



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
JUNE 26, 2023
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, **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, in person
Jay Gibbons, Commissioner, Canyon Highway District No. 4, **Vice Chair**, via ZOOM
Miranda Gold, Commissioner, Ada County Highway District, via ZOOM
Jim Hansen, Commissioner, Ada County Highway District, in person
Brad Holton, Commissioner, Canyon County, in person
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Caleb Lakey, Idaho Transportation Department – District 3, via ZOOM
Lauren McLean, Mayor, City of Boise, via ZOOM
Brent Orton, City of Caldwell, in person
John Overton, Councilmember, City of Meridian, in person
Bill Vaughn for 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
Hayden Rogers, Governor's Office, Ex officio, via ZOOM
Steve Rule, Mayor, City of Middleton, via ZOOM
Bruce Freckleton for Robert Simison, Mayor, City of Meridian, via ZOOM
Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, in person
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person
Holli Woodings, Councilmember, City of Boise, in person
Nikole Zogg, Southwest District Health, Ex officio, via ZOOM

MEMBERS ABSENT:

Nichoel Baird Spencer, City of Eagle
Cory Dickard, Mayor, City of Melba
Dan Hyer, Councilmember, City of Greenleaf
Chelsie Johnson, City of Wilder
John Laraway, Councilmember, City of Kuna
Angie Lee, Mayor, City of Parma
Dave McKinney, Commissioner, Ada County Highway District
Colin Nash, Councilmember, City of Boise
Pat Rice, Greater Boise Auditorium District, Ex officio
Charlie Rountree, City of Meridian
Aaron Scheff, Idaho Department of Environmental Quality
Leslie Van Beek, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell

OTHERS PRESENT:

Matt Carlson, Community Planning Association, in person
Teri Gregory, Community Planning Association, in person
Stephen Hunt, Valley Regional Transit, via ZOOM
Jason Jedry, Valley Regional Transit, via ZOOM
Meg Larsen, Community Planning Association, in person
Dan Lister, Canyon County Development Services, via ZOOM
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
Tom Points, City of Nampa, via ZOOM
Alexa Roitman, Community Planning Association, in person
Olivia Vielstich McKinnon, Community Planning Association, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:33 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll introduced COMPASS' new Assistant Planner Olivia Vielstich McKinnon.

Matt Stoll announced emission testing in Ada and Canyon Counties will end on June 30, 2023.

Victor Rodriguez discussed the need for the Board to remain efficient, review packet information ahead of time, and be prepared to discuss and vote as needed during the meetings.

Debbie Kling reminded the Board of the upcoming Snake River Stampede, July 18-22, 2023.

CONSENT AGENDA

- A. Approve April 17, 2023, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved March 14, 2023, and May 9, 2023, Executive Committee Meeting Minutes**
- C. Receive Approved April 5, 2023, Finance Committee Meeting Minutes**
- D. Approve Priorities for the End-of-Year and Redistribution Program**
- E. Approve COMPASS Employment Policies and Procedures Revision**
- F. Ratify Resolution 12-2023 Modifying the FY2023-2029 Regional Transportation Improvement Program (TIP)**

Victor Rodriguez moved and Elaine Clegg seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Member Agency Presentation – Projects of Regional Importance

Staff from the Cities of Nampa and Caldwell presented potential projects of regional importance in their communities.

B. Status Report – Finance Committee

Holli Woodings, Finance Committee Vice Chair, provided a brief status report on the June 15, 2023, Finance Committee meeting.

ACTION ITEMS

A. Adopt Resolution 13-2023 Approving Revision 3 of the FY2023 Unified Planning Work Program and Budget (UPWP)

Megan Larsen presented Resolution 13-2023 approving Revision 3 of the FY2023 UPWP and requested COMPASS Board of Directors' approval.

After discussion, **John Evans moved and Trevor Chadwick seconded to adopt Resolution 13-2023 approving Revision 3 of the FY2023 UPWP. Motion passed unanimously.**

B. Approve Draft *Communities in Motion 2055* (CIM 2055) Workplan

Austin Miller presented the draft CIM 2055 workplan and requested COMPASS Board of Directors' approval.

After discussion, **Holli Woodings moved and Trevor Chadwick seconded to approve the CIM 2055 workplan. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft FY2024-2030 Regional Transportation Improvement Program (TIP)

Matt Carlson presented the draft FY2024-2030 TIP project list, which will go out for public comment June 30 – July 31, 2023.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 2:42 p.m.

Approved this 21th day of August 2023.

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

Attest:

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