

BOARD OF DIRECTORS' MEETING
DECEMBER 15, 2008
NAMPA CIVIC CENTER
311 3RD STREET, NAMPA, IDAHO



COMPASS
 COMMUNITY PLANNING ASSOCIATION
 of Southwest Idaho

****MINUTES****

- ATTENDEES:**
- Rebecca Arnold, Commissioner, Ada County Highway District,
Ex officio
 - Phil Bandy, Mayor, City of Eagle
 - Matt Beebe, Commissioner, Canyon County
 - Dave Bieter, Mayor, City of Boise, **Vice Chair**
 - 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
 - Elizabeth Conner for John Evans, Mayor, City of Garden City
 - Tom Dale, Mayor, City of Nampa
 - Tammy de Weerd, Mayor, City of Meridian
 - Kelli Fairless, Valley Regional Transit
 - David Ferdinand, Commissioner, Canyon County,
Secretary/Treasurer
 - John Franden, Commissioner, Ada County Highway District,
Chair
 - Leonard Herr for Pete Wagner, Idaho Department of
Environmental Quality
 - Dave Jones, Idaho Transportation Department
 - Carol McKee, Commissioner, Ada County Highway District
 - Bryce Millar, Commissioner, Nampa Highway District #1
 - Garret Nancolas, Mayor, City of Caldwell, **Chair-Elect**
 - Derick O'Neill, Independent School District of Boise
 - 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
 - Vicki Thurber, Mayor, City of Middleton
 - Fred Tilman, Commissioner, Ada County
 - Paul Woods, Commissioner, Ada County
- MEMBERS ABSENT:**
- Jim Blacker, Councilman, City of Caldwell
 - Scott Dowdy, Mayor, City of Kuna
 - Russell Duke, Central District Health, Ex officio
 - Clete Edmunson, Governor's Office, Ex officio
 - Anne Horn, Mayor, City of Notus
 - Phil Kushlan, Capital City Development Corporation
 - James Maguire, Boise State University
 - Nathan Mitchell, Mayor, City of Star
 - Patrick Rice, Greater Boise Auditorium District, Ex officio
 - Mike Vuittonet, Trustee, Joint School District #2
 - Margaret Watson, Mayor, City of Parma
 - Rick Yzaguirre, Commissioner, Ada County

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OTHERS:

Ross Borden, City of Boise
Nancy Brecks, Community Planning Association
Caleb Hood, City of Meridian
Liisa Itkonen, Community Planning Association
Todd Johnson, Parametrix
Terry Little, Ada County Highway District
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
Walt Satterfield, Community Planning Association
Eric Shannon, Toothman-Orton Engineering
Ray Stark, Boise Metro Chamber of Commerce
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Franden called the meeting to order at 1:28 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENT

Matt Stoll and Kelli Fairless presented plaques of recognition of service to out-going COMPASS Board and Valley Regional Transit Board members Matt Beebe, Dave Bivens and Paul Woods.

Matt announced COMPASS will be closed on December 26, 2008.

CONSENT AGENDA

- A. Approve November 17, 2008, Board Meeting Minutes***
- B. Receive Approved October 21, 2008, Executive Committee Meeting Minutes***
- C. Receive Approved August 21, 2008, Finance Committee Meeting Minutes***

Tom Dale moved and Garret Nancolas seconded approval of the Consent Agenda as presented. Motion passed with Elaine Clegg abstaining.

ACTION ITEMS

- A. Establish 2009 COMPASS Board and Executive Committee Meeting Dates and Locations***

Matt Stoll presented the 2009 COMPASS Board and Executive Committee meeting dates and locations.

David Ferdinand moved and Carol McKee seconded approval of the 2009 COMPASS Board and Executive Committee meeting dates and locations as presented. Motion passed unanimously.

- B. Approve Federal FY2010 Annual Appropriations Priorities***

Matt Stoll presented the FY2010 Annual Appropriations priorities as recommended by the COMPASS Executive Committee for Board approval. Matt stated the Executive Committee did not prioritize the order, but that Congressman Simpson and Senator Crapo have asked that the projects be prioritized.

Matt proposed the order be:

1. I-84 Exit 29 (Franklin Road) Local System Improvements
2. Treasure Valley High Capacity Alternatives Analysis
3. Treasure Valley, Idaho Transit Facilities

After discussion, *Elaine Clegg moved and Vern Bisterfeldt seconded approval of the Federal FY2010 Annual Appropriations Priorities in priority order as outlined by Matt Stoll:*

1. *I-84 Exit 29 (Franklin Road) Local System Improvements*
2. *Treasure Valley High Capacity Alternatives Analysis*
3. *Treasure Valley, Idaho Transit Facilities*

Motion passed unanimously.

C. *Adopt Resolution 02-2009 Amending the FY2009 Unified Planning Work Program and Budget – Revision 1*

Matt Stoll presented Revision 1 of the FY2009 Unified Planning Work Program and Budget. David Ferdinand, Vice-Chair of the Finance Committee, stated the Finance Committee recommended Board approval of Revision 1 as presented at its December 18, 2008, meeting.

After discussion, *Carol McKee moved and Dave Bieter seconded adoption of Resolution 02-2009 amending the FY2009 Unified Planning Work Program and Budget as presented. Motion passed unanimously.*

D. *Adopt Resolution 02-2009 Amending the Regional Transportation Improvement Program*

Toni Tisdale presented the amendment to the FY2009-2013 Regional Transportation Improvement Program. Toni stated that the Karcher Road and Middleton Road Intersection project will be removed from this amendment and added to the next update of the Regional Transportation Improvement Program.

Carol McKee moved and Elaine Clegg seconded adoption of Resolution 02-2009 amending the FY2009-2013 Regional Transportation Improvement Program with the removal of the Karcher Road and Middleton Road Intersection project. Motion passed unanimously.

E. *Approve Access Management Plan for US 20/26 Recommendations from Corridor Preservation Committee*

Don Matson presented the Access Management Plan and Report for U.S. 20/26 as recommended by the Corridor Preservation Committee for COMPASS Board approval and recommendation for adoption by the Idaho Transportation Board, and councils and commissions of affected member agencies.

Matt stated as part of COMPASS' project management role staff will assist in the public outreach effort and work with ITD and its legal staff to make sure that what is presented to the individual commissions and councils is correct.

After discussion, *Tammy de Weerd moved and Garret Nancolas seconded approve the Access Management Plan for US 20/26 with the recommendation from the Corridor Preservation Committee with the amendment to page 30's footnote on North Fox Run Avenue to read, "Some residents have expressed a desire to close or change the current access at Fox Run. Such an action would be consistent with the Access Management Plan provided access points on both the north and south side of US 20/26 are concurrently relocated to a line at or near the ½ mile point between Linder and Meridian Roads." Motion passed with Derick O'Neill abstaining as he has a property interest in the east section.*

INFORMATION/DISCUSSION ITEMS

A. Status Report – Finance Committee

David Ferdinand, Finance Committee Vice-Chair, provided a recap of the November 20, 2008, Finance Committee Meeting. David noted that the December 18, 2008, Finance Committee meeting was rescheduled to January 15, 2009.

B. Review Mobility Management Strategies

Liisa Itkonen presented COMPASS' Mobility Management Strategies task that comprises six demonstration projects. These projects implement priorities identified in Valley Regional Transit's **Transportation Service Coordination Plan**, adopted in November 2007. Valley Regional Transit is funding Mobility Management Strategies from its 5316 and 5317 grants, and this task is part of COMPASS' current Unified Planning Work Program and Budget. To comply with the grant requirements, the demonstration projects focus on transportation needs of and services for elderly, disabled and those with low incomes. Mobility management supports the goals of **Communities in Motion** through enhanced mobility and access.

This work parallels **Idaho's Mobility and Access Pathway** (IMAP), a process by Idaho Transportation Department, Division of Public Transportation to develop a statewide mobility plan for public and human services transportation.

C. Status Review – GARVEE Program

Dave Jones presented a status report of the GARVEE Program. He stated that projects currently under construction or design will be finished, but all new projects will have to wait until the bond market rallies and bonds are sold again.

ADJOURNMENT

The meeting adjourned at 2:59 p.m.

Dated this 26th day of January 2009.

APPROVED:

BY: _____
John Franden, Chair
Community Planning Association

ATTEST:

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