



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
AUGUST 16, 2021
2ND FLOOR LARGE CONFERENCE ROOM
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES: Kelli Badesheim, Valley Regional Transit, in person
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
Lee Belt for Kurt Kopadt, City of Greenleaf, via telephone
Caleb Lakey, Idaho Transportation Department – District 3, via telephone
Mary May, Commissioner, Ada County Highway District, **Secretary-Treasurer**, in person
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
Victor Rodriguez, Councilmember, City of Nampa, via telephone
Charlie Rountree, City of Meridian, in person
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, in person
Marlene Tromp, Boise State University, via telephone
Bob Watkins, Golden Gate Highway District No. 3, 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
Dave McKinney, Commissioner, Ada County Highway District
Cory Dickard, Mayor, City of Melba
Jason Pierce, Mayor, City of Eagle
David Porterfield, Mayor, City of Notus
Steve Rule, Mayor, City of Middleton
Leslie Van Beek, Commissioner, Canyon County
Pam White, Commissioner, Canyon County

OTHERS:

Ken Burgess, Veritas Advisors, via telephone
Jimmy Hallyburton, City of Boise, via telephone
Destinie Hart, Community Planning Association, via telephone
Liisa Itkonen, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, via telephone
Amy Luft, Community Planning Association, via telephone
Toni Tisdale, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, in person
Mary Ann Waldinger, Community Planning Association, via telephone

CALL TO ORDER:

Chair Garret Nancolas called the meeting to order at 1:36 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Garret Nancolas announced that the Caldwell Night Rodeo is being held through August 21, 2021. Matt Stoll announced that COMPASS Leadership in Motion awards are open for nominations through October 1, 2021. Kendra Kenyon announced that the Western Idaho Fair is being held August 20 - 29, 2021.

CONSENT AGENDA

- A. Approve June 21, 2021, COMPASS Board Meeting Minutes**
- B. Receive Approved May 11, 2021, Executive Committee Meeting Minutes and March 18, 2021, Finance Committee Meeting Minutes**
- C. Approve List of Records for Destruction**
- D. Approve FY2022 COMPASS Workgroup Charters**
- E. Approve Update to COMPASS Participation Plan**
- F. Approve FY2023-2029 COMPASS Funding Application Guide**
- G. Ratify Approval of Revisions to the End-of-Year and Redistribution Program Priorities**
- H. Approve New Regional Transportation Advisory Committee Members**

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

ACTIONS ITEMS

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

Keri Smith moved and Debbie Kling seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:46 p.m.

Matt Stoll called roll. The following COMPASS Board members were present and voted in the affirmative: Kelli Badesheim, Nichoel Baird Spencer, Rod Beck, Matt Edmond for John Brunelle, Elaine Clegg, Ryan Davidson, John Evans, Jay Gibbons, Jim Hansen, Kendra Kenyon, Debbie Kling, Caleb Lakey, Mary May, Lauren McLean, Garret Nancolas, Brent Orton, Jessica Perreault, Tom Points, Victor Rodriguez, Charlie Rountree, Aaron Scheff, Robert Simison, Keri Smith, Joe Stear, Marlene Tromp, and Holli Woodings. Motion passed unanimously.

Convened back into regular session at 2:03 p.m.

B. Consider Executive Committee’s Recommendation Regarding Executive Director

After discussion, Joe Stear moved and Charlie Rountree seconded to retain Matt Stoll as Executive Director and to extend a five percent increase in salary, retroactive to June 16, 2021. Motion passed unanimously.

C. Adopt Resolution 14-2021 Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0) and Resolution 15-2021 Amending the FY2021-2027 Regional Transportation Improvement Program (TIP)

Liisa Itkonen presented Resolution 14-2021 amending CIM 2040 2.0 to add four funded projects, and Resolution 15-2021, amending the FY2021-2027 TIP to add eight funded projects (including the four from the CIM 2040 2.0 amendment) and modifying the FY2021-2027 TIP to increase the cost of one project.

During discussion, Elaine Clegg and Jim Hansen stated for the record that they opposed moving forward with the expansion of State Highway 16, but would vote in support of Resolution 14-2021, as they were in favor of the other projects in the amendment. After discussion, **Debbie Kling moved and Nichoel Baird Spencer seconded to adopt Resolution 14-2021 amending CIM 2040 2.0. Motion passed unanimously.**

Kendra Kenyon moved and Debbie Kling seconded to adopt Resolution 15-2021, which included both an amendment and a Board administrative modification to the FY2021-2027 TIP. Motion passed unanimously.

D. Adopt Resolution 16-2021 Approving the FY2022 Unified Planning Work Program (UPWP) and Budget

Meg Larsen presented Resolution 16-2021 approving the FY2022 UPWP as recommended by the COMPASS Finance Committee.

After discussion, **Debbie Kling moved and Elaine Clegg seconded to adopt Resolution 16-2021 approving the FY2022 Unified Planning Work Program and Budget. Motion passed unanimously.**

E. Adopt Communities in Motion 2050 (CIM 2050) Vision

Liisa Itkonen reviewed the CIM 2050 Vision for growth and transportation.

After discussion, **Elaine Clegg moved and Jim Hansen seconded to accept the CIM 2050 Vision presentation, ask staff to work on the map, clarify the base data for areas of impact and any other existing or planned activity centers not currently shown, and to bring the item back to the Board at a future date. Motion passed unanimously.**

F. Approve FY2022 Communities in Motion (CIM) Implementation Grants and Project Development Program Projects

Destinie Hart reviewed projects recommended by the Regional Transportation Advisory Committee for the FY2022 CIM Implementation Grants and the Project Development Program.

After discussion, **Mary May moved and Debbie Kling seconded to approve two projects for FY2022 CIM Implementation Grants and three projects for FY2022 Project Development Program assistance. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Overview of Boise State University's Annual Statewide and Treasure Valley Survey

Matthew May, Survey Director for Boise State University's School of Public Service, provided an overview of the university's annual public policy survey and requested input from COMPASS Board members on policy issues of interest for possible inclusion in this year's survey.

B. Status Report - State and Federal Legislative Issues

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

C. Update on the Travel Survey Data Collection Project

Due to time constraints, this item was not heard and will be moved to the October 18, 2021, COMPASS Board of Directors' meeting agenda.

D. Review Draft Complete Network Policy

Liisa Itkonen reviewed the draft Complete Network Policy's purpose, organization, and intended uses. This item will be brought to the COMPASS Board of Directors for action in its October 18, 2021, meeting.

ADJOURNMENT

Charlie Rountree moved and Mary May seconded to adjourn at 3:48 p.m. Motion passed unanimously.

Approved this 18th day of October 2021.

By: 

**Joe Stear for Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By:



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

\\cpa-file01\Shared\FY22\900 Operations\Board\2022 Packets\October 2021\IIIA_minutes8162021.docx

