

BOARD OF DIRECTORS' MEETING
JULY 17, 2006
ADA COUNTY COURTHOUSE
BOISE, IDAHO



COMPASS
 COMMUNITY PLANNING ASSOCIATION
 of Southwest Idaho

****MINUTES****

ATTENDEES:

Matt Beebe, Commissioner, Canyon County
 Dave Bieter, Mayor, City of Boise
 Keith Bird, Councilman, City of Meridian
 Dave Bivens, Commissioner, Ada County Highway District
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Colby Cameron for Matt Ellsworth, Governor's Office, Ex officio
 Tammy de Weerd, Mayor, City of Meridian, **Chair**
 David Eberle, Councilman, for Vernon Bisterfeldt, Councilman, City of Boise
 John Evans, Mayor, City of Garden City
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 John Franden, Commissioner, Ada County Highway District, **Vice-Chair**
 Rob Howarth for Russell Duke, Central District Health, Ex officio
 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
 Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
 Judy Peavey-Derr, Commissioner, Ada County
 Charles Rountree, Idaho Transportation Department
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Darin Taylor, Commissioner, Canyon Highway District #4
 Martin Thorne, Councilman, City of Nampa
 Mike Vuittonet, Trustee, Joint School District #2
 Margaret Watson, Mayor, City of Parma
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

A.J. Balukoff, Trustee, Independent School District of Boise City
 Tom Dale, Mayor, City of Nampa, **Chair-Elect**
 Marje Ellmaker, Mayor, City of Notus
 Phil Kushlan, Capital City Development Corporation
 Gordon Law, City of Caldwell
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Fred Tilman, Commissioner, Ada County
 Robert Vasquez, Commissioner, Canyon County

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OTHERS: Dan Black, Idaho Press Tribune
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Dave Butzier, Connecting Idaho Partner
John Cunningham, Community Planning Association
Karen Gallagher, City of Boise
John Gannon, Citizen
Keith Holmes, Community Planning Association
Don Kostelec, Ada County Highway District
Kathleen Lacey, City of Boise
Katey Levihn, Ada County Highway District
Patricia Nilsson, Community Planning Association
Pete O' Neill, Treasure Valley Air Quality Council
Steve Price, Ada County Highway District
Terri Schorzman, Community Planning Association
J. Schweitzer, Ada County Highway District
Eric Shannon, Idaho Transportation Department, District 3
Steve Siddoway, City of Meridian
Ray Stark, Boise Metro Chamber of Commerce
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER:

Chair Tammy de Weerd called the meeting to order at 1:37 p.m.

Chair de Weerd asked for any objections to adjourning at 1:38 p.m. for a COMPASS Board group photo. Hearing none, Chair de Weerd so ordered.

Chair de Weerd called the meeting back to order at 1:50 p.m.

Open Discussion

Matt Stoll introduced Colby Cameron, alternate for Matt Ellsworth, of the Governor's Office.

CONSENT AGENDA

- A. *Approve June 19, 2006, Board Meeting Minutes***
- B. *Receive Approved May 16, 2006, Executive Committee Meeting Minutes***

Margaret Watson moved and Nancy Merrill seconded approval of the Consent Agenda as presented. Motion passed unanimously.

Information/Discussion Items

- A. *Status Report – Treasure Valley Air Quality Council***

Pete O'Neill provided a status report on the treasure valley air quality council draft plan. The public comment period on the draft is open for 90 days from June 30, 2006 to September 27, 2006.

- B. *Status Report – Strategic Plan***

Terri Schorzman provided a status report on the COMPASS Strategic Plan.

C. Review New COMPASS website

Terri Schorzman reviewed the new COMPASS website format.

D. Review Policy Issues under Communities in Motion.

Charles Trainor reviewed proposed policy changes under *Communities in Motion* for Board consideration.

After discussion and without objection, staff stated they had received sufficient direction on the proposed policy changes to bring the plan to the Board for approval at the August 2006 meeting.

E. Review Project Prioritization Criteria for Use in Developing the FY2008-2012 Transportation Improvement Programs

Toni Tisdale presented a general framework for project prioritization criteria for use in developing the FY2008-2012 Transportation Improvement Programs.

F. Review Draft FY2007 Unified Planning Work Program and Budget

Matt Stoll presented the draft FY2007 Unified Planning Work Program and Budget.

G. Status Report – Connecting Idaho/GARVEE Program

Dave Butzier provided a status report on Connecting Idaho/GARVEE program.

H. Status Report – Legislative Issues

Ken Burgess provided a status report on current federal and state legislative issues.

Adjournment

Garret Nancolas moved and Dave Bivens seconded to adjourn at 3:43 p.m. Motion passed unanimously.

Dated this 21st day of August 2006.

APPROVED:

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

ATTEST:

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