



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
AUGUST 19, 2024
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, **Vice Chair**, in person
Jason Brinkman, Idaho Transportation Department – District 3, in person
Zach Brooks, Commissioner, Canyon County, 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, in person
Tom Dayley, Commissioner, Ada County, in person
John Evans, Mayor, City of Garden City, via ZOOM
Jay Gibbons, Commissioner, Highway District No. 4, **Chair Elect**, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Jim Hansen, Commissioner, Ada County Highway District, in person
Dan Hyer, Councilmember, City of Greenleaf, via ZOOM
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**, in person
Mary May, Councilmember, City of Eagle, in person
Robb McDonald, City of Caldwell, in person
Dave McKinney, Commissioner, Ada County Highway District, via ZOOM
Colin Nash, Councilmember, City of Boise, via ZOOM
Steve Siddoway for John Overton, Councilmember, City of Meridian, in person
Brad Pike, Mayor, City of Eagle, in person
Tom Points, City of Nampa, via ZOOM
Dave Reinhart, West Ada School District, in person
Victor Rodriguez, Councilmember, City of Nampa, via ZOOM
Caleb Hood for Charlie Rountree, City of Meridian, in person
Aaron Scheff, Idaho Department of Environmental Quality, via ZOOM
Bruce Freckleton for Robert Simison, Mayor, City of Meridian, in person
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:

Ryan Davidson, Commissioner, Ada County
Cory Dickard, Mayor, City of Melba
Brad Holton, Commissioner, Canyon County
Jackie Hutchison, Mayor, City of Middleton
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
John Laraway, Councilmember, City of Kuna
Cody Lund, Greater Boise Auditorium District, Ex officio
Lauren McLean, Mayor, City of Boise
Jamie Neill, Governor's Office, Ex officio
David Porterfield, Mayor, City of Notus
Leslie Van Beek, Commissioner, Canyon County

OTHERS PRESENT:

Wendy Burrows-Severy, City of Wilder, via ZOOM
Matt Carlson, Community Planning Association, via ZOOM
Nick Foster, Kittleson & Associates, in person
Josie Gallup, Community Planning Association, in person
Teri Gregory, Community Planning Association, in person
Mark Heisinger, Kittleson & Associates, in person
Monica Hobbs, City of Middleton, via ZOOM
Justin Lucas, Ada County Highway District, via ZOOM
Austin Miller, Community Planning Association, in person
Hunter Mulhall, Community Planning Association, in person
Forrest Nolan, Total Care IT, in person
Alexa Roitman, Community Planning Association, in person
Megan Sonnen, Community Planning Association, in person
Nichoel Baird Spencer, City of Eagle, in person
Toni Tisdale, Community Planning Association, in person
Mary Ann Waldinger, Community Planning Association, in person

CALL TO ORDER

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

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced COMPASS' 2024 Leadership in Motion Award nominations are now open and will close on Friday, September 27, 2024.

CONSENT AGENDA

- A. Approve June 17, 2024, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved May 7, 2024, and June 11, 2024, Executive Committee Meeting Minutes**
- C. Receive Approved March 21, 2024, and June 13, 2024, Finance Committee Meeting Minutes**
- D. Approve COMPASS Workgroup Charters**

- E. Approve the FY2026-2032 COMPASS Application Guide**
- F. Approve FY2025 Implementation Grants and Project Development Program Projects**
- G. Approve Resolution 13-2024 Amending the FY2024-2030 Regional Transportation Improvement Program (TIP)**
- H. Ratify Amended End-of-Year and Redistribution Program Priorities**
- I. Confirm Commissioner Dave McKinney as a member of the 2024 Finance Committee**
- J. Confirm Regional Transportation Advisory Committee (RTAC) Membership**

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

SPECIAL ITEMS

A. Status Report - Progress of the Regional Safety Action Plan

Mark Heisinger, Kittleson & Associates, provided an update on the Regional Safety Action Plan.

B. Status Report – Idaho Transportation Department (ITD) Revenue and Programming

Jason Brinkman, ITD District 3 Engineer, provided an update on revenue and expense challenges impacting ITD's programmed projects.

C. Status Report – Finance Committee

Finance Committee Chair Jarom Wagoner provided a status report on the July 11, 2024, and August 15, 2024, Finance Committee meetings.

ACTION ITEMS

A. Adopt Resolution 14-2024 Amending *Communities in Motion 2050*

Austin Miller presented Resolution 14-2024 amending *Communities in Motion 2050* and requested COMPASS Board of Directors' adoption.

After discussion, **Jim Hansen moved and Miranda Gold seconded to defer this agenda item to the October COMPASS Board meeting.**

After further discussion, **Rod Beck proposed a substitute motion to adopt Resolution 14-2024 as presented. Dave McKinney seconded.** Motion passed. Jim Hansen and Miranda Gold requested their "nay" votes be included in the record.

B. Adopt Resolution 15-2024 Approving the FY2025-2031 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 15-2024 approving the FY2025-2031 TIP and requested COMPASS Board of Director's adoption.

After discussion, **Joe Stear moved and Victor Rodriguez seconded to adopt Resolution 15-2024 as presented.** Motion passed. Trevor Chadwick, Kathy Corless, Miranda Gold, Jim Hansen, and Colin Nash requested their “nay” votes be included in the record.

C. Adopt Resolution 16-2024 Approving the FY2025 Unified Planning Work Program and Budget (UPWP)

Meg Sonnen presented Resolution 16-2024 approving the FY2025 UPWP and requested COMPASS Board of Directors’ adoption.

After discussion, **Mary May moved and Joe Stear seconded to adopt Resolution 16-2024 approving the FY2025 Unified Planning Work Program and Budget as presented.** Motion passed unanimously.

D. Approve Changes to Multiple Policies Related to the Regional Transportation Improvement Program (TIP)

Toni Tisdale presented changes to multiple policies related to the TIP and requested COMPASS Board of Directors’ approval.

After discussion, **Elaine Clegg moved and Miranda Gold seconded to approve three policies: Federal Highway Funding Eligibility Policy; Annual TIP Program Update Policy; and the Balancing Surface Transportation Block Grant Program, Transportation Alternatives Program, and Carbon Reduction Program Funds Policy and to provide direction to staff to pursue procedures with ITD on TIP updates and TIP amendments.** Motion passed unanimously.

INFORMATION ITEMS

A. Regional Safety Campaign

Josie Gallup provided a brief overview of COMPASS’ interagency regional safety education campaign.

B. Review Draft Updates to COMPASS Bylaws and Employment Policies and Procedures. Provide Notice of Intent to Amend COMPASS By-Laws.

Matt Stoll presented updates to COMPASS Bylaws and employment policies and procedures for consideration of approval and provided 30-day notification of intent to amend the Bylaws at the October 21, 2024, COMPASS Board meeting.

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

Board Chair Trevor Chadwick announced there was not a need to enter into Executive Session.

ADJOURNMENT


Chair Trevor Chadwick adjourned the meeting at 3:24 p.m.

Approved this 21st day of October 2024.

By: 

**Trevor Chadwick, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

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