



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
APRIL 15, 2024
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, via ZOOM
Rod Beck, Commissioner, Ada County, **Vice Chair**, in person
Zach Brooks, Commissioner, Canyon County, via ZOOM
Zach Piepmeyer for John Brunelle, Capital City Development Corporation, via ZOOM
Trevor Chadwick, Mayor, City of Star, **Chair**, in person
Elaine Clegg, Valley Regional Transit, in person
Kathy Corless, Councilmember, City of Boise, in person
Ryan Davidson, Commissioner, Ada County, via ZOOM
Darrell Romine for Cory Dickard, Mayor, City of Melba, via ZOOM
John Evans, Mayor, City of Garden City, via ZOOM
Jay Gibbons, Commissioner, Highway District No. 4, **Chair Elect**, in person
Justin Lucas for 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**, via ZOOM
John Laraway, Councilmember, City of Kuna, in person
Robb McDonald, City of Caldwell, in person
Dave McKinney, Commissioner, Ada County Highway District, via ZOOM
Mary May, Councilmember, City of Eagle, in person
Colin Nash, Councilmember, City of Boise, via ZOOM
John Overton, Councilmember, City of Meridian, in person
Brad Pike, Mayor, City of Eagle, in person
Mark Steuer for Tom Points, City of Nampa, in person
David Porterfield, Mayor, City of Notus, via ZOOM
Charlie Rountree, City of Meridian, in person
Dave Luft for 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
Nikole Zogg, Southwest District Health, Ex officio, via ZOOM

MEMBERS ABSENT:

Jason Brinkman, Idaho Transportation Department – District 3
Tom Dayley, Commissioner, Ada County
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Cody Lund, Greater Boise Auditorium District, Ex officio
Lauren McLean, Mayor, City of Boise
Victor Rodriguez, Councilmember, City of Nampa
Leslie Van Beek, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell, **Secretary/Treasurer**
Lori Wolff, Governor’s Office, Ex-officio

OTHERS PRESENT:

Ashley Cannon, Community Planning Association, via ZOOM
Teri Gregory, Community Planning Association, in person
Lila Klopfenstein, Community Planning Association, in person
Meg Larsen, Community Planning Association, in person
Amy Luft, Community Planning Association, in person
Matthew May, Boise State University, in person
Austin Miller, Community Planning Association, via ZOOM
Jacob Miller, Community Planning Association, in person
Alexa Roitman, Community Planning Association, in person
Nichol Baird Spencer, City of Eagle, in person
Toni Tisdale, Community Planning Association, in person
Mary Ann Waldinger, Community Planning Association, in person

CALL TO ORDER

Chair Trevor Chadwick called the meeting to order at 1:30 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced there will be an Idaho Transportation Board District 3 workshop on June 12, 2024. Matt will forward the invitation to COMPASS Board members once he receives it and encouraged members to attend.

CONSENT AGENDA

- A. Approve February 26, 2024, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved January 9, 2024, Executive Committee Meeting Minutes and March 6, 2024, Executive Committee Special Meeting Minutes**
- C. Receive Approved December 14, 2023, Finance Committee Meeting Minutes**
- D. Confirm Regional Transportation Advisory Committee (RTAC) Membership**
- E. Adopt Resolution 08-2024 Approving the Technical Correction to Nampa’s Adjusted Urban Area Boundary**
- F. Approve Extension Delivery Deadlines for Local Federal-Aid Projects**

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

SPECIAL ITEMS

A. Status Report – Review Boise State University’s Treasure Valley Survey

Matthew May, Survey Research Director with the Boise State University School of Public Service, provided an overview of the university’s 2023 public policy survey and implications for the Treasure Valley.

B. Member Agency Presentation – Projects of Regional Importance

Trevor Chadwick, Mayor, City of Star, presented an overview of the City of Star’s regional transportation future.

C. Status Report – Finance Committee

Jay Gibbons provided a status report on the March 21, 2024, Finance Committee meeting.

ACTION ITEMS

A. Adopt Resolution 09-2024 Approving Revision 2 of the FY2024 Unified Planning Work Program and Budget (UPWP)

Meg Larsen presented Resolution 09-2024 approving Revision 2 of the FY2024 UPWP and requested COMPASS Board of Directors’ approval.

After discussion, **Debbie Kling moved and Mary May seconded to adopt Resolution 09-2024, approving Revision 2 of the FY2024 Unified Planning Work Program and Budget.** Motion passed unanimously.

B. Accept 2024 Population Estimates

Austin Miller presented the proposed 2024 population estimates and requested COMPASS Board of Directors’ acceptance.

After discussion, **Mark Steuer moved and John Overton seconded to accept the 2024 population estimates as presented, with a regional population of 822,890.** Motion passed unanimously.

C. Approve FY2025 General and Special Membership Dues

Meg Larsen presented the proposed FY2025 general and special membership dues and requested COMPASS Board of Directors’ approval.

After discussion, **Elaine Clegg moved and Mary May seconded to approve the FY2025 general and special membership dues.** Motion passed unanimously.

D. Adopt Resolution 10-2024 Amending the FY2024-2030 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 10-2024 amending the FY2024-2030 TIP and requested COMPASS Board of Directors' approval.

Joe Stear moved and John Overton seconded adoption of Resolution 10-2024 amending the FY2024-2030 TIP. Motion passed unanimously.

E. Approve Amendment to *Communities in Motion 2055* Goals and Objectives

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

After discussion, **Elaine Clegg moved and Debbie Kling seconded to approve the two amendments to the *Communities in Motion 2055* goals and objectives with the word "reducing" changed to "minimizing" in the Environment and Open Space objective.** Motion passed unanimously.

INFORMATION ITEMS

A. Status Report - State and Federal Legislative Issues

Jacob Miller provided a review of the 2024 legislative session.

ADJOURNMENT

Chair Trevor Chadwick adjourned the meeting at 3:15 p.m.

Approved this 17th day of June 2024.

By: 
Trevor Chadwick, Chair
Community Planning Association of
Southwest Idaho

Attest:

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