



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
OCTOBER 17, 2022
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Kelli Badesheim, Valley Regional Transit, in person
Nichoel Baird Spencer, City of Eagle, via telephone
Rod Beck, Commissioner, Ada County, via telephone
Matt Edmond for John Brunelle, Capital City Development Corporation, via telephone
Trevor Chadwick, Mayor, City of Star, via telephone
Elaine Clegg, Councilmember, City of Boise, **Immediate Past Chair**, in person
Ryan Davidson, Commissioner, Ada County, via telephone
John Evans, Mayor, City of Garden City, via telephone
Jim Hansen, Commissioner, Ada County Highway District, in person
Kendra Kenyon, Commissioner, Ada County, via telephone
Debbie Kling, Mayor, City of Nampa, **Chair Elect**, in person
Caleb Lakey, Idaho Transportation Department - District 3, in person
John Laraway, Councilmember, City of Kuna, in person
Mary May, Commissioner, Ada County Highway District, **Vice Chair**, in person
Dave McKinney, Commissioner, Ada County Highway District, via telephone
Lauren McLean, Mayor, City of Boise, via telephone
Bill Nary, City of Meridian, via telephone
Tom Points, City of Nampa, in person
Victor Rodriguez, Councilmember, City of Nampa, via telephone
Bruce Freckleton for Charlie Rountree, City of Meridian, via telephone
Steve Rule, Mayor, City of Middleton, via telephone
Aaron Scheff, Idaho Department of Environmental Quality, via telephone
Joe Stear, Mayor, City of Kuna, **Chair**, in person
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person
Drew Alexander for Marlene Tromp, Boise State University, via telephone
Holli Woodings, Councilmember, City of Boise, in person

MEMBERS ABSENT:

Cory Dickard, Mayor, City of Melba
Jay Gibbons, Commissioner, Canyon Highway District No. 4, **Secretary-Treasurer**
Dan Hyer, Councilmember, City of Greenleaf
Chelsie Johnson, City of Wilder
Brent Orton, City of Caldwell
Jason Pierce, Mayor, City of Eagle
David Porterfield, Mayor, City of Notus
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:

Josie Gallup, Community Planning Association, via telephone
Teri Gregory, Community Planning Association, in person
Liisa Itkonen, Community Planning Association, via telephone
Lila Klopfenstein, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, in person
Austin Miller, Community Planning Association, via telephone
Shawn Nickel, City of Star, via telephone
Sherone Sader, Community Planning Association, via telephone
Joey Schueler, Community Planning Association, via telephone
Toni Tisdale, Community Planning Association, via telephone
Steven Zielig, Boise Hunter Homes, in person

CALL TO ORDER

Chair Joe Stear called the meeting to order at 1:35 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced the COMPASS Holiday Luncheon will be at 12:00 pm on December 19, 2022, at the Nampa Civic Center. The COMPASS Board Meeting will follow. The Board meeting will be in person without a ZOOM option.

Mayor Debbie Kling announced the City of Nampa's State of the City will be on October 19, 2022, at 11:30 am and can be viewed via livestream.

CONSENT AGENDA

- A. Establish 2023 COMPASS Board and Executive Committee Meeting Dates and Location. Provide 30 Day Notice of Annual Meeting.**
- B. Approve August 15, 2022, COMPASS Board of Directors Meeting Minutes**
- C. Receive Approved Minutes from July 12, 2022, Executive Committee Meeting**
- D. Receive Approved Minutes from July 14, 2022, Finance Committee Meeting**
- E. Approve Appointment of Ada County Highway District Staff Member Kristy Inselman and City of Caldwell Staff Member Wayne Herbel to the Regional Transportation Advisory Committee (RTAC), per RTAC Bylaws Article 2, Committee Structure, 2.4.**
- F. Approve List of Records for Destruction**

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

ACTION ITEMS

- A. Adopt Resolutions Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2022-2028 Regional Transportation Improvement Program (TIP) and Approving the Draft FY2023-2029 TIP and Associated Air Quality Conformity Demonstration**

Toni Tisdale presented the resolutions amending CIM 2040 2.0 and the FY2022-2028 TIP and approving the draft FY2023-2029 TIP and associated Air Quality Conformity Demonstration and requested Board approval.

After discussion, **Kelli Badesheim moved and Debbie Kling seconded to approve the resolutions amending CIM 2040 2.0 and the FY2022-2028 TIP and approving the draft FY2023-2029 TIP and associated Air Quality Conformity Demonstration. Motion passed unanimously.**

- B. Approve the FY2023 Resource Development Plan**

Joey Schueler presented the FY2023 Resource Development Plan and requested Board approval.

After discussion, **Mary May moved and Holli Woodings seconded to approve the FY2023 Resource Development Plan. Motion passed unanimously.**

C. Adopt Resolution Supporting Priorities for Rural Projects

Toni Tisdale presented a resolution supporting priorities for rural projects and requested Board approval.

After discussion, **Debbie Kling moved and Elaine Clegg seconded to approve the resolution supporting priorities for rural projects. Motion passed unanimously.**

D. Approve the Planning and Environmental Linkages Workgroup Charter

Lila Klopfenstein presented the Planning and Environmental Linkages Workgroup charter and requested Board approval.

After discussion, **Elaine Clegg moved and Mary May seconded to approve the Planning and Environmental Linkages Workgroup charter. Motion passed unanimously.**

INFORMATION ITEMS

A. Status Report – *Communities in Motion 2050*

Liisa Itkonen presented an update on *Communities in Motion 2050*.

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 2:55 p.m.

Approved this 19th day of December 2022.

By: 

**Joe Stear, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

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