



*Working together to plan for the future*

**COMPASS BOARD OF DIRECTORS' MEETING  
APRIL 17, 2023  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET, MERIDIAN, ID  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:**

Rod Beck, Commissioner, Ada County, **Secretary-Treasurer**, in person  
Zach Brooks, Commissioner, Canyon County, in person  
Zach Piepmeyer for John Brunelle, Capital City Development Corporation, via ZOOM  
Trevor Chadwick, Mayor, City of Star, **Chair Elect**, in person  
Elaine Clegg, Valley Regional Transit, in person  
Ryan Davidson, Commissioner, Ada County, via ZOOM  
Tom Dayley, Commissioner, Ada County, via ZOOM  
John Evans, Mayor, City of Garden City, via ZOOM  
Miranda Gold, Commissioner, Ada County Highway District, in person  
Jimmy Hallyburton, Councilmember, City of Boise, via ZOOM  
Jim Hansen, Commissioner, Ada County Highway District, in person  
Sabrina Minshall for Brad Holton, Commissioner, Canyon County, in person  
Dan Hyer, Councilmember, City of Greenleaf, in person  
McKenzie Johnson, Governor's Office, Ex officio, via ZOOM  
Debbie Kling, Mayor, City of Nampa, **Chair**, in person  
Vince Trimboli for Caleb Lakey, Idaho Transportation Department – District 3, in person  
John Laraway, Councilmember, City of Kuna, in person  
Dave McKinney, Commissioner, Ada County Highway District, in person  
Lauren McLean, Mayor, City of Boise, via ZOOM  
Brent Orton, City of Caldwell, in person  
John Overton, Councilmember, City of Meridian, via ZOOM  
Jason Pierce, Mayor, City of Eagle, via ZOOM  
Mark Steuer for Tom Points, City of Nampa, via ZOOM  
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  
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 ZOOM  
Jarom Wagoner, Mayor, City of Caldwell, in person  
Holli Woodings, Councilmember, City of Boise, via ZOOM  
Nikole Zogg, Southwest District Health, Ex officio, via ZOOM

**MEMBERS ABSENT:**

Nichoel Baird Spencer, City of Eagle  
Cory Dickard, Mayor, City of Melba  
Jay Gibbons, Commissioner, Canyon Highway District No. 4, **Vice Chair**  
Chelsie Johnson, City of Wilder  
Angie Lee, Mayor, City of Parma  
Pat Rice, Greater Boise Auditorium District, Ex officio  
Steve Rule, Mayor, City of Middleton  
Robert Simison, Mayor, City of Meridian  
Leslie Van Beek, Commissioner, Canyon County

**OTHERS PRESENT:**

Bre Brush, City of Boise, via ZOOM  
Matt Carlson, Community Planning Association, in person  
Crystal Craig, City of Nampa, via ZOOM  
Teri Gregory, Community Planning Association, in person  
Lila Klopfenstein, Community Planning Association, 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  
Alexa Roitman, Community Planning Association, in person  
Sherone Sader, Community Planning Association, via ZOOM  
Toni Tisdale, Community Planning Association, in person

**CALL TO ORDER**

Matt Stoll called the meeting to order at 1:32 pm.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll welcomed new COMPASS Board member John Overton. Matt introduced new COMPASS staff person Alexa Roitman, Assistant Planner.

Matt reminded the Board his evaluation will be discussed at the May 9, 2023, Executive Committee meeting, with their recommendation to come before the Board at the June 26, 2023, meeting.

Matt notified the Board that the US Environmental Protection Agency will be restarting the public comment period to end vehicle emission testing in Ada County due to an incorrect link to the wrong docket in the Federal Register.

## **CONSENT AGENDA**

- A. Approve February 27, 2023, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved February 14, 2023, Executive Committee Meeting Minutes**
- C. Receive Approved December 15, 2022, Finance Committee Meeting Minutes**
- D. Confirm New 2023 Regional Transportation Advisory Committee Memberships**
- E. Adopt Updated COMPASS Title VI Plan**
- F. Adopt ITD's 2023 Statewide Safety Performance Targets**
- G. Adopt Resolution 10-2023 Modifying the FY2023-2029 Regional Transportation Improvement Program (TIP)**

After discussion, **Elaine Clegg moved and Charlie Rountree seconded approval of the Consent Agenda with the request to COMPASS staff to provide further clarification in a future meeting regarding the Idaho Transportation Department's 2023 safety performance targets and when or if the *Communities in Motion 2050* safety performance targets would supersede them. Motion passed unanimously.**

## **SPECIAL ITEMS**

### **A. Status Report - Federal-Aid Funding**

Toni Tisdale provided a status report regarding the implications of changes to urban area boundaries, new federal funding programs, and concerns over the Idaho Transportation Department's distribution of federal transportation funding.

Chair Debbie Kling requested the slides used in this presentation be provided to the Board after the meeting.

### **B. Status Report – Finance Committee**

Rod Beck, Finance Committee Chair, provided a brief status report on the March 23, 2023, and April 5, 2023, Finance Committee meetings.

## **ACTION ITEMS**

### **A. Accept the Scope of Work for the High-Capacity Transit Planning and Environmental Linkages (PEL) Study to be Used in a Future Request for Proposal (RFP)**

Lila Klopfenstein presented the scope of work for a high-capacity transit PEL study to be used in a future RFP and requested COMPASS Board of Directors' acceptance.

After discussion, **Jim Hansen moved and Elaine Clegg seconded to accept the scope of work for the high-capacity transit PEL study to be used in a future RFP. Motion passed unanimously.**

### **B. Adopt Resolution 11-2023 Approving Revision 2 of the FY2023 Unified Planning Work Program and Budget (UPWP)**

Meg Larsen presented Resolution 11-2023, approving Revision 2 of the FY2023 UPWP and budget and requested COMPASS Board of Directors' approval.

After discussion, **Brent Orton moved and Dave McKinney seconded to adopt Resolution 11-2023 approving Revision 2 of the FY2023 UPWP and budget. Motion passed unanimously.**

### **C. Accept 2023 Population Estimates**

Austin Miller presented the 2023 population estimates and requested COMPASS Board of Directors' acceptance.

**Jim Hansen moved and Victor Rodriguez seconded to accept the 2023 population estimates as reflected in the Board packet, with a regional population of 801,503. Motion passed unanimously.**

### **D. Approve FY2024 Membership Dues**

Meg Larsen presented the FY2024 membership dues and requested COMPASS Board of Directors' approval.

**Victor Rodriguez moved and Trevor Chadwick seconded to approve the FY2024 general and special member dues as presented. Motion passed unanimously.**

### **INFORMATION/DISCUSSION ITEMS**

#### **A. Status Report – I-84 Corridor Operations Plan High Occupancy Vehicle (HOV) Analysis**

Hunter Mulhall presented a status report on the results of the I-84 Corridor Operations Plan HOV analysis.

#### **B. Review Draft *Communities in Motion 2055* Workplan**

Austin Miller presented the draft *Communities in Motion 2055* workplan and noted that the final workplan will be presented to the COMPASS Board for approval at the June 26, 2023, meeting.

#### **C. Status Report - State and Federal Legislative Issues**

Jacob Miller provided a review of the outcome of transportation related legislation during the 2023 legislative session.

### **ADJOURNMENT**

**Zach Brooks moved and Trevor Chadwick seconded adjournment. Chair Debbie Kling adjourned the meeting at 3:27 p.m.**

**Approved this 26<sup>th</sup> day of June 2023.**

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

**Attest:**

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