



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
FEBRUARY 26, 2024
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Vice Chair**, in person
Jason Brinkman, Idaho Transportation Department – District 3, in person
Trevor Chadwick, Mayor, City of Star, **Chair**, in person
Elaine Clegg, Valley Regional Transit, in person
Kathy Corless, Councilmember, City of Boise, in person
Tom Dayley, Commissioner, Ada County, in person
John Evans, Mayor, City of Garden City, via ZOOM
Jay Gibbons, Commissioner, Highway District No. 4, **Chair Elect**, via ZOOM
Miranda Gold, Commissioner, Ada County Highway District, in person
Jim Hansen, Commissioner, Ada County Highway District, in person
Sabrina Minshall for Brad Holton, Commissioner, Canyon County, via ZOOM
Jackie Hutchison, Mayor, City of Middleton, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, in person
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**, in person
John Laraway, Councilmember, City of Kuna, in person
Dave McKinney, Commissioner, Ada County Highway District, in person
Bre Brush for Lauren McLean, Mayor, City of Boise, via ZOOM
Mary May, Councilmember, City of Eagle, in person
Colin Nash, Councilmember, City of Boise, in person
John Overton, Councilmember, City of Meridian, via ZOOM
Nichoel Baird Spencer for Brad Pike, Mayor, City of Eagle, in person
Tom Points, City of Nampa, in person
David Porterfield, Mayor, City of Notus, via ZOOM
Victor Rodriguez, Councilmember, City of Nampa, via ZOOM
Charlie Rountree, City of Meridian, in person
Aaron Scheff, Idaho Department of Environmental Quality, via ZOOM
Bruce Freckleton for Robert Simison, Mayor, City of Meridian, via ZOOM
Joe Stear, Mayor, City of Kuna, in person
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person
Jarom Wagoner, Mayor, City of Caldwell, **Secretary Treasurer**, via ZOOM
Nikole Zogg, Southwest District Health, Ex officio, via ZOOM

MEMBERS ABSENT:

Drew Alexander, Boise State University
Zach Brooks, Commissioner, Canyon County
John Brunelle, Capital City Development Corporation
Ryan Davidson, Commissioner, Ada County
Cory Dickard, Mayor, City of Melba
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Cody Lund, Greater Boise Auditorium District, Ex officio
Robb McDonald, City of Caldwell
Leslie Van Beek, Commissioner, Canyon County
Lori Wolff, Governor's Office, Ex-officio

OTHERS PRESENT:

Ashley Cannon, Community Planning Association, in person
Addison Coffelt, J-U-B Engineers, in person
Nick Foster, Kittleson and Associates, in person
Teri Gregory, Community Planning Association, in person
Doug Hanson, City of Kuna, in person
Mark Heisinger, Kittleson and Associates, in person
Meg Larsen, Community Planning Association, in person
Justin Lucas, Ada County Highway District, via ZOOM
Amy Luft, Community Planning Association, in person
Austin Miller, Community Planning Association, in person
Jacob Miller, Community Planning Association, in person
Hunter Mulhall, Community Planning Association, in person
Matt Sipple, J-U-B Engineers, in person
Jason VanGilder, City of Middleton, via ZOOM

CALL TO ORDER

Chair Trevor Chadwick called the meeting to order at 1:31 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll welcomed new Board members: Kathy Corless, Councilmember, City of Boise; Jackie Hutchison, Mayor, City of Middleton; and Mary May, Councilmember, City of Eagle.

CONSENT AGENDA

- A. Approve December 18, 2023, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved November 14, 2023, Executive Committee Meeting Minutes**
- C. Receive Approved November 30, 2023, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Confirm Finance Committee Membership**
- F. Confirm Regional Transportation Advisory Committee (RTAC) Membership**
- G. Adopt an Amendment to COMPASS' Participation Plan**

Debbie Kling moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Status Report – Safe Streets for All Regional Safety Action Plan (RSAP)

Nick Foster, Kittleson and Associates, provided a status report regarding the vision and goals of the RSAP and discussed recent milestones and work in progress.

B. Member Agency Presentation – Projects of Regional Importance

Doug Hanson, City of Kuna, presented an overview of the City of Kuna's Meridian Road Extension Corridor Study.

C. Introduction to COMPASS

Amy Luft provided an introduction to COMPASS' work products and Board calendar.

ACTION ITEMS

A. Approve COMPASS Employment Policies and Procedures Amendments

Meg Larsen presented proposed amendments to COMPASS' Employment Policies and Procedures manual.

After discussion, **Jim Hansen moved and Miranda Gold seconded to approve the changes to the Employment Policies and Procedures manual to incorporate changes to the employee benefit package.** Motion passed.

B. Approve *Communities in Motion 2055* Goals and Objectives

Austin Miller presented the proposed *Communities in Motion 2055* goals and objectives and requested COMPASS Board of Directors' approval.

After discussion, **Victor Rodriguez moved and Nichoel Baird Spencer seconded to approve the *Communities in Motion 2055* goals and objectives.**

After further discussion, Elaine Clegg suggested adding two additional items to the goals and objectives: in Economic Vitality include wording that addresses the transportation system

providing local residents multi modal access to jobs and housing; in Environment and Open Space discuss transportation's impact on the environment and include wording that discusses working to reduce the transportation system's impact upon the environment.

Victor Rodriguez agreed to modify his motion to approve the *Communities in Motion 2055* goals and objectives as presented, but to bring back these additional items for discussion and possible inclusion at a later date. Nichoel Baird Spencer agreed to this modification. Motion passed unanimously.

C. Adopt the Idaho Transportation Department's (ITD's) Statewide Safety Performance Measures for FY2024

Hunter Mulhall presented ITD's statewide safety performance measures for FY2024 and requested COMPASS Board of Directors' approval.

After discussion, **Elaine Clegg moved and Charlie Rountree seconded to adopt ITD's statewide safety performance measures for FY2024.** Motion passed unanimously.

INFORMATION ITEMS

A. Status Report - State and Federal Legislative Issues

Jacob Miller provided an update on the latest legislative developments at the state and federal levels.

B. Review the 2022 Treasure Valley Annual Congestion Management System Report

Hunter Mulhall provided an overview of the 2022 Treasure Valley Annual Congestion Management System report.

ADJOURNMENT

Chair Trevor Chadwick adjourned the meeting at 3:37 p.m.

Approved this 15th day of April 2024.

By: _____



**Trevor Chadwick, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: _____



**Matthew J. Stoll, Executive Director
Community Planning Association of Southwest Idaho**