



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
JUNE 17, 2024
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Leon Letson for Rod Beck, Commissioner, Ada County, **Vice Chair**, via ZOOM
Jason Brinkman, Idaho Transportation Department – District 3, 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, via ZOOM
Brent Moore for Ryan Davidson, Commissioner, Ada County, via ZOOM
Stacey Yarrington for Tom Dayley, Commissioner, Ada County, in person
John Evans, Mayor, City of Garden City, in person
Jay Gibbons, Commissioner, Highway District No. 4, **Chair Elect**, in person
Tom Laws for Miranda Gold, Commissioner, Ada County Highway District, via ZOOM
Jim Hansen, Commissioner, Ada County Highway District, in person
Jackie Hutchison, Mayor, City of Middleton, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, via ZOOM
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, via ZOOM
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, via ZOOM
John Overton, Councilmember, City of Meridian, in person
Brad Pike, Mayor, City of Eagle, in person
Tom Points, City of Nampa, via ZOOM
Miranda Carson for Dave Reinhart, West Ada School District, via ZOOM
Victor Rodriguez, Councilmember, City of Nampa, via ZOOM
Charlie Rountree, City of Meridian, in person
Michael Toole 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
Jarom Wagoner, Mayor, City of Caldwell, **Secretary/Treasurer**, in person
Nikole Zogg, Southwest District Health, Ex officio, via ZOOM

MEMBERS ABSENT:

Drew Alexander, Boise State University
Zach Brooks, Commissioner, Canyon County
Cory Dickard, Mayor, City of Melba
Brad Holton, Commissioner, Canyon County
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
Cody Lund, Greater Boise Auditorium District, Ex officio
Robb McDonald, City of Caldwell
David Porterfield, Mayor, City of Notus
Leslie Van Beek, Commissioner, Canyon County

OTHERS PRESENT:

Matt Carlson, Community Planning Association, in person
Teri Gregory, Community Planning Association, in person
Caleb Hood, City of Meridian, in person
Lila Klopfenstein, Community Planning Association, in person
Meg Larsen, Community Planning Association, in person
Amy Luft, Community Planning Association, in person
Austin Miller, Community Planning Association, in person
Chris Proud, HDR, in person
Nichoel Baird Spencer, City of Eagle, in person
Toni Tisdale, Community Planning Association, in person

CALL TO ORDER

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

OPEN DISCUSSION/ANNOUNCEMENTS

There were no announcements.

CONSENT AGENDA

- A. Approve April 15, 2024, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved March 12, 2024, and April 9, 2024, Executive Committee Meeting Minutes**
- C. Receive Approved December 14, 2023, Finance Committee Meeting Minutes**
- D. Approve Priorities for the End-of-Year and Redistribution Program**
- E. Adopt Resolutions 11-2024 Amending *Communities in Motion 2050* and 12-2024 Amending the FY2024-2030 Regional Transportation Improvement Program (TIP)**
- F. Ratify COMPASS Membership for West Ada School District**
- G. Confirm Regional Transportation Advisory Committee (RTAC) Membership**

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

SPECIAL ITEMS

A. Member Agency Presentation – Projects of Regional Importance

Caleb Hood, City of Meridian, presented an overview of projects of regional importance to the City of Meridian.

B. Status Report – Finance Committee

Finance Committee Chair Jarom Wagoner provided a status report of the June 13, 2024, Finance Committee meeting.

ACTION ITEMS

A. Accept the Draft Purpose and Need Statement for High-Capacity Transit Service South of the Boise River

Lila Klopfenstein, COMPASS, and Chris Proud, HDR, presented the draft purpose, need, and goals for high-capacity transit service south of the Boise River and requested COMPASS Board of Directors' acceptance.

After discussion, **Elaine Clegg moved and Mary May seconded to accept the purpose, needs, and goals statement for the high-capacity transit planning and environmental linkages study with the direction to have staff add the word "reliability" to the purpose statement and include a statement in the "to provide greater mobility choice given the region's forecasted deteriorating transportation reliability and travel time travel" section to indicate the current system will not be sustainable in the future.**

Motion passed unanimously.

B. Approve Metropolitan Transportation Planning Memorandum of Understanding with the Idaho Transportation Department

Matt Stoll presented the metropolitan transportation planning memorandum of understanding (MOU) with the Idaho Transportation Department and requested COMPASS Board of Directors' approval to sign the MOU on behalf of the COMPASS Board of Directors.

After discussion, **Debbie Kling moved and Jay Gibbons seconded to authorize Matt Stoll to sign the MOU on behalf of the COMPASS Board of Directors.** Motion passed unanimously.

C. Executive Session – Personnel Matter, Idaho Code [74-206 (a)(b)]

Debbie Kling moved and Mary May seconded to move into Executive Session pursuant to Idaho Code [74-206 (a)(b)] at 2:39 p.m.

Matt Stoll called roll. The following COMPASS Board of Directors members were present and voted in the affirmative: Leon Letson for Rod Beck, Jason Brinkman, Zach Piepmeyer for John Brunelle, Trevor Chadwick, Elaine Clegg, Kathy Corless, Brent Moore for Ryan Davidson, Stacey Yarrington for Tom Dayley, John Evans, Jay Gibbons, Tom Laws for Miranda Gold, Jim Hansen, Jackie Hutchison, Dan Hyer, Debbie Kling,

John Laraway, Dave McKinney, Bre Brush for Lauren McLean, Mary May, Colin Nash, John Overton, Brad Pike, Tom Points, Miranda Carson for Dave Reinhart, Victor Rodriguez, Charlie Rountree, Michael Toole for Aaron Scheff, Bruce Freckleton for Robert Simison, Joe Stear, Jarom Wagoner, and Nikole Zogg.

The Board of Directors convened back into session at 3:05 p.m. No action was taken in the Executive Session.

D. Approve Executive Director Hiring Process

Debbie Kling moved and Joe Stear seconded to engage the City of Meridian to supply the human resources personnel to assist COMPASS with support for the hiring process. The city will post the opening, collect the applications, and provide them to the Executive Team for the Executive Committee, who will conduct the interviews and ask the COMPASS Board for approval to enter into negotiations with the selected candidate. The goal is to have a candidate in place February 24, 2025. The preferred candidate will be brought before the COMPASS Board for approval. The COMPASS Board will reimburse the City of Meridian for the placement of ads. Motion passed unanimously.

E. Approve Executive Director Salary Adjustment

Jim Hansen moved and Jay Gibbons seconded to accept the Executive Committee's recommendation to provide a merit increase to the Executive Director's salary to \$173,710 (a 5% increase) effective October 1 and also provide a bonus to be decided at the discretion of the COMPASS Board.

After discussion, **John Evans moved and Mary May seconded a substitute motion to approve the Executive Director's salary be increased to \$173,710 effective July 1. Motion passed unanimously.**

INFORMATION ITEMS

A. Review Draft FY2025-2031 Regional Transportation Improvement Program (TIP)

Toni Tisdale provided a brief review of the draft FY2025-2031 TIP which will go out for public comment July 1-31, 2024, and requested COMPASS Board members to provide any technical corrections by noon, June 24, 2024.

ADJOURNMENT

Mary May moved and Stacey Yarrington seconded to adjourn the meeting. Motion passed unanimously.

Chair Trevor Chadwick adjourned the meeting at 3:17 p.m.

Approved this 19th day of August 2024.



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

Attest:

By: _____

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