

**BOARD OF DIRECTORS' MEETING
OCTOBER 16, 2006
CALDWELL POLICE DEPARTMENT
CALDWELL, IDAHO**



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

****MINUTES****

ATTENDEES:

A.J. Balukoff, Trustee, Independent School District of Boise City
 Matt Beebe, Commissioner, Canyon County
 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
 Tom Dale, Mayor, City of Nampa, **Chair-Elect**
 Tammy de Weerd, Mayor, City of Meridian, **Chair**
 Russell Duke, Central District Health, Ex officio
 Marje Ellmaker, Mayor, City of Notus
 Matt Ellsworth, Governor's Office, Ex officio
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 John Franden, Commissioner, Ada County Highway District, **Vice-Chair**
 Dean Gunderson for Judy Peavey-Derr, Commissioner, Ada County
 Kathleen Lacey for Dave Bieter, Mayor, City of Boise
 Gordon Law, City of Caldwell
 James Maguire, Boise State University
 Carol McKee, Commissioner, Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Bryce Millar, Commissioner, Nampa Highway District #1
 Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
 Jon Sandoval, Idaho Department of Environmental Quality
 Jerome Scroggins, Commissioner, for Darin Taylor, Commissioner, Canyon Highway District #4
 Eric Shannon, Idaho Transportation Department
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Mike Vuittonet, Trustee, Joint School District #2
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 John Evans, Mayor, City of Garden City
 Fred Tilman, Commissioner, Ada County
 Phil Kushlan, Capital City Development Corporation
 Nancy Merrill, Mayor, City of Eagle
 Nathan Mitchell, Mayor, City of Star
 Dean O Bray, Mayor, City of Kuna
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Robert Vasquez, Commissioner, Canyon County
 Margaret Watson, Mayor, City of Parma

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OTHERS: Sabrina Bowman, Ada County Highway District
Nancy Brecks, Community Planning Association
Frank Bruneel, Idaho Transportation Board
Dave Butzier, Connecting Idaho Partners
Matt Ellsworth, City of Meridian
Ben Frevert, Iteris
Nestor Fernandez, Idaho Transportation Department
Michael Fuss, City of Nampa
Fred Kitchener, McFarland Management
Jim Larson, Ada County Highway District
Terry Little, Ada County Highway District
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Patti Raino, Idaho Transportation Department
Terri Schorzman, Community Planning Association
Ray Stark, Boise Metro Chamber of Commerce
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Mary Ann Waldinger, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair de Weerd called the meeting to order at 1:35 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll noted that Action Item V-A should read, "Adopt Resolution 01-2007 and 02-2007 Approving the Final 2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area."

After discussion, ***Frank McKeever moved and Tom Dale seconded changes to the agenda as noted by staff. Motion passed unanimously.***

OPEN DISCUSSION/ANNOUNCEMENT

Chair de Weerd welcomed Board member Matt Ellsworth from the Governor's Office and requested Board approval of James Maguire as a non-elected Board member representing Boise State University and Pete Friedman as a non-elected Board alternate for the City of Meridian.

Garret Nancolas moved and David Ferdinand seconded approval of James Maguire as a non-elected Board member representing Boise State University and Pete Friedman as a non-elected Board alternate for the City of Meridian. Motion passed unanimously.

Matt Stoll introduced new COMPASS staff members Don Matson and Carl Miller.

Elaine Clegg moved and Tom Dale seconded approval of Dean Gunderson as a non-elected Board alternate for Ada County. Motion passed unanimously.

CONSENT AGENDA

- A. Approve September 18, 2006, Board Meeting Minutes**
- B. Receive Approved August 15, 2006, Executive Committee Meeting Minutes**

Mike Vuittonet moved and Elaine Clegg seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEM

A. Status Report – Connecting Idaho/GARVEE Program.

Dave Butzier presented an update on the Connecting Idaho/GARVEE program.

B. Introduce Frank Bruneel, Idaho Transportation Board Chair

Frank Bruneel reviewed the current issues regarding transportation needs in Idaho.

ACTION ITEMS

A. Adopt Resolution 01-2007 and 02-2007 Approving the Final 2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area

Toni Tisdale presented the final transportation improvement programs for adoption.

After discussion, **Garret Nancolas moved and Vern Bisterfeldt seconded adoption of Resolutions 01-2007 and 02-2007 approving the Final 2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area as presented. Motion passed unanimously.**

B. Adopt Resolution 03-2007 Approving the Updated Intelligent Transportation System Plan

Mary Ann Waldinger presented the updated Intelligent Transportation System Plan for approval.

After discussion, Dean Gunderson moved and Carol McKee seconded adoption of Resolution 03-2007 approving the updated Intelligent Transportation System Plan as presented. Motion passed unanimously.

C. Adopt Resolution 04-2007 Approving the Updated Public Involvement Policy

Terri Schorzman presented the updated Public Involvement Policy for approval.

After discussion, **Elaine Clegg moved and Vern Bisterfeldt seconded adoption of Resolution 04-2007 approving the updated Public Involvement Policy with an amendment that the public comment period for GARVEE projects be kept at 15 days to be consistent with all other projects. Motion passed unanimously.**

INFORMATION/DISCUSSION

A. Update on Studies Coordination

Toni Tisdale presented an update on transportation studies in the Treasure Valley website, which can be accessed on the COMPASS website at <http://www.compassidaho.org/planning/studies.htm>.

ADJOURNMENT

Tom Dale moved and Dave Bivens seconded adjournment at 3:00 p.m. Motion passed unanimously.

Dated this 20th day of November 2006.

APPROVED:

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

ATTEST:

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

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