



*Working together to plan for the future*

**COMPASS BOARD OF DIRECTORS' MEETING  
FEBRUARY 27, 2023  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET, MERIDIAN, ID  
ZOOM CONFERENCE CALL**

**\*\*MINUTES\*\***

**ATTENDEES:**

Nichoel Baird Spencer, City of Eagle, via telephone  
Rod Beck, Commissioner, Ada County, **Secretary-Treasurer**, via telephone  
Zach Piepmeyer for John Brunelle, Capital City Development Corporation, via telephone  
Trevor Chadwick, Mayor, City of Star, **Chair Elect**, in person  
Elaine Clegg, Valley Regional Transit, in person  
Tom Dayley, Commissioner, Ada County, via telephone  
Jay Gibbons, Commissioner, Canyon Highway District No. 4, **Vice Chair**, via telephone  
Miranda Gold, Commissioner, Ada County Highway District, in person  
Jimmy Hallyburton, Councilmember, City of Boise, via telephone  
Jim Hansen, Commissioner, Ada County Highway District, in person  
Dan Hyer, Councilmember, City of Greenleaf, in person  
Debbie Kling, Mayor, City of Nampa, **Chair**, in person  
Caleb Lakey, Idaho Transportation Department – District 3, via telephone  
John Laraway, Councilmember, City of Kuna, in person  
Dave McKinney, Commissioner, Ada County Highway District, via telephone  
Bre Brush for Lauren McLean, Mayor, City of Boise, via telephone  
Bill Nary, City of Meridian, via telephone  
Brent Orton, City of Caldwell, via telephone  
Jason Pierce, Mayor, City of Eagle, via telephone  
Tom Points, City of Nampa, in person  
David Porterfield, Mayor, City of Notus, via telephone  
Victor Rodriguez, Councilmember, City of Nampa, via telephone  
Charlie Rountree, City of Meridian, in person  
Aaron Scheff, Idaho Department of Environmental Quality, via telephone  
Bruce Freckleton for Robert Simison, Mayor, City of Meridian, via telephone  
Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, in person  
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person  
Drew Alexander for Marlene Tromp, Boise State University, via telephone  
Jarom Wagoner, Mayor, City of Caldwell, via telephone  
Holli Woodings, Councilmember, City of Boise, via telephone

**MEMBERS ABSENT:**

Zach Brooks, Commissioner, Canyon County  
Ryan Davidson, Commissioner, Ada County  
Cory Dickard, Mayor, City of Melba  
John Evans, Mayor, City of Garden City  
Brad Holton, Commissioner, Canyon County  
Chelsie Johnson, City of Wilder  
McKenzie Johnson, Governor's Office, Ex officio  
Angie Lee, Mayor, City of Parma  
Pat Rice, Greater Boise Auditorium District, Ex officio  
Steve Rule, Mayor, City of Middleton  
Leslie Van Beek, Commissioner, Canyon County  
Nikole Zogg, Southwest District Health, Ex officio

**OTHERS PRESENT:**

Tori Cale, Community Planning Association, in person  
Matt Carlson, Community Planning Association, in person  
Teri Gregory, Community Planning Association, in person  
Dane Hoskins, Community Planning Association, in person  
Liisa Itkonen, Community Planning Association, in person  
Meg Larsen, Community Planning Association, in person  
Dan Lister, Canyon County, via telephone  
Justin Lucas, Ada County Highway District, via telephone  
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  
Sherone Sader, Community Planning Association, in person  
Amy Schroeder, Idaho Transportation Department, in person  
Toni Tisdale, Community Planning Association, in person

**CALL TO ORDER**

Chair Debbie Kling called the meeting to order at 1:32 pm.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll welcomed new COMPASS Board members Zach Brooks, Tom Dayley, Miranda Gold, and Brad Holton. Matt introduced new COMPASS staff Tori Cale, Bicycle and Pedestrian Counter Technician, and Matt Carlson, Grant Writer and Administrator, and announced Austin Miller will be the new Planning Team Lead.

## **CONSENT AGENDA**

- A. Approve December 19, 2022, COMPASS Board of Directors Meeting Minutes.**
- B. Receive Approved November 15, 2022, and January 10, 2023, Executive Committee Meeting Minutes.**
- C. Receive Approved December 1, 2022, Finance Committee Meeting Minutes.**
- D. Confirm 2023 Finance Committee Membership.**

**Charlie Rountree moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **SPECIAL ITEM**

### **A. Status Report - State Highway 16 Corridor**

Amy Schroeder, Idaho Transportation Department, provided a status report on the State Highway 16 corridor.

## **ACTION ITEMS**

### **A. Adopt COMPASS Development Review Policy and Revised Checklist**

Austin Miller presented the COMPASS Development Review Policy and revised Development Review Checklist template and requested COMPASS Board of Directors' approval.

After discussion, **Trevor Chadwick moved and Elaine Clegg seconded to adopt Policy 2023-01 approving the COMPASS Development Review Policy and Development Review Checklist Template and directed COMPASS staff to analyze the cumulative impact of development by compiling existing reports and to make a recommendation on how to improve future reporting to the COMPASS Board. Motion passed unanimously.**

### **B. Adopt Resolution Amending the FY2023-2029 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented a resolution amending the FY2023-2029 TIP at the request of the Idaho Transportation Department, Ada County Highway District, and the City of Nampa.

After discussion, **Brent Orton moved and Victor Rodriguez seconded to adopt Resolution 09-2023 amending the FY2023-2029 TIP with the addition of correcting the suffix from Orchard Road to Orchard Street. Motion passed unanimously.**

### **C. Review 2023 Idaho Legislative Activity**

Jacob Miller provided an update on the latest Idaho legislative developments and asked for Board direction regarding activities that are beyond the scope of COMPASS' adopted policy positions.

After discussion, **Jim Hansen moved and Bre Brush seconded to oppose HB55 (highway-user revenues and property taxes) and remain neutral on HB184 (definition of "congestion mitigation") but request the addition of the words "data driven mitigation strategies methods" to the bill. Motion passed with one nay and three abstentions (ITD/DEQ/BSU).**

**D. Approve COMPASS Candidate for National Association of Regional Councils' Board of Directors**

Chair Debbie Kling presented Mayor Trevor Chadwick as the Executive Committee's recommended candidate for the National Association of Regional Councils' Board of Directors' 2023-2025 election on June 7, 2023, in Detroit, MI.

After discussion, **Charlie Rountree moved and Elaine Clegg seconded approval of Mayor Trevor Chadwick as COMPASS' candidate for the National Association of Regional Councils' Board of Directors' 2023-2025 election on June 7, 2023, in Detroit, MI. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Announcement of Safe Streets and Roads for All Action Plan Award**

Hunter Mulhall announced the Safe Streets and Roads for All planning grant award and outlined next steps to develop a regional safety action plan.

**B. Status Report: 2020 Census Urbanized Area Results and Implementation of Idaho Transportation (IT) Board Policy 4028**

Toni Tisdale provided a status report on the 2020 Census Urbanized Area results and implementation of IT Board Policy 4028.

Chair Debbie Kling requested Toni Tisdale provide her power point presentation to the COMPASS Board members after the meeting.

COMPASS Board members also requested a future presentation regarding how Surface Transportation Block Grant funding is affected by IT Board Policy 4028; how projects in the Transportation Alternatives Program, the Promoting Resilient Operations for Transformative, Efficient and Cost-saving Transportation Program, and the Carbon Reduction Program are being selected and funding allocated; and COMPASS' concerns regarding those issues.

**ADJOURNMENT**

**Jim Hansen moved and Miranda Gold seconded adjournment. Chair Debbie Kling adjourned the meeting at 3:36 p.m.**

**Approved this 17<sup>th</sup> day of April 2023.**

By:   
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**Debbie Kling, Chair**  
**Community Planning Association of**  
**Southwest Idaho**

**Attest:**

By:   
\_\_\_\_\_  
**Matthew J. Stoll, Executive Director**  
**Community Planning Association of Southwest Idaho**