



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
APRIL 19, 2021
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES: Kelli Badesheim, Valley Regional Transit, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Rod Beck, Commissioner, Ad County, via telephone
Elaine Clegg, Councilmember, City of Boise, **Immediate Past Chair**, via telephone
Ryan Davidson, Commissioner, Ada County, via telephone
Matt Edmond for John Brunelle, Capital City Development Corporation, via telephone
John Evans, Mayor, City of Garden City, via telephone
Jay Gibbons, Commissioner, Canyon Highway District No. 4, via telephone
Jim Hansen, Commissioner, Ada County Highway District, via telephone
Kendra Kenyon, Commissioner, Ada County, via telephone
Debbie Kling, Mayor, City of Nampa, **Vice Chair**, via telephone
Kurt Kopadt, City of Greenleaf, via telephone
Caleb Lakey, Idaho Transportation Department – District 3, via telephone
David Lincoln, Commissioner, Golden Gate Highway District No. 3, via telephone
Mary May, Commissioner, Ada County Highway District, **Secretary-Treasurer** via telephone
Dave McKinney, Commissioner, Ada County Highway District, via telephone
Lauren McLean, Mayor, City of Boise, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Chair**, via telephone
Brent Orton, City of Caldwell, via telephone
Jessica Perreault, Councilmember, City of Meridian, via telephone
Tom Points, City of Nampa, via telephone
Charlie Rountree, City of Meridian, via telephone
Aaron Scheff, Idaho Department of Environmental Quality, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Keri Smith, Commissioner, Canyon County, via telephone
Joe Stear, Mayor, City of Kuna, **Chair Elect**, via telephone
Matt Stoll, Executive Director, Community Planning Association, Ex officio, via telephone
Marlene Tromp, Boise State University, via telephone
Leslie Van Beek, Commissioner, Canyon County, via telephone
Holli Woodings, Councilmember, City of Boise, via telephone
Nikole Zogg, Southwest District Health, Ex officio, via telephone

MEMBERS

ABSENT:

Trevor Chadwick, City of Star
Chelsie Johnson, City of Wilder
Angie Lee, City of Parma
Cory Pickard, Mayor, City of Melba
Jason Pierce, Mayor, City of Eagle
David Porterfield, Mayor, City of Notus
Victor Rodriguez, Councilmember, City of Nampa
Steve Rule, Mayor, City of Middleton
Pam White, Commissioner, Canyon County

OTHERS:

Bre Brush, City of Boise, via telephone
Ken Burgess, Veritas Advisors, via telephone
Julie DeLorenzo, Idaho Transportation Department, via telephone
Jimmy Hallyburton, Councilmember, City of Boise, via telephone
Destinie Hart, Community Planning Association, via telephone
Rachel Haukkala, Community Planning Association, via telephone
Liisa Itkonen, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, Community Planning Association, via telephone
Dan McElhinney, Idaho Transportation Department, via telephone
Carl Miller, Community Planning Association, via telephone
Toni Tisdale, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, via telephone

CALL TO ORDER:

Chair Garret Nancolas called the meeting to order at 1:33 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Garret Nancolas announced that he will be absent for the next 4-6 weeks due to surgery. Board members should send performance reviews for Executive Director Matt Stoll to Chair Elect Joe Stear, who will take over meetings in the Chair's absence.

CONSENT AGENDA

- A. Approve February 22, 2021, COMPASS Board Meeting Minutes**
- B. Receive Approved February 9, 2021, Executive Committee Meeting Minutes**
- C. Receive Approved December 17, 2020, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Ratify Resolutions Amending *Communities in Motion 2040 2.0* and the FY2021-2027 Regional Transportation Improvement Program (Amendment #4)**
- F. Ratify Resolutions Amending *Communities in Motion 2040 2.0* and the FY2021-2027 Regional Transportation Improvement Program (Amendment #5)**
- G. Approve Project Delivery Extensions**
- H. Approve New Regional Transportation Advisory Committee Members**

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

ACTIONS ITEMS

A. Accept 2021 Population Estimates

Carl Miller reviewed and sought COMPASS Board of Directors' acceptance of the 2021 population estimates for Ada and Canyon counties and cities.

After discussion, **Keri Smith moved and Joe Stear seconded the acceptance of the 2021 population estimates for Ada and Canyon counties and cities. Motion passed unanimously.**

B. Approve FY2022 Membership Dues

Meg Larsen reviewed and sought COMPASS Board of Directors' approval of the proposed membership dues for FY2022.

After discussion, **Keri Smith moved and Mary May seconded to approve the proposed membership dues for FY2022. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on state and federal legislative issues.

B. Review Development of *Communities in Motion 2050*

Liisa Itkonen reviewed progress on developing *Communities in Motion 2050*.

C. Review "All Aboard!" Survey Results

Rachel Haukkala reviewed the results of the third public survey for *Communities in Motion 2050*.


D. Review Park and Ride Study

Rachel Haukkala reviewed the Park and Ride Study.

ADJOURNMENT

The meeting was adjourned at 3:09 p.m.

Approved this 21st day of June 2021.

By: 

Joe Stear, Chair Elect
Community Planning Association of
Southwest Idaho

Attest:

By: 

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

