



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
DECEMBER 19, 2022
NAMPA CIVIC CENTER
311 3RD STREET S, NAMPA, IDAHO**

****MINUTES****

ATTENDEES:

Kelli Badesheim, Valley Regional Transit
Nichoel Baird Spencer, City of Eagle
Rod Beck, Commissioner, Ada County
Trevor Chadwick, Mayor, City of Star
Elaine Clegg, Councilmember, City of Boise, **Immediate Past Chair**
Darrell Romine for Cory Dickard, Mayor, City of Melba
John Evans, Mayor, City of Garden City
Jay Gibbons, Commissioner, Canyon Highway District No. 4, **Secretary-Treasurer**
Jim Hansen, Commissioner, Ada County Highway District
Dan Hyer, Councilmember, City of Greenleaf
Chelsie Johnson, City of Wilder
McKenzie Johnson, Governor's Office, Ex officio
Debbie Kling, Mayor, City of Nampa, **Chair Elect**
Caleb Lakey, Idaho Transportation Department - District 3
Mary May, Commissioner, Ada County Highway District, **Vice Chair**
Dave McKinney, Commissioner, Ada County Highway District
Lauren McLean, Mayor, City of Boise
Tom Points, City of Nampa
Victor Rodriguez, Councilmember, City of Nampa
Charlie Rountree, City of Meridian
Steve Rule, Mayor, City of Middleton
Joe Stear, Mayor, City of Kuna, **Chair**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Drew Alexander for Marlene Tromp, Boise State University
Holli Woodings, Councilmember, City of Boise

MEMBERS ABSENT:

John Brunelle, Capital City Development Corporation
Ryan Davidson, Commissioner, Ada County
Kendra Kenyon, Commissioner, Ada County
John Laraway, Councilmember, City of Kuna
Bill Nary, City of Meridian
Brent Orton, City of Caldwell
Jason Pierce, Mayor, City of Eagle
David Porterfield, Mayor, City of Notus
Aaron Scheff, Idaho Department of Environmental Quality
Robert Simison, Mayor, City of Meridian
Keri Smith, Commissioner, Canyon County
Leslie Van Beek, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell
Pam White, Commissioner, Canyon County
Nikole Zogg, Southwest District Health, Ex officio

OTHERS:

Bre Brush, City of Boise
Wendy Burrows-Severy, City of Wilder
Teri Gregory, Community Planning Association
Dane Hoskins, Community Planning Association
Liisa Itkonen, Community Planning Association
Devin Krasowski, Canyon County
Meg Larsen, Community Planning Association
Dan Lister, Canyon County
Justin Lucas, Ada County Highway District
Amy Luft, Community Planning Association
Austin Miller, Community Planning Association
Sabrina Minshall, Canyon County
Hunter Mulhall, Community Planning Association
Sherone Sader, Community Planning Association
Steven Siwek, Boise Hunter Homes
Toni Tisdale, Community Planning Association
Todd Tucker, Boise Hunter Homes

CALL TO ORDER

Chair Joe Stear called the meeting to order at 1:42 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll welcomed Dan Hyer, City of Greenleaf; Chelsie Johnson, City of Wilder; McKenzie Johnson, Governor's Office; and Darrell Romine, City of Melba and wished all attendees a Merry Christmas and Happy New Year.

CONSENT AGENDA

- A. Approve October 17, 2022, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved September 13, 2022, Executive Committee Meeting Minutes**
- C. Receive Approved August 18, 2022, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Approve 2023 Regional Transportation Advisory Committee (RTAC) Membership**
- F. Adopt Resolution 05-2023, Authorizing an Increase to the COMPASS Business Credit Card Credit Limit**

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

ACTION ITEMS

A. Adopt Resolution 06-2023 Approving *Communities in Motion 2050* (CIM 2050)

Liisa Itkonen presented CIM 2050 and the associated Air Quality Conformity Demonstration for Northern Ada County and requested COMPASS Board of Directors' approval.

After discussion, **Nichoel Baird Spencer moved and Charlie Roundtree seconded to adopt Resolution 06-2023 approving CIM 2050 and the Air Quality Conformity Demonstration. Motion passed unanimously.**

B. Adopt Resolution 07-2023 Approving Revision 1 of the FY2023 Unified Planning Work Program and Budget (UPWP)

Meg Larsen presented Revision 1 of the UPWP and requested COMPASS Board of Directors' approval.

After discussion, **Debbie Kling moved and Elaine Clegg seconded to adopt Resolution 07-2023 approving Revision 1 of the FY2023 UPWP. Motion passed unanimously.**

C. Adopt Resolution 08-2023 Amending the FY2022-2028 and FY2023-2029 Regional Transportation Improvement Programs (TIPs)

Toni Tisdale presented a resolution amending the FY2022-2028 and FY2023-2029 TIPs to add six projects, remove one project, and adjust seven projects for COMPASS Board of Directors' approval.

After discussion, **Victor Rodriguez moved and Trevor Chadwick seconded to adopt Resolution 08-2023 amending the FY2022-2028 and FY2023-2029 TIPs. Motion passed unanimously.**

D. Approve 2023 Federal Transportation Position Statements

Matt Stoll presented the 2023 federal transportation position statements for COMPASS Board of Directors' approval.

After discussion, **Tom Points moved and Holli Woodings seconded to approve the 2023 Federal Transportation Position Statements. Motion passed with two abstentions.**

E. Approve 2023 Idaho Legislative Session Positions Statements

Matt Stoll presented the 2023 Idaho legislative position statements for COMPASS Board of Director's approval.

After discussion, **Elaine Clegg moved and Debbie Kling seconded to approve the 2023 Idaho legislative session position statements. Motion passed with one abstention.**

F. Accept the 2022 Change in Motion Scorecard

Hunter Mulhall presented the 2022 Change in Motion Scorecard and requested COMPASS Board of Director's acceptance.

After discussion, **Mary May moved and Jay Gibbons seconded to accept the results of the 2022 Change in Motion Scorecard. Motion passed unanimously.**

G. Confirm 2023 Board Officer Slate

Matt Stoll presented the 2023 Board officer slate as recommended by the COMPASS Executive Committee and requested COMPASS Board of Directors' approval.

Lauren McLean moved and Tom Points seconded to approve the 2023 COMPASS Board officer slate as recommended by the Executive Committee. Motion passed unanimously.

OTHER

Matt Stoll presented Mayor Joe Stear with a plaque for his term as the 2022 COMPASS Board Chair.

INFORMATION ITEMS

A. Status Report – Finance Committee

Jay Gibbons, Finance Committee Chair, presented a status report on the December 1 and December 15, 2022, Finance Committee meetings.

B. Status Report - Idaho Transportation Board Policy on Local Funding

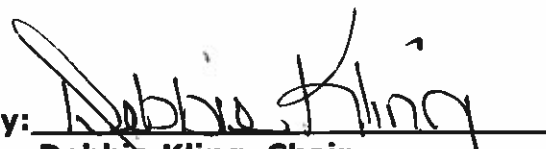
Toni Tisdale provided a status report on the Idaho Transportation Department's policy on distributing Surface Transportation Block Grant funding to local agencies.

ADJOURNMENT

The meeting adjourned at 3:09 p.m.

Approved this 27th day of February 2023.

By: _____



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

Attest:

By:  _____

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

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