



*Working together to plan for the future*

**COMPASS BOARD OF DIRECTORS' MEETING  
OCTOBER 19, 2020  
ZOOM CONFERENCE CALL**

**\*\*MINUTES\*\***

**ATTENDEES:** Kelli Badesheim, Valley Regional Transit, via telephone  
Nichoel Baird Spencer, City of Eagle, via telephone  
Sara Baker, Commissioner, Ada County Highway District, via telephone  
Bre Brush for Lauren McLean, Mayor, City of Boise, via telephone  
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone  
Tom Dale, Commissioner, Canyon County, **Immediate Past Chair**, via telephone  
Matt Edmond for John Brunelle, Capital City Development Corporation, via telephone  
Jay Gibbons, Commissioner, Canyon Highway District No. 4, via telephone  
Kent Goldthorpe, Commissioner, Ada County Highway District, via telephone  
Vanessa Fry, Boise State University, via telephone  
Kendra Kenyon, Commissioner, Ada County, via telephone  
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone  
Diana Lachiondo, Commissioner, Ada County, 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, via telephone  
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**, via telephone  
Brent Orton, City of Caldwell, via telephone  
Tom Points, City of Nampa, via telephone  
Victor Rodriguez, Councilmember, City of Nampa, via telephone  
Aaron Scheff, Idaho Department of Environmental Quality, via telephone  
Robert Simison, Mayor, City of Meridian, via telephone  
Joe Stear, Mayor, City of Kuna, **Vice Chair**, via telephone  
Matt Stoll, Executive Director, Community Planning Association, Ex officio, via telephone  
Pam White, 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  
John Evans, Mayor, City of Garden City  
Chelsie Johnson, City of Wilder  
Kurt Kopadt, City of Greenleaf  
Nathan Leigh, City of Parma  
Patrick Malloy, Commissioner, Ada County

Andrew Mitzel, Senior Advisor, Governor's Office, Ex officio  
Jessica Perreault, Councilmember, City of Meridian  
Cory Pickard, Mayor, City of Melba  
Jason Pierce, Mayor, City of Eagle  
David Porterfield, Mayor, City of Notus  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Charlie Rountree, City of Meridian  
Steve Rule, Mayor, City of Middleton  
Leslie Van Beek, Commissioner, Canyon County

**OTHERS:**

Ken Burgess, Veritas Advisors, via telephone  
Liisa Itkonen, Community Planning Association, via telephone  
Meg Larsen, Community Planning Association, via telephone  
Amy Luft, Community Planning Association, via telephone  
Dan McElhinney, Idaho Transportation Department, via telephone  
Carl Miller, Community Planning Association, via telephone  
Kathy Parker, Community Planning Association, via telephone  
Toni Tisdale, Community Planning Association, via telephone  
Hailey Townsend, Community Planning Association, via telephone  
Dave Wallace, Ada County Highway District, via telephone

**CALL TO ORDER:**

Chair Elaine Clegg called the meeting to order at 1:31 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced that the December 21, 2020, Annual Board Meeting will be held virtually, with the in-person location as the COMPASS office. Additionally, Matt Stoll announced that Kathy Parker will be retiring, effective January 21, 2021, and that the position is currently open for hire.

**CONSENT AGENDA**

- A. Approve August 17, 2020, COMPASS Board Meeting Minutes**
- B. Receive Approved July 14, 2020, Executive Committee Meeting Minutes**
- C. Receive Approved July 16, 2020, Finance Committee Meeting Minutes**
- D. Establish 2021 COMPASS Board and Executive Committee Meeting Dates and Location. Provide 30 Day Notice of Annual Meeting**
- E. Approve List of Records for Destruction**
- F. Adopt Resolution Approving Rural Project Prioritization**

**Joe Stear moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**SPECIAL ITEM**

- A. Introduce Dan McElhinney, Idaho Transportation Department Chief Operations Officer**

Dan McElhinney, the new Idaho Transportation Department Chief Operations Officer, was introduced to the Board members.

## **ACTIONS ITEMS**

### **A. Adopt Resolution Amending *Communities in Motion 2040 2.0***

Liisa Itkonen reviewed and sought COMPASS Board of Directors' adoption of a resolution amending *Communities in Motion 2040 2.0* to reflect local agencies' funded projects.

After discussion, **Tom Dale moved and Nichoel Baird-Spencer seconded the adoption of a resolution amending *Communities in Motion 2040 2.0*. Motion passed unanimously.**

### **B. Adopt Resolution Approving the FY2021-2027 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration**

Toni Tisdale reviewed and sought COMPASS Board of Directors' adoption of a resolution approving the FY2021-2027 TIP and associated air quality conformity demonstration.

After discussion, **Joe Stear moved and Debbie Kling seconded to adopt a resolution approving the FY2021-2027 TIP and associated air quality conformity demonstration. Motion passed unanimously.**

### **C. Accept Buildout Forecast**

Carl Miller reviewed and sought COMPASS Board of Directors' acceptance of the *Communities in Motion 2050* buildout forecast based on comprehensive plans.

After discussion, **Garret Nancolas moved and Joe Stear seconded to accept the *Communities in Motion 2050* buildout forecast. Motion passed unanimously.**

### **D. Approve FY2021 Resource Development Plan**

Kathy Parker reviewed and sought COMPASS Board of Directors' approval of the FY2021 Resource Development Plan.

After discussion, **Sara Baker moved and Debbie Kling seconded approval of the FY2021 Resource Development Plan. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review the *Communities in Motion 2050* Draft Goals and Objectives**

Liisa Itkonen reviewed the *Communities in Motion 2050* draft goals and objectives and requested feedback from the Board.

### **B. Status Report - State and Federal Legislative Issues**

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

### **C. Status Report – Finance Committee - Memo Only**

### **D. Status Report - Past *Communities in Motion* Implementation Grant and Project Development Program Projects - Memo Only**

**ADJOURNMENT**

**The meeting was adjourned at 3:18 p.m.**

**Approved this 21st day of December 2020.**

**By:** \_\_\_\_\_  
**Elaine Clegg, Chair**  
**Community Planning Association of**  
**Southwest Idaho**

**Attest:**

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