



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
AUGUST 15, 2022
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Kelli Badesheim, Valley Regional Transit, in person
Nichoel Baird Spencer, City of Eagle, via telephone
Rod Beck, Commissioner, Ada County, via telephone
Matt Edmond for John Brunelle, Capital City Development Corporation, via telephone
Trevor Chadwick, Mayor, City of Star, in person
Elaine Clegg, Councilmember, City of Boise, **Immediate Past Chair**, in person
Ryan Davidson, Commissioner, Ada County, via telephone
John Evans, Mayor, City of Garden City, via telephone
Jay Gibbons, Commissioner, Canyon Highway District No. 4, **Secretary-Treasurer**, via telephone
Jim Hansen, Commissioner, Ada County Highway District, in person
Dan Hyer, Councilmember, City of Greenleaf, via telephone
Richard Beck for Kendra Kenyon, Commissioner, Ada County, via telephone
Debbie Kling, Mayor, City of Nampa, via telephone
Caleb Lakey, Idaho Transportation Department – District 3, via telephone
John Laraway, Councilmember, City of Kuna, in person
Mary May, Commissioner, Ada County Highway District, **Vice Chair**, in person
Dave McKinney, Commissioner, Ada County Highway District, via telephone
Jimmy Hallyburton for Lauren McLean, Mayor, City of Boise, via telephone
Bill Nary, City of Meridian, via telephone
Brent Orton, City of Caldwell, via telephone
Tom Points, City of Nampa, via telephone
Charlie Rountree, City of Meridian, in person
Steve Rule, Mayor, City of Middleton, in person
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
Marlene Tromp, Boise State University, via telephone
Holli Woodings, Councilmember, City of Boise, via telephone
Nikole Zogg, Southwest District Health, Ex officio, via telephone

MEMBERS ABSENT:

Cory Dickard, Mayor, City of Melba
Chelsie Johnson, City of Wilder
Jason Pierce, Mayor, City of Eagle
David Porterfield, Mayor, City of Notus
Victor Rodriguez, Councilmember, City of Nampa
Leslie Van Beek, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell
Bob Watkins, Golden Gate Highway District No. 3
Pam White, Commissioner, Canyon County
Tina Wilson, City of Parma

OTHERS:

Bre Brush, City of Boise, via telephone
Ken Burgess, Veritas Advisors, in person
Teri Gregory, Community Planning Association, in person
Maureen Gresham, Federal Highway Administration, in person
Peter Hartman, Federal Highway Administration, in person
Dane Hoskins, Community Planning Association, via telephone
Lila Klopfenstein, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, in person
Amy Luft, Community Planning Association, in person
Hunter Mulhall, Community Planning Association, via telephone
Sherone Sader, Community Planning Association, via telephone
Joey Schueler, Community Planning Association, via telephone
Mark Steuer, City of Nampa, via telephone
Toni Tisdale, Community Planning Association, via telephone

CALL TO ORDER

Chair Joe Stear called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll notified the COMPASS Board that Ken Burgess is no longer the governmental affairs liaison for COMPASS.

Matt Stoll announced that the City of Nampa, Valley Regional Transit, and the Ada County Highway District all received Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grants totaling approximately \$18 million.

CONSENT AGENDA

- A. Approve June 27, 2022, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved Minutes from June 7, 2022, Executive Committee Meeting**
- C. Receive Approved Minutes from March 24, 2022, Finance Committee Meeting**
- D. Approve Regional Transportation Advisory Committee Members**
- E. Approve FY2023 COMPASS Workgroup Charters**
- F. Approve List of Records for Destruction**
- G. Ratify Resolution 20-2022 Modifying the FY2022-2028 TIP to Increase the Cost of One Idaho Transportation Department Project**

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

SPECIAL ITEMS

- A. Receive 2022 COMPASS Federal Transportation Planning Certification Review Report**

Peter Hartman, Federal Highway Administration – Idaho Administrator, presented an overview of the final report for the COMPASS Federal Certification Review. The review is required every four years to evaluate COMPASS' planning processes and determine if they meet all federal requirements. COMPASS was "Certified with Conditions," meaning that the COMPASS program substantially meets federal requirements but includes corrective actions to address.

- B. Restoring Passenger Rail Service to the Treasure Valley Region**

Councilmember Elaine Clegg presented an overview of efforts to restore Amtrak service to the Treasure Valley.

ACTION ITEMS

- A. Adopt Resolution 21-2022 Approving the FY2023 Unified Planning Work Program and Budget (UPWP)**

Meg Larsen presented Resolution 21-2022 approving the FY2023 UPWP as recommended by the COMPASS Finance Committee and requested Board approval.

After discussion, **Elaine Clegg moved and Charlie Rountree seconded to approve Resolution 21-2022. Motion passed unanimously**

- B. Approve *Coordinated Public Transit-Human Services Transportation Plan***

Lila Klopfenstein presented the *Coordinated Public Transit-Human Services Transportation Plan* and requested Board approval.

After discussion, **Jim Hansen moved and Elaine Clegg seconded to approve the *Coordinated Public Transit-Human Services Transportation Plan* as presented. Motion passed unanimously.**

C. Approve FY2023 *Communities in Motion (CIM)* Implementation Grants and Project Development Program Projects

Joey Schueler presented the FY2023 CIM Implementation Grants and Project Development Program Projects and requested Board approval.

After discussion, **Trevor Chadwick moved and Kellie Badesheim seconded to approve the FY2023 CIM Implementation Grants and Project Development Program Projects as presented. Motion passed unanimously.**

D. Approve FY2024-2030 COMPASS Funding Application Guide

Dane Hoskins presented the FY2024-2030 COMPASS Funding Application Guide and requested Board approval.

After discussion, **John Evans moved and Charlie Rountree seconded to approve the FY2024-2030 COMPASS Funding Application Guide as presented. Motion passed unanimously.**

E. Approve Changes to the Transportation Improvement Program (TIP) Amendment Policy

Toni Tisdale presented changes to the TIP Amendment Policy to simplify the amendment process and allow increased flexibility for projects affected by high inflation and requested Board approval.

After discussion, **Trevor Chadwick moved and Steve Rule seconded to approve the amended policy. Motion passed unanimously.**

F. Adopt Resolution Modifying the FY2022-2028 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 22-2022 modifying the FY2022-2028 TIP to increase the cost of one Idaho Transportation Department project and requested Board approval.

After discussion, **Mary May moved and Trevor Chadwick seconded to approve Resolution 22-2022. Motion passed.**

INFORMATION ITEMS

A. Status Report – I-84 Corridor Operations Plan

Hunter Mulhall presented an update of the I-84 Corridor Operations Plan.

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 3:32 p.m.

Approved this 17th day of October 2022.

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

Attest:

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

