



**BOARD OF DIRECTORS' MEETING**  
**AUGUST 20, 2007**  
**CANYON COUNTY COURTHOUSE**  
**CALDWELL, IDAHO**  
**\*\*MINUTES\*\***

**ATTENDEES:**

A.J. Balukoff, Trustee, Independent School District of Boise City  
 Keith Bird, Councilman, City of Meridian  
 Vernon Bisterfeldt, Councilman, City of Boise  
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District  
 Elaine Clegg, Councilwoman, City of Boise  
 Tom Dale, Mayor, City of Nampa, **Chair**  
 John Evans, Mayor, City of Garden City  
 Kelli Fairless, Valley Regional Transit  
 David Ferdinand, Commissioner, Canyon County  
 John Franden, Commissioner, Ada County Highway District, **Chair-Elect**  
 Pete Friedman for Tammy de Weerd, Mayor, City of Meridian  
 Phil Kushlan, Capital City Development Corporation  
 Kathleen Lacey for Dave Bieter, Mayor, City of Boise, **Secretary/Treasurer**  
 Gordon Law for Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**  
 Carol McKee, Commissioner, Ada County Highway District  
 Nancy Merrill, Mayor, City of Eagle  
 Frank McKeever, Mayor, City of Middleton  
 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  
 Martin Thorne, Councilman, City of Nampa  
 Fred Tilman, Commissioner, Ada County  
 Cindy Trail for Russell Duke, Central District Health, Ex officio  
 Mike Vuittonet, Trustee, Joint School District #2  
 Pete Wagner, Idaho Department of Environmental Quality  
 Paul Woods, Commissioner, Ada County  
 Rick Yzaguirre, Commissioner, Ada County

**MEMBERS ABSENT:**

Rebecca Arnold, Commissioner, Ada County Highway District  
 Matt Beebe, Commissioner, Canyon County  
 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  
 James Maguire, Boise State University  
 Nathan Mitchell, Mayor, City of Star  
 Patrick Rice, Greater Boise Auditorium District, Ex officio  
 Margaret Watson, Mayor, City of Parma

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**OTHERS:**

Beth Baird, City of Boise  
Nancy Brecks, Community Planning Association  
Ryan Christenson, Wilbur Smith and Associates  
John Cunningham, Community Planning Association  
Matt Edmond, Community Planning Association  
Matt Ellsworth, City of Meridian  
Miguel Gaddi, HDR  
Karen Gallagher, City of Boise  
Dean Gunderson, Ada County  
Joseph Hummer, North Carolina State University  
Don Matson, Community Planning Association  
Mike McGown, Department of Environmental Quality  
Pete O'Neill, Treasure Valley Air Quality Council  
Dale Stephenson, Treasure Valley Air Quality Council  
David Thompson, Thompson Transportation  
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 1:55 p.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

- A. Approve July 16, 2007, COMPASS Board Meeting Minutes**
- B. Receive Approved June 19, 2007, Executive Committee Meeting Minutes**
- C. Adopt Resolution 13-2007 Approving FY2008 Unified Planning Work Program and Budget**
- D. Adopt Resolution 14-2007 and 15-2007 Approving FY2008-2012 Transportation Improvement Programs**
- E. Approve Access Management Toolbox and Guidebook**

**Phil Kushlan moved and Carol McKee seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Workshop – High Volume Intersection Design**

Joseph Hummer, PhD, a leading researcher on innovative intersections facilitated a Board workshop on high volume intersection designs.

**B. Status Report – Air Quality**

Mike McGown of the Department of Environmental Quality and Pete O'Neill of the Treasure Valley Air Quality Council provided a Status Report on air quality in the Treasure Valley.

*ADJOURNMENT*

By unanimous consent, the meeting adjourned at 3:50 p.m.

*Dated this 17th day of September 2007.*

*APPROVED:*

*BY: \_\_\_\_\_*  
*Tom Dale, Chair*  
*Community Planning Association*

*ATTEST:*

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

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