



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
AUGUST 21, 2023
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Secretary-Treasurer**, 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 Elect**, in person
Elaine Clegg, Valley Regional Transit, in person
Ryan Davidson, Commissioner, Ada County, via ZOOM
Tom Dayley, Commissioner, Ada County, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Jim Hansen, Commissioner, Ada County Highway District, via ZOOM
Brad Holton, Commissioner, Canyon County, via ZOOM
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Caleb Lakey, Idaho Transportation Department – District 3, via ZOOM
John Laraway, Councilmember, City of Kuna, in person
Robb McDonald, City of Caldwell, via ZOOM
Dave McKinney, Commissioner, Ada County Highway District, in person
Lauren McLean, Mayor, City of Boise, in person
John Overton, Councilmember, City of Meridian, in person
Jason Pierce, Mayor, City of Eagle, via ZOOM
Tom Points, City of Nampa, via ZOOM
Victor Rodriguez, Councilmember, City of Nampa, via ZOOM
Bill Nary for Charlie Rountree, City of Meridian, via ZOOM
Steve Rule, Mayor, City of Middleton, in person
Dave Luft for Aaron Scheff, Idaho Department of Environmental Quality, via ZOOM
Caleb Hood 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
Jarom Wagoner, Mayor, City of Caldwell, via ZOOM
Nikole Zogg, Southwest District Health, Ex officio, via ZOOM

MEMBERS ABSENT:

Drew Alexander, Boise State University
Nichoel Baird Spencer, City of Eagle
Cory Dickard, Mayor, City of Melba
John Evans, Mayor, City of Garden City
Jay Gibbons, Commissioner, Canyon Highway District No. 4, **Vice Chair**
Dan Hyer, Councilmember, City of Greenleaf
Chelsie Johnson, City of Wilder
Angie Lee, Mayor, City of Parma
Colin Nash, Councilmember, City of Boise
David Porterfield, Mayor, City of Notus
Pat Rice, Greater Boise Auditorium District, Ex officio
Hayden Rogers, Governor's Office, Ex officio
Leslie Van Beek, Commissioner, Canyon County

OTHERS PRESENT:

Richard Beck, Ada County Development Services, in person
Ashley Cannon, Community Planning Association, in person
Matt Carlson, Community Planning Association, in person
Meg Larsen, Community Planning Association, in person
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
Alexa Roitman, Community Planning Association, in person
Mark Steuer, City of Nampa, via ZOOM
Toni Tisdale, Community Planning Association, in person
Mary Ann Waldinger, Community Planning Association, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:32 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll introduced COMPASS' new staff accountant, Ashley Cannon.

CONSENT AGENDA

- A. Approve June 26, 2023, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved June 13, 2023, and July 11, 2023, Executive Committee Meeting Minutes**
- C. Receive Approved June 15, 2023, Finance Committee Meeting Minutes**
- D. Confirm Mayor Simison to the 2023 Finance Committee**
- E. Ratify Resolution 14-2023 Modifying the FY2023-2029 Regional Transportation Improvement Program (TIP)**
- F. Ratify Resolution 15-2023 Modifying the FY2023-2029 Regional TIP**
- G. Approve FY2024 COMPASS Workgroup Charters**
- H. Approve Updates to the FY2025-2031 COMPASS Application Guide**
- I. Ratify End-of-Year and Redistribution Program Priorities**

Joe Stear moved and Trevor Chadwick seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Member Agency Presentation – Projects of Regional Importance

Richard Beck, Ada County Development Services, presented projects of regional importance to the county.

B. Status Report – Finance Committee

Rod Beck, Finance Committee Chair, provided a brief status report on the July 13 and August 17, 2023, Finance Committee meetings.

ACTION ITEMS

A. Adopt Resolution 16-2023 Approving the FY2024 Unified Planning Work Program and Budget (UPWP)

Megan Larsen presented Resolution 16-2023 approving the FY2024 UPWP and budget and requested COMPASS Board of Directors' approval.

After discussion, **Victor Rodriguez moved and Rod Beck seconded to adopt Resolution 16-2023 approving the FY2024 Unified Planning Work Program and budget. Motion passed unanimously.**

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

Trevor Chadwick moved and it was seconded to move the COMPASS Board of Directors into Executive Session pursuant to Idaho Code [74-206 (b)] at 2:10 pm.

Matt Stoll called roll. The following COMPASS Board members were present and voted in the affirmative: Rod Beck, Zach Brooks, Zach Piepmeyer for John Brunelle, Trevor Chadwick, Elaine Clegg, Ryan Davidson, Tom Dayley, Miranda Gold, Jim Hansen, Brad Holton, Debbie Kling, Caleb Lakey, John Laraway, Robb McDonald, Dave McKinney, Lauren McLean, John Overton, Jason Pierce, Tom Points, Victor Rodriguez, Bill Nary for Charlie Rountree, Steve Rule, Dave Luft for Aaron Scheff, Caleb Hood for Robert Simison, Joe Stear, and Jarom Wagoner. Motion passed unanimously.

Convened back into regular session at 2:43 pm.

C. Consider Executive Committee’s Recommendation Regarding Executive Director

After discussion, Trevor Chadwick moved and Miranda Gold seconded to accept the Executive Committee’s recommendation to retain Matt Stoll as the Executive Director and provide a 5% salary increase effective October 1, 2023. Motion passed unanimously.

D. Approve FY2024 *Communities in Motion* Implementation Grants and Project Development Program Projects

Matt Carlson presented the proposed FY2024 *Communities in Motion* Implementation grants and Project Development Program projects and requested COMPASS Board of Directors’ approval.

After discussion, Joe Stear moved and Lauren McLean seconded to approve the FY2024 *Communities in Motion* Implementation Grant and Project Development Program projects. Motion passed unanimously.

E. Approve an Amendment to *Communities in Motion 2050*, the Draft FY2024-2030 Regional Transportation Improvement Program (TIP), and Associated Air Quality Conformity Demonstration

Austin Miller and Toni Tisdale presented an amendment to *Communities in Motion 2050*, the draft FY2024-2030 Regional Transportation Improvement Program (TIP), and associated air quality conformity demonstration.

Joe Stear moved and Rod Beck seconded to approve Resolution 17-2023, amending *Communities in Motion 2050*, and Resolution 18-2023 approving the FY2024-2030 TIP and associated air quality conformity demonstration. Motion passed unanimously.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 3:03 p.m.

Approved this 16th day of October 2023.

By: 

**Debbie Kling, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

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