

**COMPASS BOARD OF DIRECTORS' MEETING  
AUGUST 17, 2020  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:**

Kelli Badesheim, Valley Regional Transit, via telephone  
Sara Baker, Commissioner, Ada County Highway District, via telephone  
Lee Belt for Kurt Kopadt, City of Greenleaf, via telephone  
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone  
Tom Dale, Commissioner, Canyon County, **Immediate Past Chair**, via telephone  
John Brunelle, Capital City Development Corporation, via telephone  
Matt Edmond for Trevor Chadwick, City of Star, via telephone  
John Evans, Mayor, City of Garden City, via telephone  
Jay Gibbons, Commissioner, Canyon Highway District No. 4, via telephone  
Kent Goldthorpe, Commissioner, Ada County Highway District, via telephone  
Vanessa Fry for Greg Hill, 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 Luft for Aaron Scheff, Idaho Department of Environmental Quality, via telephone  
Mary May, Commissioner, Ada County Highway District, via telephone  
Lauren McLean, Mayor, City of Boise, via telephone  
Andrew Mitzel, Senior Advisor, Governor's Office, Ex officio, via telephone  
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**, via telephone  
Tom Points, City of Nampa, via telephone  
Victor Rodriguez, Councilmember, City of Nampa, via telephone  
Charlie Rountree, City of Meridian, via telephone  
Steve Rule, Mayor, City of Middleton, in person  
Noni Stapleton for Mayor Pickard, City of Melba, 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  
Bill Vaughn for Jason Pierce, City of Eagle, via telephone

**MEMBERS  
ABSENT:**

Nichoel Baird Spencer, City of Eagle  
Chelsie Johnson, City of Wilder  
Nathan Leigh, City of Parma  
David Lincoln, Commissioner, Golden Gate Highway District No. 3  
Patrick Malloy, Commissioner, Ada County

Brent Orton, City of Caldwell  
Jessica Perreault, Councilmember, City of Meridian  
David Porterfield, Mayor, City of Notus  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Robert Simison, Mayor, City of Meridian  
Leslie Van Beek, Commissioner, Canyon County  
Pam White, Commissioner, Canyon County  
Nikole Zogg, Southwest District Health, Ex officio

**OTHERS:**

Ken Burgess, Veritas Advisors, via telephone  
Tevrin Fuller, 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  
Justin Lucas, Ada County Highway District, via telephone  
Amy Luft, Community Planning Association, via telephone  
Carl Miller, Community Planning Association, via telephone  
Kathy Parker, Community Planning Association, via telephone  
Bob Post, AECOM, via telephone  
Toni Tisdale, Community Planning Association, via telephone  
Hailey Townsend, Community Planning Association, via telephone  
Mary Ann Waldinger, 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 Hailey Townsend is the new Executive Assistant for COMPASS and Rachel Haukkala has been promoted to Associate Planner.

**CONSENT AGENDA**

- A. Approve June 15, 2020, COMPASS Board Meeting Minutes**
- B. Receive Approved May 12, 2020, Executive Committee Meeting Minutes**
- C. Receive Approved June 18, 2020, Finance Committee Meeting Minutes**
- D. Accept Transit Asset Management Targets**
- E. Approve COMPASS Social Media Policy**
- F. Approve COMPASS Workgroup Charters**
- G. Approve Appointment of Ada County Highway District staff member Ryan Head, City of Caldwell staff member Angela Lively and City of Melba staff member Darrell Romine to the Regional Transportation Advisory Committee, per RTAC Bylaws Article 2, Committee Structure, 2.4**

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

## **ACTIONS ITEMS**

### **A. Adopt Resolution 10-2020 Approving the FY2021 Unified Planning Work Program and Budget (UPWP)**

Meg Larsen presented the FY2021 UPWP as recommended by the COMPASS Finance Committee.

After discussion, **Debbie Kling moved and Diane Lachiondo seconded the adoption of Resolution 10-2020 approving the FY2021 Unified Planning Work Program and Budget (UPWP). Motion passed unanimously.**

### **B. Establish Federal Legislative Position Statement Regarding Supporting Amtrak and Passenger Rail Service**

Ken Burgess presented an Executive Committee recommended federal legislative position statement supporting Amtrak and passenger level service for the federal transportation reauthorization bill.

After discussion, **Tom Dale moved and Lauren Mclean seconded to establish a federal legislative position statement regarding supporting Amtrak and passenger rail service for the federal transportation reauthorization bill. Motion passed unanimously.**

### **C. Approve the FY2022-2028 COMPASS Application Guide**

Toni Tisdale presented the FY2022-2028 COMPASS Application Guide for approval by the COMPASS Board of Directors.

After discussion, **Debbie Kling moved and Holli Woodings seconded to approve the FY2022-2028 COMPASS Application Guide as presented. Motion passed unanimously.**

### **D. Adopt Resolution 11-2020 Amending the FY2020-2026 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented Resolution 11-2020 amending the FY2020-2026 Regional TIP to increase the cost of a project in the City of Nampa.

After discussion, **Joe Stear moved and Kelli Badesheim seconded adoption of Resolution 11-2020 amending FY2020-2026 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

### **E. Amend the COMPASS End-of-Year and Redistribution Priorities**

Toni Tisdale presented an amendment to priorities for the End-of-Year Plan and redistribution. The Regional Transportation Advisory Committee did not review this request prior to the COMPASS Board of Director meeting due to time constraints.

After discussion, **Sara Baker moved and Garret Nancolas seconded to amend the COMPASS End-of-Year Plan and redistribution priorities as presented. Motion passed unanimously.**

**F. Approve the FY2021 *Communities in Motion* Implementation Grants and Project Development Program projects**

Kathy Parker presented the outcomes of the paired comparison selections and asked for a recommendation of approval of the FY2021 *Communities in Motion* Implementation Grants and Project Development Program projects.

After discussion, **Holli Woodings moved and Tom Dale seconded approval of the FY2021 *Communities in Motion* Implementation Grants and Project Development Program projects as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Review Treasure Valley High Capacity Transit Study Update**

Rachel Haukkala and Bob Post, a consultant for AECOM, reviewed the updated high capacity transit study, its recommendations and potential next steps.

**B. Status Report – Finance Committee**

The Finance Committee Chair, Mayor Debbie Kling, provided a status report on the Finance Committee meetings.

**C. Review Changes to Our Travel or Trip Making Choices**

Mary Ann Waldinger presented changes in traffic, bicycle/pedestrian activity, and bus ridership since April 2020.

**ADJOURNMENT**

**The meeting was adjourned at 3:26 p.m.**

**Approved this 19th day of October 2020.**

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

**Attest:**

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