



**BOARD OF DIRECTORS' MEETING
JULY 21, 2014
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
Rebecca Arnold, Commissioner, Ada County Highway District
Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle
Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
Aaron Bauges, Idaho Transportation Department
Dave Case, Commissioner, Ada County
Elaine Clegg, Councilwoman, City of Boise
Elizabeth Conner for John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
Jim Hansen, Commissioner, Ada County Highway District
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Maryanne Jordan, Councilwoman, City of Boise
Bruce Krosch, Southwest District Health, Ex officio
Kathleen Lacey for Dave Bieter, Mayor, 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
Paul Raymond, Councilman, City of Nampa
Charlie Rountree, Councilman, City of Meridian, **Chair**
Steven Rule, Commissioner, Canyon County, **Secretary-Treasurer**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Jim Tibbs, Commissioner, Ada County
Pete Wagner, Department of Environmental Quality
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: John Brunelle, Capitol City Development Corporation
Craig Hanson, Commissioner, Canyon County
Bob Henry, Mayor, City of Nampa
David Hensley, Governor's Office, Ex officio
Nathan Leigh, Mayor, City of Parma
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Nicole Nimmons, Boise State University
Brent Orton, City of Caldwell
Patrick Rice, Greater Boise Auditorium District, Ex officio

OTHERS: Scott Beecham, City Boise
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Tina Fuller, Community Planning Association
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Dave Luft, Department of Environmental Quality
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Rountree called the meeting to order at 1:30 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve June 16, 2014, Board Meeting Minutes**
- B. Receive Approved May 20, 2014, Executive Committee Meeting Minutes**
- C. Receive Approved May 8, 2014, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**

Bryce Millar moved and Kathy Alder seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Status Report - Air Quality

Dave Luft, Air Quality Manager with the Department of Environmental Quality's Boise Regional Office, provided a status report on air quality issues in the Treasure Valley.

B. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on funding for the federal Highway Trust Fund, and results of the University of Idaho McClure Center's public opinion poll on the Idaho transportation system.

INFORMATION/DISCUSSION ITEMS

A. Status Report – Finance Committee

Finance Committee Chair Rebecca Arnold presented a status report on action taken by the Finance Committee at its June 19, 2014, Finance Committee meeting.

ACTION ITEMS

A. Consider Additional Federal Legislative Positions

Ken Burgess reviewed three additional federal legislative positions for Board approval, which will be combined with 11 positions approved by the Board in June 2014.

Under Public Transportation Program:

- COMPASS supports modifying the current Sec. 5339 Bus and Bus Facilities formula program to restore funding to pre-MAP-21 levels.
- COMPASS supports clarification language to ensure that Sec. 5339 (Bus and Bus Facilities) and Sec. 5310 (Transportation for Elderly Persons and Persons with Disabilities) funds are distributed directly to the Small Urban "Designated 5307 Recipient" as opposed to the states.

Replace the Fewer Competitive Grants, More Programmed Funding position with the suggested Transparency in USDOT Competitive Grant Programs position.

After discussion, **Elaine Clegg moved and Maryanne Jordan seconded to support the two new positions under Public Transportation Program as presented, and replace the Fewer Competitive Grants, More Programmed Funding position with the new Transparency in USDOT Competitive Grant Programs position to read, "Congress should consider state level competitive grant programs to make these opportunities more readily available to smaller MPOs and local entities." Motion passed.**

B. Adopt Resolution 08-2014 Approving COMPASS Joining City of Boise Employee Health Care Plan Trust Joint Powers Agreement

Megan Larsen presented Resolution 08-2014 approving COMPASS joining the City of Boise Employee Health Care Plan Trust joint powers agreement.

After discussion, **Darin Taylor moved and Kathy Alder seconded to adopt Resolution 08-2014 for the purpose of approving the joint powers agreement by and between the City of Boise, Valley Regional Transit, and Community Planning Association of Southwest Idaho as presented. Motion passed unanimously.**

C. Adopt Resolution 10-2014 Approving *Communities in Motion 2040*

Liisa Itkonen presented Resolution 10-2014 approving *Communities in Motion 2040* with five policy recommendations, as recommended for Board approval by the CIM 2040 Planning Team and CIM 2040 Leadership Team. Including changes to the Tasks as presented in the packet, and Boise City's request to modify Task 2.1.1, change "development" to "adopted by reference," and to modify Task 2.4.2a, adding the word "federal" before "funding."

After discussion, **Elaine Clegg moved and Maryanne Jordan seconded changes to Task 5.1.4 b to read, "Prioritize the Treasure Valley Air Quality Council's recommendations and identify proactive, locally implemented steps that can be taken. Motion passed unanimously.**

After discussion, **Darin Taylor moved and Elaine Clegg seconded adoption of Resolution 10-2014 approving *Communities in Motion 2040*, including the five policy recommendations as recommended by the CIM 2040 Planning Team and CIM 2040 Leadership Team, and the agreed upon modified recommendations from the City of Boise. Motion passed.**

After discussion, **Elaine Clegg moved and Maryanne Jordan seconded to direct the Performance Monitoring Committee to review the four performance measures and report back to the Board. Motion passed unanimously.**

ADJOURNMENT

Chair Rountree adjourned the meeting at 3:00 pm. Motion passed unanimously.

Dated this 18th day of August 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**