



**EXECUTIVE COMMITTEE MEETING
MAY 19, 2009
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Phil Bandy, Mayor, City of Eagle, for Nate Mitchell, Mayor, City of Star
Dave Bieter, Mayor, City of Boise, **Chair Elect (via telephone)**
Tom Dale, Mayor, City of Nampa
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County, **Vice-Chair**
Carol McKee, Commissioner, Ada County Highway District, **Secretary/Treasurer**
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Fred Tilman, Commissioner, Ada County

MEMBERS ABSENT: Vicki Thurber, Mayor, City of Middleton

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Sally Goodell, Ada County Highway District
Amy Luft, Community Planning Association
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Nancolas called the meeting to order at 2:00 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to add an additional item under Information/Discussion Items - Debrief of the May 18, 2009, COMPASS/VRT Board Retreat.

David Ferdinand moved and Carol McKee seconded approval of amending the Agenda as requested by Matt Stoll. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. **Approve April 21, 2009, Executive Committee Meeting Minutes**
- B. **Approve April 17, 2009, Special Executive Committee Meeting Minutes**

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

ACTION ITEMS

- A. **Establish June 15, 2009, COMPASS Board Agenda**

Matt Stoll presented staff proposed Agenda Items 1-19 for the June 15, 2009, COMPASS Board meeting and requested to add under Special Items, 19-B, Status Report – Stimulus Funds, and 19-C, Status Report – Reauthorization/ Appropriations.

After discussion, **Fred Tilman moved and Phil Bandy seconded approval of Agenda Items 1-19 and Special Items, 19 B and C for the June 15, 2009, Board meeting as presented. Motion passed unanimously.**

- B. **Prioritize Projects for Additional Stimulus**

Toni Tisdale reviewed projects for additional stimulus funding.

After discussion, **Fred Tilman moved and Carol McKee seconded recommending approval of the Federal Aid Overlay Arterials and Collectors- FY2010 as the No. 1 STP-TMA priority for additional stimulus funding. Motion passed unanimously.**

After discussion, **Fred Tilman moved and Tammy de Weerd seconded recommending approval of the 21st Avenue and Franklin Road Intersection, Phase IV, Caldwell, as the No. 1 STP-Urban priority for additional stimulus funding. Motion passed unanimously.**

Toni reviewed “step-in” projects for additional stimulus funding. These projects would only be funded if additional funds become available, but would need to be ready for construction (at the expense of the sponsoring jurisdiction). Some projects have small dollar amounts to take advantage of cost savings of lesser amounts of funding – or gap fillers. The plans, specifications, and engineer’s estimate need to be turned in to ITD as soon as possible in order to be ready for funding.

Key Number	Project	Sponsor	Amount
09438	Caldwell Biking-Walking Trail System	Caldwell	\$322,000
09513	Intersection of Cemetery Road and SH 44, Middleton	Middleton	\$684,000
10814	Transit – Capital Lease and Purchase – FY2009	VRT	\$2,300,000
11584	21 st Avenue and Franklin Road Intersection, Phase IV, Caldwell	Caldwell	\$1,230,500
11912C	Transit – Support for Mobility Management Technology and Equipment	VRT	\$555,000
11923	Transit – ADA Bus Stop Improvements (Canyon)	VRT	\$444,000
NEW02	Catalpa Road Sidewalk, Boise	ACHD	\$404,000
NEW04	21 Replacement and 3 Expansion Commuteride Vans, ACHD	ACHD	\$816,000
NEW10	Downtown Boise Bicycle Facilities	CCDC	\$70,000
NEW20	Curtis Road Signal System Upgrade, ACHD	ACHD	\$278,000
NEW21	Ustick Road Signal System Upgrade	ACHD	\$262,000
NEW23	ITS Communication Upgrade, ACHD	ACHD	\$203,000
NEW24	Traffic Signal Timing Potential Project Corridors	ACHD	\$281,000
NEW31	Replace, Retrofit and Interconnect Downtown Traffic Signal, Nampa	Nampa	\$1,174,000

After discussion, *Tom Dale moved and Fred Tilman seconded to move forward with the "Step-in" projects as identified by Toni Tisdale, excluding studies. Motion passed unanimously.*

After discussion, *Fred Tilman moved and Carol McKee seconded adding the prioritized projects to the June 15, 2009, COMPASS Board meeting Agenda for approval. Motion passed unanimously.*

INFORMATION/DISCUSSION ITEMS

A. Discuss Creation of Past Chair Position on the Executive Committee

Chair Nancolas discussed the possible benefits of creating a Past Chair position on the Executive Committee.

Matt Stoll noted the COMPASS Bylaws will need to be amended if the Past Chair position is approved. Matt will draft an amendment to the Bylaws for Executive Committee review at the June 16, 2009, Executive Committee meeting.

B. Status Report – Transportation Management Area Certification Review

Matt Stoll reported that a Transportation Management Area Certification Review will be held at COMPASS on September 16-18, 2009. This process is conducted every 4 years.

C. Review Project Prioritization Process

Toni Tisdale reviewed the Regional Technical Advisory Committee's proposed changes to the project prioritization process.

After discussion, *Matt Stoll stated that he will meet with Kelli Fairless and Sally Goodell to review the current process and proposed changes to determine if there is a need to implement changes as recommended by the Regional Technical Advisory Committee. The group's findings will be brought to the Executive Committee at the June 2009, meeting.*

D. Status Report – Communities in Motion

Matt Stoll discussed staff's concerns regarding the update of *Communities in Motion*. The issue is on the land use assumptions, i.e. the Community Choices land use scenario, and whether it is being followed. If it is not, should the update be based on a hybrid land use scenario?

After discussion, *staff was directed to prepare a high level presentation on what the current direction of the Community Choices scenario looks like today versus what the Trend scenario looks like today for presentation to the Board at the June 2009 Board meeting.*

E. Debrief – May 18, 2009, COMPASS/VRT Retreat

Matt Stoll recapped the May 18, 2009, COMPASS/VRT Retreat. Matt and Kelli Fairless reiterated that they are not advocating for or against the agencies merging. It is a decision for the COMPASS and VRT Boards to make.

ADJOURNMENT

Fred Tilman moved and Phil Bandy seconded adjournment at 3:50 p.m. Motion passed unanimously.

Dated this 16th day of June 2009.

APPROVED:

BY: _____
Garret Nancolas, Chair
Community Planning Association

ATTEST:

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

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