

BOARD of DIRECTORS
NOVEMBER 21, 2005
Ada County Courthouse, Boise, Idaho

****MINUTES****



ATTENDEES:

AJ. Balukoff, Independent School District of Boise City
 Matt Beebe, Commissioner, Canyon County
 Keith Bird, Councilman, City of Meridian
 Dave Bivens, Commissioner, Ada County Highway District
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
 Russell Duke, Central District Health, Ex Officio
 Ted Ellis, Mayor, Garden City
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 Bob Flowers, Mayor, City of Parma, **Chair**
 John Franden, Commissioner, Ada County Highway District,
Secretary/Treasurer
 Phil Kushlan, Capital City Development Corporation
 Kathleen M. Lacey for David Bieter, Mayor, City of Boise
 Gordon Law, City of Caldwell
 Mike McGown, Idaho Department of Environmental Quality
 Carol McKee, Commissioner, for Sherry Huber, Commissioner,
 Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Bryce Millar, Commissioner, Nampa Highway District #1
 Paul Raymond for Tom Dale, Mayor, City of Nampa,
Vice-Chair
 Patrick Rice, Greater Boise Auditorium District, Ex Officio
 Eric Shannon for Charles Rountree, Idaho Transportation
 Department
 Nichoel Baird Spencer for Nancy Merrill, Mayor, City of Eagle
 Matt Stoll, Executive Director, Community Planning Association,
 Ex Officio
 Darin Taylor, Commissioner, Canyon County Highway District #4
 Martin Thorne, Councilman, City of Nampa
 Fred Tilman, Commissioner, Ada County
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Vernon Bisterfeldt, Councilman, City of Boise
 Mark Dunham, Boise State University
 Marje Ellmaker, Mayor, City of Notus
 Lance Giles, Governor's Office, Ex Officio
 Nathan Mitchell, Mayor, City of Star
 Garret Nancolas, Mayor, City of Caldwell
 Dean O Bray, Mayor, City of Kuna
 Judy Peavey-Derr, Commissioner, Ada County

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MEMBERS ABSENT: Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2

OTHERS: John Anderson, Boise City Airport
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Philip Demosthenes, Parametrix
Katey Levihn, Ada County Highway District
Terry Little, Ada County Highway District
Patricia Nilsson, Community Planning Association
Erv Olen, Parametrix
Terri Schorzman, Community Planning Association
Steve Siddoway, City of Meridian
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 1:35 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Flowers welcomed Darin Taylor, Commissioner, Canyon County Highway District #4, to his first COMPASS Board meeting.

Matt Stoll announced the Jump Start, COMPASS 101, meeting on December 1, 2005, from 10:00 a.m. – 12:00 p.m. at COMPASS. He stated that there will be a joint workshop with the Idaho Transportation Board and the COMPASS Board regarding **Communities in Motion** on December 15, 2005, at Idaho Transportation Department District 3 from 8:30 a.m. – 12:00 p.m.

CONSENT AGENDA

- A. Approve October 17, 2005, COMPASS Board Meeting Minutes**
- B. Receive Approved September 28, 2005, and October 17, 2005, Executive Committee Meeting Minutes**

Rick Yzaguirre moved and Phil Kushlan seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

- A. Review Downtown Boise Mobility Study**

Toni Tisdale reviewed the Downtown Boise Mobility Study to date.

- B. Review Draft Transportation Strategies/Policy Under Communities in Motion**

Charles Trainor reviewed the draft transportation strategies/policies under **Communities in Motion**. He stated at the December 2005 Board meeting, the Board will be asked to confirm Community Choices as the preferred scenario and to approve the proposed project list.

C. Review Federal Annual Appropriations Process

Ken Burgess of Veritas Advisors reviewed the federal annual appropriation process and associated terminology. He stated that the Legislative Relations Committee will prioritize projects at their December 13, 2005, meeting and those prioritized projects will be brought to the Board in January 2006 for approval. Applications are due to the Idaho delegation the second week of February 2006.

D. Update on the Boise Airport Master Plan

John Anderson, Boise Airport Director, provided an update on the Boise Airport Master Plan.

E. Status Report – U.S. 20/26 Corridor Preservation Study

Patricia Nilsson with Erv Olen and Phil Demosthenes of Parametrix reviewed the status of travel patterns and access management along the U.S. 20/26 corridor.

F. Status Report – Finance Committee update

A.J. Balukoff, Finance Committee Chair, provided an overview of the November 18, 2005, Finance Committee meeting.

ADJOURNMENT

Carol McKee moved and Dave Bivens seconded to adjourn the meeting at 3:45 p.m.

Dated this 19th day of December 2005.

APPROVED:

BY: _____
Bob Flowers, Chair
COMPASS

ATTEST:

BY: _____
Matthew J. Stoll, Executive Director
COMPASS