



COMPASS

COMMUNITY PLANNING ASSOCIATION

of Southwest Idaho

**Community Planning Association of Southwest Idaho
Board of Directors Meeting
July 18, 2005
Ada County Courthouse
Boise, Idaho**

MINUTES

ATTENDEES:

Gerry Armstrong for Judy Peavey-Derr, Commissioner, Ada County
A.J. Balukoff, Independent School District of Boise City
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
Elaine Clegg, Councilwoman, City of Boise
Richard Cook for Rick Yzaguirre, Commissioner, Ada County
Tom Dale, Mayor, City of Nampa, **Vice-Chair**
Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
Mark Dunham, Boise State University
Marje Ellmaker, Mayor, City of Notus
Ted Ellis, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
Bob Flowers, Mayor, City of Parma, **Chair**
John Franden, Commissioner, Ada County Highway District,
Secretary/Treasurer
Sherry Huber, Commissioner, Ada County Highway District
Phil Kushlan, Capital City Development Corporation
Jeffery Lang, Councilman, for Dean Obray, Mayor, City of Kuna
Mike McGown, Idaho Department of Environmental Quality
Carol McKee, Commissioner, Ada County Highway District, Ex Officio
Frank McKeever, Mayor, City of Middleton
Nancy Merrill, Mayor, City of Eagle
Bryce Millar, Commissioner, Nampa Highway District #1
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, Idaho Transportation Department
Tom Schmalz for Kathy Holley, Central District Health, Ex Officio
Matt Stoll, Executive Director, Community Planning Association, Ex
Officio
Fred Tilman, Commissioner, Ada County
Mike Vuittonet, Joint School District #2
Donna West for Matt Beebe, Commissioner, Canyon County

MEMBERS ABSENT: Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts
David Ferdinand, Commissioner, Canyon County
Lance Giles, Governor's Office, Ex Officio
Gordon Law, City of Caldwell
Ralph Little, Commissioner, Canyon Highway District #4
Nathan Mitchell, Mayor, City of Star
Patrick Rice, Greater Boise Auditorium District, Ex Officio
Martin Thorne, Councilman, City of Nampa
Robert Vasquez, Commissioner, Canyon County

OTHERS: Damon Allen, Idaho Transportation Department
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Karen Doherty, Blueprint for Good Growth
Dean Gunderson, Ada County
Sonia Hennum, Kittelson & Associates
Kathleen Lacey, City of Boise
Steve Moreno, Federal Highway Administration
Patricia Nilsson, Community Planning Association
Terri Schorzman, Community Planning Association
Eric Shannon, Idaho Transportation Department
Steve Siddoway, City of Meridian
Ray Stark, Boise Metro Chamber of Commerce
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 1:37 p.m.

AGENDA CHANGES

Matt Stoll requested that Information/Discussion Item V-A be moved under the Action Items as IV-A, and move the current Action Item IV-A to Action Item IV-B. Dave Bieter requested that Consent Agenda Item III-D be moved under the Action Items as V-C. Tammy de Weerd seconded approval of the agenda changes. Motion passed unanimously.

OPEN DISCUSSION

Tammy de Weerd moved and Nancy Merrill seconded approval of Richard Cook as a COMPASS Board alternate for Ada County. Motion passed unanimously.

CONSENT AGENDA

- A. **Approve June 20, 2005, COMPASS Board Meeting Minutes**
- B. **Receive Approved June 1, 2005, Executive Committee Meeting Minutes**
- C. **Amend the COMPASS Bylaws to Name the Public Participation Committee and Regional Geographic Information System Advisory Committee as Standing Committees of the COMPASS Board**
- E. **Approve Regional Geographic Information System Advisory Committee Bylaws**

Garret Nancolas moved and Vern Bisterfeldt seconded approval of Consent Agenda Items A, B, C and E as presented. Motion passed unanimously.

ACTION ITEM

- A. **Receive COMPASS Transportation Planning Certification Review – Final Report**

Steve Moreno, Division Administrator of the Federal Highway Administration, presented the COMPASS Transportation Planning Certification Review Final Report to the Board.

- B. **Approve Draft FY2006-2010 Transportation Improvement Programs for Northern Ada County and Nampa Urbanized Area for Release for Public Comment**

Patricia Nilsson reviewed the draft FY2006-2010 Transportation Improvement Programs for Northern Ada County and Nampa Urbanized Area seeking their release for public comment.

After discussion, **Garret Nancolas moved and Elaine Clegg seconded approval of the draft FY2006-2010 Transportation Improvement Programs for Northern Ada County and Nampa Urbanized Area for release for public comment with the understanding that more discussion will take place regarding the programs. Motion passed unanimously.**

- C. **Approve Public Participation Committee Bylaws**

Elaine Clegg discussed her reasoning for adding citizens to standing committees as voting members.

After discussion, **Elaine Clegg moved and Dave Bieter seconded approval of the Public Participation Committee Bylaws with a change to the first sentence under Article II Section 1 to read, “The PPC will provide one (1) representative who will serve as a voting member on the following COMPASS committees:” Motion passed with 6 nay votes.**

INFORMATION/DISCUSSION ITEMS

- B. **Review Draft FY2006 Unified Planning Work Program and Budget**

Matt Stoll reviewed the draft FY2006 Unified Planning Work Program and Budget, which will be brought back to the COMPASS Board on August 15, 2005, for adoption.

C. Review Optimal Transportation Network under *Communities in Motion*

Charles Trainor reviewed optimal transportation networks under *Communities in Motion*, which will be subject to refinement and brought back to the Board in September 2005. He stated the Plan Coordination Team has asked for an extension of 4-8 weeks to complete the process.

After discussion, **Tom Dale moved and Marje Ellmaker seconded to authorize a 4-8 week extension of the time line for developing the *Community Choices* transportation network and directed staff to attempt to secure \$20,000, to cover the costs of the extension, during the Surface Transportation Program - Urban end-of-year sweep process. Motion passed unanimously.**

D. Review 2005 Federal and State Legislative Issues

Matt Stoll reviewed 2005 Federal and State legislative issues. He said after an interview process, the Executive Committee directed him to enter into a contract with Veritas Advisors/MGN for legislative services for COMPASS. He noted that a strategy still needs to be developed to cover the costs beyond what is currently budgeted for this service.

ADJOURNMENT

Tom Dale moved and Fred Tilman seconded to adjourn at 3:50 p.m. Motion passed unanimously.

Dated this 15th day of August 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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