyses of the Blended and Corridor growth scenarios. He stated that the Plan Coordination Team, on a split vote, recommended the Blended Scenario be carried forward for further analyses with the Trend Scenario.

After discussion, **Tom Dale moved and Nancy Merrill seconded to adopt the Blended Scenario as the preferred land use scenario as recommended by the Plan Coordination Team. Motion passed with Dave Bieter and Elaine Clegg voting nay.**

B. Adopt Resolution 16-2005 Amending the FY2005-2009 Northern Ada County Transportation Improvement Program – Ada County Highway District Commuteride

Patricia Nilsson presented the FY2005-2009 Northern Ada County Transportation Improvement Program – Ada County Highway District Commuteride.

After discussion, **Tammy de Weerd moved and Judy Peavey-Derr seconded adoption of Resolution 16-2005 amending the FY2005-2009 Northern Ada County Transportation Improvement Program – Ada County Highway District Commuteride, per staff's recommendation. Motion passed unanimously as an Ada County only item.**

C. Approve Draft Project List for Final FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs

Patricia Nilsson presented the draft project list for the final FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs. She noted that Project 57 on page 32 was funded and will not be removed.

Elaine Clegg requested the descriptions of Projects 94 and 111 be amended to indicate they are being proposed and have not been adopted.

After discussion, **Garret Nancolas moved and Nancy Merrill seconded approval of the draft project list for the final FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs with the caveat to clear up descriptions of projects per Elaine Clegg suggestions. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Actions of Surface Transportation Program – Urban and Surface Transportation Program- Transportation Management Area Balancing Meetings

Patricia Nilsson reviewed the results of the May 27, 2005, Urban Balancing Committee meeting and the June 2, 2005, Transportation Management Area Balancing Committee meeting.

B. Review Proposed Public Participation Committee Bylaws

Terri Schorzman presented the proposed Public Participation Committee Bylaws.

C. Review Proposed Regional Geographic Information System Advisory Committee Membership and Bylaws

Ross Dodge presented the proposed Regional Geographic Information System Advisory Committee Membership and Bylaws.

D. Notice of Intent to Modify the COMPASS Bylaws to Name the Public Participation Committee and Regional Geographic Information System Advisory Committee as Standing Committees of the COMPASS Board

Matt Stoll reviewed the notice of intent to modify the COMPASS Bylaws to name the Public Participation Committee and Regional Geographic Information System Advisory Committee as Standing Committees of the COMPASS Board. Staff will come back in July under the Consent Agenda for approval of the Public Participation Committee and the Regional Geographic Information System Advisory Committee Bylaws.

E. Receive Final B20 Biodiesel Emissions Study Report

Jay Witt presented the final B20 Biodiesel Emissions Study Report.

F. Review 2005 Federal and State Legislative Issues

Matt Stoll provided an update on 2005 Federal and State legislative issues.

G. Receive Idaho Transportation Department's Excellence in Transportation Planning Awards

Eric Shannon presented the Idaho Transportation Department's Excellence in Transportation Planning Awards to Ada County Highway District, Boise State University, Capital City Development Corporation, City of Boise, COMPASS, Idaho Transportation Department, RBC Inc., and Valley Regional Transit for their efforts on the Downtown Boise Mobility Study.

ADJOURNMENT

Garret Nancolas moved and Judy Peavey-Derr seconded adjourning at 3:00 p.m. Motion passed unanimously.

Dated this 18th day of July 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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