

BOARD OF DIRECTORS' MEETING
NOVEMBER 19, 2007
ADA COUNTY COURTHOUSE
200 WEST FRONT STREET, BOISE, IDAHO



****MINUTES****

ATTENDEES:

Rebecca Arnold, Commissioner, Ada County Highway District
A.J. Balukoff, Trustee, Independent School District of Boise City
Keith Bird, Councilman, City of Meridian
Vernon Bisterfeldt, Councilman, City of Boise
Jim Blacker, Councilman, City of Caldwell
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Chair**
Tammy de Weerd, Mayor, City of Meridian
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County
John Franden, Commissioner, Ada County Highway District,
Chair-Elect
Scott Gurnsey, Idaho Transportation Department
Phil Kushlan, Capital City Development Corporation
Carol McKee, Commissioner, Ada County Highway District
Frank McKeever, Mayor, City of Middleton
Bryce Millar, Commissioner, Nampa Highway District #1
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**
Patricia Nilsson, for Dave Bieter, Mayor, City of Boise,
Secretary/Treasurer
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
Paul Woods, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Matt Beebe, Commissioner, Canyon County
Scott Dowdy, Mayor, City of Kuna
John Evans, Mayor, City of Garden City
Anne Horn, Mayor, City of Notus
James Maguire, Boise State University
Jeff Malmen, Governor's Office, Ex officio
Nancy Merrill, Mayor, City of Eagle
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County
Pete Wagner, Idaho Department of Environmental Quality
Margaret Watson, Mayor, City of Parma

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OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Dave Butzier, Connecting Idaho Partners
John Church, Idaho Economics
Ross Dodge, Community Planning Association
Matt Ellsworth, City of Meridian
Karen Gallagher, City of Boise
Dean Gunderson, Ada County
Bob Koeberlein, Idaho Transportation Department
Katey Levihn, Ada County Highway District
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Matt Moore, Idaho Transportation Department
Terri Schorzman, Community Planning Association
J. Schweitzer, Ada County Highway District
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Karl Vogt, Idaho Transportation Department

CALL TO ORDER:

Chair Dale called the meeting to order at 1:40 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Tom Dale announced that the International Association for Public Participation (IAP2) selected ***Communities in Motion: Regional Long-Range Transportation Plan 2030*** as a 2007 Project of the Year Merit Award winner. The award was presented at the annual meeting of IAP2 on November 15, 2007. The COMPASS project was one of five awarded, from a slate of 22 projects worldwide. COMPASS was acknowledged for its use of innovative public participation techniques and for successfully involving the public in the planning process.

CONSENT AGENDA

- A. Approve October 15, 2007, COMPASS Board Meeting Minutes**
- B. Receive approved September 18, 2007, Executive Committee Meeting Minutes**
- C. Confirm A.J. Balukoff as COMPASS' Representative on the Treasure Valley High Capacity Transit Study Downtown Policy Advisory Committee**

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

ACTION ITEMS

- A. Adopt Resolutions to Amend the FY2008-2012 Northern Ada County Transportation Improvement Program and Communities in Motion**

Charles Trainor presented Resolutions 01-2007 and 02-2007 to amend the FY2008-2012 Northern Ada County Transportation Improvement Program and *Communities in Motion*.

After discussion, *Elaine Clegg moved and Garret Nancolas seconded approval of Resolution 01-2008, approving the air quality conformity findings and adopting an amendment to Communities in Motion, the regional long-range transportation plan, as presented. Staff was directed to send a letter with the amendment to the Idaho Transportation Department stating the COMPASS Board supports the land use scenario in Communities in Motion be followed for Eagle Road and that the Idaho Transportation Department's bicycle and pedestrian improvements on Eagle Road be followed as well. Motion passed unanimously.*

After discussion, *Elaine Clegg moved and Carol McKee seconded approval of Resolution 02-2008, approving an amendment to the FY2008-2012 Transportation Improvement Program for Northern Ada County and the associated air quality conformity demonstration as presented. Motion passed unanimously.*

INFORMATION/DISCUSSION ITEMS

A. Review Homebuyers Survey Report

Carl Miller reviewed the Homebuyers Survey report, which identifies the reasons for people buying homes in the Treasure Valley. This information will be used in the allocation of future population forecasts.

B. Review September 2007 Statewide Survey on Transportation Funding

Ken Burgess recapped the federal appropriations process and reviewed the statewide survey regarding transportation funding conducted by Moore Associates in September 2007.

C. Review Growth Projection Options

Carl Miller reviewed growth projection options, which establish a framework for understanding future development patterns and transportation conditions.

D. Status Report – Finance Committee

A.J. Balukoff, Chair of the Finance Committee, stated due to lack of quorum the Finance Committee did not meet as scheduled on November 16, 2007 to review the year-end variance report and Revision 1 of the FY2008 Unified Planning Work Program and Budget. A.J. said he had spoken to members of the Committee and it was agreed they had no changes to the year-end variance report. Since it is the year-end report it will be subject to review as part of the 2007 audit process. A.J. stated that the Committee will meet and review Revision 1 of the budget and will have a recommendation for the Board at the December 17, 2007 meeting.

E. Review Proposed Transportation Improvement Program Amendment Policy

Toni Tisdale presented a proposal to streamline Transportation Improvement Program amendments by categorizing changes in either major amendment or administrative modification.

After discussion, *Chair Dale asked for any objection to amending the policy to state that COMPASS Board members will vote on major modifications and will receive notification of all administrative modifications. Hearing none, Chair Dale so ordered.*

F. Review Proposal for COMPASS to Facilitate Transportation Project Coordination

Charles Trainor reviewed the three options for COMPASS to facilitate transportation project coordination. Alison Lantz from the Idaho Transportation Department provided a brief review of the CARS 511 system. Staff will bring this item back to the Board for further discussion.

ADJOURNMENT

Phil Kushlan moved and Carol McKee seconded adjournment at 3:07 p.m.

Dated this 17th day of December 2007.

APPROVED:

***BY: _____
Tom Dale, Chair
Community Planning Association***

ATTEST:

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

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