



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
OCTOBER 16, 2023
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, via ZOOM
Nichoel Baird Spencer, City of Eagle, via ZOOM
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**, via ZOOM
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, via ZOOM
Jay Gibbons, Commissioner, Highway District No. 4, **Vice Chair**, via ZOOM
Miranda Gold, Commissioner, Ada County Highway District, in person
Jim Hansen, Commissioner, Ada County Highway District, in person
Brad Holton, Commissioner, Canyon County, via ZOOM
Chelsie Johnson, City of Wilder, in person
Debbie Kling, Mayor, City of Nampa, **Chair**, 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, via ZOOM
Tom Points, City of Nampa, in person
Victor Rodriguez, Councilmember, City of Nampa, via ZOOM
Charlie Rountree, City of Meridian, in person
Jason VanGilder for Steve Rule, Mayor, City of Middleton, in person
Aaron Scheff, Idaho Department of Environmental Quality, via ZOOM
Bruce Freckleton for Robert Simison, Mayor, City of Meridian, via ZOOM
Doug Hanson for Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, via ZOOM
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person
Leslie Van Beek, Commissioner, Canyon County, via ZOOM
Nikole Zogg, Southwest District Health, Ex officio, via ZOOM

MEMBERS ABSENT:

Cory Dickard, Mayor, City of Melba
Dan Hyer, Councilmember, City of Greenleaf
Caleb Lakey, Idaho Transportation Department – District 3
John Laraway, Councilmember, City of Kuna
Angie Lee, Mayor, City of Parma
Colin Nash, Councilmember, City of Boise
Jason Pierce, Mayor, City of Eagle
David Porterfield, Mayor, City of Notus
Pat Rice, Greater Boise Auditorium District, Ex officio
Hayden Rogers, Governor’s Office, Ex officio
Jarom Wagoner, Mayor, City of Caldwell

OTHERS PRESENT:

Madeline Baron, ECONorthwest, via ZOOM
Bre Brush, City of Boise, via ZOOM
Ellen Campfield Nelson, Agnew:Beck, via ZOOM
Ashley Cannon, Community Planning Association, via ZOOM
Matt Carlson, Community Planning Association, in person
Teri Gregory, Community Planning Association, in person
Lorelie Juntunen, ECONorthwest, via ZOOM
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
Aaron Mondada, Agnew:Beck, via ZOOM
Alexa Roitman, Community Planning Association, in person
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 1:31 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll reminded members the December Board meeting will be held at the Nampa Civic Center with the presentation of the Leadership in Motion Awards and luncheon prior to the meeting.

Matt Stoll announced the projects of regional importance presentation for the Cities of Star and Middleton will be moved to a later meeting.

CONSENT AGENDA

- A. Approve August 21, 2023, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved August 8, 2023, Executive Committee Meeting Minutes**
- C. Receive Approved July 13, 2023, Finance Committee Meeting Minutes**
- D. Establish 2024 COMPASS Board and Executive Committee Dates and Location; Provide 30 Day Notice of Annual Meeting**
- E. Ratify Resolution 19-2023, Revision 4 of the FY2023 Unified Planning Work Program and Budget**
- F. Adopt Resolution 01-2024, Priorities for Rural Projects**
- G. Adopt Resolution 02-2024, Amending *Communities in Motion 2050* (CIM 2050) and Resolution 03-2024, Amending the FY2023-2029 and FY2024-2030 Regional Transportation Improvement Programs (TIPs)**
- H. Approve List of Records for Destruction**

Charlie Roundtree moved and Jim Hansen seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Member Agency Presentation – Projects of Regional Importance

At the request of the City of Star, the presentation for the Cities of Star and Middleton will be moved to a later meeting.

B. Status Report – Findings of the Regional Housing Coordination Plan

Austin Miller introduced Madeline Baron with ECONorthwest who presented the Regional Housing Coordination Plan.

ACTION ITEMS

A. Adopt Resolution 04-2024 Approving the Adjusted Urban Area Boundaries

Mary Ann Waldinger presented Resolution 04-2024 approving the adjusted urban area boundaries and requested COMPASS Board of Directors' approval.

After discussion, Tom Points moved and Nichoel Baird Spencer and Charlie Rountree both seconded to adopt Resolution 04-2024 approving the adjusted urban area boundaries. Motion passed unanimously.

B. Approve FY2024 COMPASS Resource Development Plan

Matt Carlson presented the proposed FY2024 COMPASS Resource Development Plan and requested COMPASS Board of Directors' approval.

After discussion, Jim Hansen moved and Victor Rodriguez seconded to adopt the FY2024 Resource Development Plan. Motion passed unanimously.

C. Approve 2024 COMPASS State Legislative Session Positions

Jacob Miller presented the proposed 2024 COMPASS state legislative session positions and requested COMPASS Board of Directors’ approval.

After discussion, **Ryan Davidson moved and Dave McKinney seconded to vote on the policy positions individually. A roll call vote was taken at the request of Chair Kling. The motion failed 10 to 13.**

	AYE	NAY	ABSTAIN
Drew Alexander		X	
Nichoel Baird Spencer		X	
Rod Beck	X		
Zach Brooks	X		
Trevor Chadwick	X		
Elaine Clegg		X	
Ryan Davidson	X		
Tom Dayley	X		
John Evans	X		
Bruce Freckleton		X	
Jim Hansen		X	
Doug Hanson		X	
Brad Holton	X		
Chelsie Johnson		X	
Debbie Kling		X	
Robb McDonald		X	
Dave McKinney	X		
John Overton	X		
Zach Piepmeyer		X	
Tom Points		X	
Charlie Rountree		X	
Aaron Scheff		X	
Jason VanGilder	X		
Total	10	13	

Jim Hansen moved and Charlie Rountree seconded to approve the 2024 state legislative positions as presented. Motion passed.

D. Approve 2024 COMPASS Federal Transportation Positions

Jacob Miller presented the proposed 2024 COMPASS federal transportation positions and requested COMPASS Board of Directors’ approval.

After discussion, **Rod Beck moved to accept the federal transportation positions, with the removal of the phrase “mileage-based user fees,” and Elaine Clegg seconded. Motion passed with three nay votes.**

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 3:38 p.m.

Approved this 18th day of December 2023.

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

Attest:

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