

**COMPASS BOARD OF DIRECTORS' MEETING  
DECEMBER 21, 2020  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:**

Kelli Badesheim, Valley Regional Transit, via telephone  
Bill Vaughan for Nichol Baird Spencer, City of Eagle, via telephone  
Justin Lucas for Sara Baker, Ada County Highway District, via telephone  
Lauren McLean, Mayor, City of Boise, via telephone  
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone  
John Evans, Mayor, City of Garden City, 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  
Richard Beck for Kendra Kenyon, Commissioner, Ada County, via telephone  
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone  
Kurt Kopadt, City of Greenleaf, via telephone  
Diana Lachiondo, Commissioner, Ada County, via telephone  
Caleb Lakey, Idaho Transportation Department – District 3, via telephone  
Angie Lee for Nathan Leigh, City of Parma, via telephone  
Bruce Wong for Mary May, Ada County Highway District, via telephone  
Andrew Mitzel, Senior Advisor, Governor's Office, Ex officio, 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  
Joe Stear, Mayor, City of Kuna, **Vice Chair**, via telephone  
Matt Stoll, Executive Director, Community Planning Association, Ex officio, via telephone  
Holli Woodings, Councilmember, City of Boise, via telephone

**MEMBERS**

**ABSENT:**

Trevor Chadwick, City of Star  
Chelsie Johnson, City of Wilder  
David Lincoln, Commissioner, Golden Gate Highway District No. 3  
Patrick Malloy, Commissioner, Ada County  
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**  
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  
Victor Rodriguez, Councilmember, City of Nampa  
Steve Rule, Mayor, City of Middleton  
Leslie Van Beek, Commissioner, Canyon County  
Pam White, Commissioner, Canyon County  
Nikole Zogg, Southwest District Health, Ex officio

**OTHERS:**

Jeff Barnes, City of Nampa, via telephone  
Bre Brush, City of Boise, via telephone  
Ken Burgess, Veritas Advisors, via telephone  
Tevrin Fuller, Community Planning Association, 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  
Amy Luft, Community Planning Association, via telephone  
Carl Miller, Community Planning Association, via telephone  
Hunter Mulhall, Community Planning Association, via telephone  
Mitch Skiles, Community Planning Association, via telephone  
Toni Tisdale, Community Planning Association, via telephone  
Hailey Townsend, Community Planning Association, via telephone  
Mary Ann Waldinger, Community Planning Association, via telephone

**CALL TO ORDER:**

Chair Elaine Clegg called the meeting to order at 1:38 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced that COMPASS has hired Destinie Hart to fill the position of Resource Development Principal Planner.

**CONSENT AGENDA**

- A. Approve October 19, 2020, COMPASS Board Meeting Minutes**
- B. Receive Approved September 8 and October 13, 2020, Executive Committee Meeting Minutes**
- C. Receive Approved August 27, 2020, Finance Committee Meeting Minutes**
- D. Confirm Regional Transportation Advisory Committee Membership**
- E. Appoint Meg Larsen, COMPASS Director of Operations, to the Board of Trustees of the Boise Municipal Health Care Trust**
- F. Ratify Adoption of Resolution Amending the FY2020-2026 and FY2021-2027 Regional Transportation Improvement Programs**
- G. Adopt a Resolution Amending the FY2020-2026 and FY2021-2027 Regional Transportation Improvement Programs**

**Tom Dale moved and Holli Woodings seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

- A. Preview Public Involvement #3 Survey for *Communities in Motion 2050***

Rachel Haukkala previewed the third public involvement survey about high-capacity transit options in the Treasure Valley.

## **B. Review the Idaho Policy Institute's Transportation Infrastructure Study**

Vanessa Fry reviewed the Idaho Policy Institute's study examining the financial needs of transportation infrastructure in Idaho and the revenue available to meet those needs.

## **C. Status Report – Finance Committee**

Mayor Debbie Kling provided a status report on the December 3 and December 17, 2020, Finance Committee meetings.

## **ACTION ITEMS**

### **A. Confirm 2021 Board Officer Slate**

The COMPASS Executive Committee recommended COMPASS Board approval of the 2021 Board Officer slate: Garret Nancolas, Chair; Joe Stear, Chair Elect; Debbie Kling, Vice Chair; Mary May, Secretary-Treasurer; and Elaine Clegg, Immediate Past Chair.

After discussion, **Holli Woodings moved and Tom Dale seconded the confirmation of the 2021 Board officer slate. Motion passed unanimously.**

### **B. Approve 2021 Federal Transportation Position Statements**

Ken Burgess presented the 2021 federal transportation position statements recommended by the Executive Committee for COMPASS Board approval. Positions address multiple key issues, including reauthorization of the FAST Act, federal transportation funding, passenger rail service, and use of rail corridors.

After discussion, **Debbie Kling moved and Joe Stear seconded approval of the 2021 federal transportation position statements as presented. Motion passed unanimously.**

### **C. Approve 2021 Idaho Legislative Session Position Statements**

Ken Burgess presented the 2021 Idaho legislative session position statements recommended by the Executive Committee for COMPASS Board approval. Positions address transportation revenue, local option sales tax authority, funding for public transportation, high occupancy vehicle lanes, non-motorized transportation, a weight/distance fee for heavy vehicles, and property tax reform.

After discussion, **Debbie Kling moved and Joe Stear seconded approval of the 2021 Idaho legislative session position statements as presented. Motion passed unanimously.**

### **D. Adopt Resolution Approving Revision 1 of the FY2021 Unified Planning Work Program and Budget (UPWP)**

Meg Larsen presented Resolution 06-2021 approving Revision 1 of the FY2021 UPWP as recommended by the Finance Committee for COMPASS Board approval.

After discussion, **Tom Dale moved and Jay Gibbons seconded adoption of Resolution**

**06-2021 approving Revision 1 of the FY2021 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

**E. Approve the *Communities in Motion 2050* Draft Goals and Objectives**

Liisa Itkonen reviewed the *Communities in Motion 2050* draft goals and objectives for the COMPASS Board of Directors' approval.

After discussion, **Joe Stear moved and Debbie Kling seconded approval of the *Communities in Motion 2050* draft goals and objectives. Motion passed unanimously.**

**F. Accept the 2020 Change in Motion Scorecard**

Hunter Mulhall reviewed the 2020 Change in Motion Scorecard for the COMPASS Board of Directors' acceptance.

After discussion, **Charlie Rountree moved and Diana Lachiondo seconded acceptance of the 2020 Change in Motion Scorecard. Motion passed unanimously.**

**ADJOURNMENT**

**The meeting was adjourned at 3:04 p.m.**

**Approved this 22nd day of February 2021.**

**By: \_\_\_\_\_**  
**Garret Nancolas, Chair**  
**Community Planning Association of**  
**Southwest Idaho**

**Attest:**

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