

**BOARD OF DIRECTORS' MEETING
JANUARY 23, 2012
COMPASS, 1ST FLOOR BOARD ROOM
700 N. EAST 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, for Rebecca Arnold, Commissioner, Ada County Highway District
Vern Bisterfeldt, Commissioner, Ada County
Dave Case, Commissioner, Ada County Highway District
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa,
Secretary/Treasurer
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County,
Immediate Past Chair
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Dave Jones, Idaho Transportation Department
Bruce Krosch, Southwest District Health, Ex officio
Kathleen Lacey for TJ Thomson, Councilman, City of Boise
James Maguire, Boise State University
John McEvoy, Commissioner, Canyon Highway District #4
Carol McKee, Commissioner, Ada County Highway District, **Chair**
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair Elect**
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Greg Nelson, Mayor, City of Kuna
James Reynolds, Mayor, City of Eagle
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Martin Thorne, Councilman, City of Nampa
Sharon Ullman, Commissioner, Ada County
Pete Wagner, Department of Environmental Quality
Rick Yzaguirre, Commissioner, Ada County



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MEMBERS ABSENT: Kathy Alder, Commissioner, Canyon County
Dave Bieter, Mayor, City of Boise
David Hensley, Governor's Office, Ex officio
Anthony Lyons, Capital City Development Corporation
Brent Orton, City of Caldwell
Charlie Rountree, Councilman, City of Meridian, **Vice Chair**
Craig Telford, Mayor, City of Parma

OTHERS: Eric Adolfson, Community Planning Association
Sabrina Anderson, Ada County Highway District
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Liisa Itkonen, Community Planning Association
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Ferdinand called the meeting to order at 1:35 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Ferdinand welcomed new COMPASS Board members Middleton Mayor Darin Taylor, and Kuna Mayor Greg Nelson.

CONSENT AGENDA

- A. Approve December 19, 2011, Board Meeting Minutes**
- B. Receive Approved November 15, 2011, Executive Committee Meeting Minutes**
- C. Receive Approved November 16, 2011, Finance Committee Meeting Minutes**
- D. Confirm COMPASS Non-Elected Board Members and Alternate Members**
- E. Confirm Standing Committee Memberships**

Carol McKee moved and Garret Nancolas seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Confirm Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer

Matt Stoll stated the Executive Committee recommended approval of the following ascension of Board officers, and nominated Tom Dale as secretary-treasurer:

Carol McKee, Chair
Bryce Millar, Chair Elect
Charlie Rountree, Vice Chair
David Ferdinand, Immediate Past Chair

After discussion, **Garret Nancolas moved and Nate Mitchell seconded approval of the ascension of officers as recommended by the Executive Committee and Tom Dale as secretary-treasurer. Motion passed unanimously.**

Matt Stoll thanked Commissioner David Ferdinand for his leadership as COMPASS Board Chair in 2011.

Immediate Past Chair Ferdinand turned the meeting over to Chair McKee at 1:45 pm.

B. Confirm Executive Committee Representatives for Cities under 25,000 in Population

Matt Stoll stated that the small cities recommended Mayor Nate Mitchell as the representative for the Ada County small cities and Mayor Darin Taylor as the representative for the Canyon County small cities on the COMPASS Executive Committee.

After discussion, **Sara Baker moved and Elaine Clegg seconded confirmation of Mayor Mitchell and Mayor Taylor as the Executive Committee representatives for cities under 25,000 in population as recommended by the small cities. Motion passed unanimously.**

C. Adopt Board Policy 12-01 Conflict of Interest Policy for Professional Services

Matt Stoll presented Board Policy 12-01 Conflict of Interest Policy for Professional Services for adoption.

After discussion, **David Ferdinand moved and Steve Rule seconded adoption of Board Policy 12-01 Conflict of Interest Policy for Professional Services as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – *Communities in Motion 2040*

Liisa Itkonen provided a status report on the *Communities in Motion 2040* process to date.

After discussion, it was agreed that the Board will review the results of the Scenario workshops at the April 16, 2012 and the July 16, 2012, Board meetings so that the Leadership Team has direction from the full Board.

It was also agreed that the Regional Technical Advisory Committee (RTAC) April and July 2012 meetings will be scheduled so that RTAC can review the results prior to the Planning Team meetings so they will have direction from the full Regional Technical Advisory Committee.

B. Status Report –Association of Metropolitan Planning Organizations (AMPO) Annual Meeting

Elaine Clegg, COMPASS' representative on the AMPO Board, provided a recap of the October 2011 AMPO annual meeting in Dallas, Texas.

C. Workshop – Mapping and GIS

Eric Adolfson, COMPASS Associate Planner, conducted a workshop on COMPASS' mapping/GIS capabilities and how they support other COMPASS and member agency programs.

D. Review Requests for New Projects

Toni Tisdale presented requests for new Surface Transportation Program projects and transit programs.

E. Status Report – Federal and State Legislative Issues

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

After discussion, **Elaine Clegg moved and Vern Bisterfeldt seconded to send a letter from COMPASS to the U.S. House of Representative members reiterating COMPASS' support for keeping the metropolitan planning organization with a 50,000 population threshold in place. Motion passed unanimously.**

F. Status Report – Administrative Building

Matt Stoll provided an update on the COMPASS/VRT administrative building to date.

OTHER

Matt Stoll provided a reminder that the February 27, 2012, COMPASS Board meeting has been cancelled.

ADJOURNMENT

Elaine Clegg moved and John McEvoy seconded to adjourn at 3:15 pm. Motion passed unanimously.

Dated this 19th day of March 2012.

Approved:

**By: _____
Carol McKee, Chair
Community Planning Association**

Attest:

**By: _____
Matthew J. Stoll, Executive Director
Community Planning Association**