



*Working together to plan for the future*

**COMPASS BOARD OF DIRECTORS' MEETING  
JUNE 27, 2022  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET, MERIDIAN, ID  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:**

Kelli Badesheim, Valley Regional Transit, via telephone  
Bill Vaughan for Nichoel Baird Spencer, City of Eagle, via telephone  
Leon Letson for Rod Beck, Commissioner, Ada County, via telephone  
Matt Edmond for John Brunelle, Capital City Development Corporation, via telephone  
Trevor Chadwick, Mayor, City of Star, via telephone  
John Laraway for Warren Christensen, Councilmember, City of Kuna, in person  
Elaine Clegg, Councilmember, City of Boise, **Immediate Past Chair**, via telephone  
Brent Moore for Ryan Davidson, Commissioner, Ada County, via telephone  
John Evans, Mayor, City of Garden City, in person  
Alexis Pickering for Jim Hansen, Commissioner, Ada County Highway District, via telephone  
Dan Hyer, Councilmember, City of Greenleaf, via telephone  
Mark Perfect for Kendra Kenyon, Commissioner, Ada County, via telephone  
Debbie Kling, Mayor, City of Nampa, via telephone  
Vince Trimboli for Caleb Lakey, Idaho Transportation Department – District 3, via telephone  
Mary May, Commissioner, Ada County Highway District, **Vice Chair**, in person  
Dave McKinney, Commissioner, Ada County Highway District, in person  
Tim Keane for Lauren McLean, Mayor, City of Boise, in person  
Bill Nary, City of Meridian, via telephone  
Tom Points, City of Nampa, in person  
Victor Rodriguez, Councilmember, City of Nampa, via telephone  
Charlie Rountree, City of Meridian, in person  
Steve Rule, Mayor, City of Middleton, via telephone  
Aaron Scheff, Idaho Department of Environmental Quality, via telephone  
Bruce Freckleton for Robert Simison, Mayor, City of Meridian, via telephone  
Keri Smith, Commissioner, Canyon County, via telephone  
Joe Stear, Mayor, City of Kuna, **Chair**, in person  
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person  
Drew Alexander for Marlene Tromp, Boise State University, via telephone  
Leslie Van Beek, Commissioner, Canyon County, via telephone  
Tina Wilson, City of Parma, via telephone  
Holli Woodings, Councilmember, City of Boise, via telephone

## **MEMBERS ABSENT:**

Cory Dickard, Mayor, City of Melba  
Jay Gibbons, Commissioner, Canyon Highway District No. 4, **Secretary-Treasurer**  
Chelsie Johnson, City of Wilder  
Brent Orton, City of Caldwell  
Jason Pierce, Mayor, City of Eagle  
David Porterfield, Mayor, City of Notus  
Jarom Wagoner, Mayor, City of Caldwell  
Bob Watkins, Golden Gate Highway District No. 3  
Pam White, Commissioner, Canyon County  
Nikole Zogg, Southwest District Health, Ex officio

## **OTHERS:**

Teri Gregory, Community Planning Association, in person  
Liisa Itkonen, Community Planning Association, via telephone  
Meg Larsen, Community Planning Association, in person  
Justin Lucas, Ada County Highway District, in person  
Amy Luft, Community Planning Association, in person  
Sherone Sader, Community Planning Association, via telephone  
Toni Tisdale, Community Planning Association, via telephone  
Mary Ann Waldinger, Community Planning Association, via telephone

## **CALL TO ORDER**

Chair Joe Stear called the meeting to order at 1:32 p.m.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll introduced two new COMPASS employees, Teri Gregory, Executive Assistant and Sherone Sader, Resource Development Assistant.

Mayor Kling announced the Snake River Stampede begins in Nampa on July 18, 2022.

Mayor Stear announced the Kuna Rodeo will be in September.

## **CONSENT AGENDA**

- A. Approve April 18, 2022, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved March 8, April 12, and May 10, 2022, Executive Committee Meeting Minutes**
- C. Approve Regional Transportation Advisory Committee Members**
- D. Ratify Resolution 15-2022 Amending the FY2022-2028 Regional Transportation Improvement Program (TIP)**
- E. Ratify Resolution 16-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)**
- F. Ratify Resolution 17-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)**
- G. Adopt Resolution 18-2022 Approving Revision 4 of the FY2022 Unified Planning Work Program and Budget (UPWP)**

**Elaine Clegg moved and Charlie Roundtree seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Executive Session – Personnel Matter, Idaho Code [74-206 (b)]**

**John Evans moved and Elaine Clegg seconded to move the COMPASS Board of Directors into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:44 pm.**

**Matt Stoll called roll. The following COMPASS Board members were present and voted in the affirmative: Kelli Badesheim, Bill Vaughan for Nichoel Baird Spencer, Leon Letson for Rod Beck, Matt Edmond for John Brunelle, Trevor Chadwick, John Laraway for Warren Christensen, Elaine Clegg, Brent Moore for Ryan Davidson, John Evans, Alexis Pickering for Jim Hansen, Dan Hyer, Mark Perfect for Kendra Kenyon, Debbie Kling, Vince Trimboli for Caleb Lakey, Mary May, Dave McKinney, Tim Keane for Lauren McLean, Bill Nary, Tom Points, Victor Rodriguez, Charlie Roundtree, Steve Rule, Aaron Scheff, Bruce Freckleton for Robert Simison, Keri Smith, Joe Stear, Drew Alexander for Marlene Tromp, Tina Wilson, and Holli Woodings. Motion passed unanimously.**

Convened back into regular session at 2:22 pm.

### **B. Consider Executive Committee’s Recommendation Regarding Executive Director**

After discussion **Keri Smith moved and Steve Rule seconded to accept the Executive Committee’s recommendation to retain Matt Stoll as the Executive Director and increase his salary to the median salary range. Motion passed unanimously.**

### **C. Approve *Communities in Motion 2050* (CIM 2050) Project Priority Rankings and Unfunded Lists**

Mary Ann Waldinger presented the CIM 2050 project priority rankings and unfunded lists.

After discussion, **John Evans moved and Charlie Roundtree seconded to approve the CIM 2050 project priority rankings and unfunded lists as presented. Motion passed unanimously.**

### **D. Approve *Communities in Motion 2050* (CIM 2050) Implementation Policies**

Liisa Itkonen presented draft implementation policies to guide tasks and processes for CIM 2050.

After discussion, **John Evans moved and Dave McKinney seconded to approve the implementation policies as presented. Motion passed unanimously.**

### **E. Approve Priorities for the End-of-Year and Redistribution Program**

Toni Tisdale presented project priorities for the End-of Year and Redistribution Program.

After discussion, **Brent Moore moved and Mary May seconded to approve the project priorities for the End-of Year and Redistribution Program, as modified from information in the packet and presented in the meeting. The modifications include adjustments to the amounts of two projects to reflect the obligation authority limitation and the removal of both needs in Canyon County, as they are no longer needed. Motion passed unanimously.**

**F. Consider Proposed High-Capacity Transit Planning and Environmental Linkages Study**

Liisa Itkonen reviewed a proposed high-capacity transit Planning and Environmental Linkages study and potential funding options.

After discussion, **Kelli Badesheim moved and Tina Wilson seconded to include a high-capacity planning study in the draft FY2023-2029 Regional Transportation Improvement Program.**

Mary May made a substitute motion to direct COMPASS seek to competitive grant funding for the study. This motion failed for the lack of a second.

After further discussion, **the original motion to fund a high-capacity planning study in the draft FY2023-2029 Regional Transportation Improvement Program passed.**

**G. Adopt Resolution No. 19-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program**

Toni Tisdale presented Resolution No. 19-2022 to modify the FY2022-2028 Regional Transportation Improvement Program as requested by the Idaho Transportation Department.

After discussion, **Charlie Roundtree moved and Bruce Freckleton seconded to adopt Resolution No. 19-2022 as presented. Motion passed unanimously.**

**INFORMATION ITEMS**


**A. Review Draft FY2023-2029 Regional Transportation Improvement Program (TIP)**

Board members were encouraged to review the draft FY2023-2029 TIP project list included in their packet prior to the planned public comment period scheduled for August 15 – September 13, 2022.

**ADJOURNMENT**

**Chair Joe Stear adjourned the meeting at 3:34 p.m.**

**Approved this 15<sup>th</sup> day of August 2022.**

By:   
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**Joe Stear, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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