



**BOARD OF DIRECTORS' MEETING
JANUARY 27, 2014
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
Rebecca Arnold, Commissioner, Ada County Highway District
Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle
Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
Aaron Bauges, Idaho Transportation Department
John Brunelle, Capitol City Development Corporation
Elaine Clegg, Councilwoman, City of Boise
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
Craig Hanson, Commissioner, Canyon County
Bob Henry, Mayor, City of Nampa
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Maryanne Jordan, Councilwoman, City of Boise
Bruce Krosch, Southwest District Health, Ex officio
Megan Leatherman for Dave Case, Commissioner, Ada County
Larry Maneely for Rick Yzaguirre, Commissioner, Ada County
John McEvoy, Commissioner, Canyon Highway District #4
Bryce Millar, Commissioner, Nampa Highway District #1, **Immediate Past Chair**
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Greg Nelson, Mayor, City of Kuna
Nicole Nimmons for David Smith, Boise State University
Brent Orton, City of Caldwell
Paul Raymond, Councilman, City of Nampa
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Dave Wallace for Jim Hansen, Commissioner, Ada County Highway District

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MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise,
Bob Flowers, Mayor, City of Parma
David Hensley, Governor's Office, Ex officio
Nathan Mitchell, Mayor, City of Star
Patrick Rice, Greater Boise Auditorium District, Ex officio
Charlie Rountree, Councilman, City of Meridian, **Chair**
Steven Rule, Commissioner, Canyon County, **Secretary-Treasurer**
Jim Tibbs, Commissioner, Ada County
Pete Wagner, Department of Environmental Quality

OTHERS: Nancy Brecks, Community Planning Association
Bill Gigray, III, F.A.C.T.S.
Keith Holmes, Community Planning Association
Sharon Hubler, F.A.C.T.S.
Liisa Itkonen, Community Planning Association
Kathleen Lacey, City of Boise
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Patricia Nilsson, Ada County Development Services
Judy Peavey-Derr, F.A.C.T.S.
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
John Van Dyke, Community Planning Association

CALL TO ORDER:

Chair Millar called the meeting to order at 1:30 pm.

AGENDA ADDITIONS/CHANGES

No additions or changes were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll recognized and welcomed new COMPASS Board members: Nampa Mayor Bob Henry, Nampa City Councilman Paul Raymond, and Boise City Councilperson Maryanne Jordan. Also Ada County Highway District Commissioner Jim Hansen and Parma Mayor Bob Flowers, who were not in attendance.

Matt announced that Dave Jones has been appointed as the Idaho Transportation Chief Engineer, which leaves the Idaho Transportation Department District 3 seat on the Board vacant.

CONSENT AGENDA

- A. Approve December 16, 2013, Board Meeting Minutes**
- B. Receive Approved November 19, 2013, Executive Committee Meeting Minutes**
- C. Receive Approved August 8, 2013, Finance Committee Meeting Minutes**
- D. Confirm COMPASS Non-Elected Board Members and Alternate Members**
- E. Confirm Standing Committee Memberships**

Kathy Alder moved and Sara Baker seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Confirm CY2014 Board Officers: Chair, Chair Elect, Vice Chair, and Immediate Past Chair. Elect Secretary-Treasurer

Matt Stoll stated the Executive Committee recommended approval of the following slate of Board Officers:

Charlie Rountree, Chair
Garret Nancolas, Chair Elect
Sara Baker, Vice Chair
Steve Rule, Secretary-Treasurer
Bryce Millar, Immediate Past Chair

After discussion, **Darin Taylor moved and John McEvoy seconded approval of CY2014 Board officers as recommended by the Executive Committee: Charlie Rountree, Chair; Garret Nancolas, Chair Elect; Sara Baker, Vice Chair; Steve Rule, Secretary-Treasurer; and Bryce Millar, Immediate Past Chair. Motion passed unanimously.**

Matt Stoll presented outgoing Chair Bryce Millar with a plaque of appreciation for his service as the Board chair in CY2013.

Outgoing Chair Bryce Millar turned the meeting over to Chair Elect Garret Nancolas at 1:40 pm.

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

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

After discussion, **Elaine Clegg moved and Kathy Alder seconded confirmation of Jim Reynolds and Darin Taylor as Executive Committee representatives for cities under 25,000 in population as presented. Motion passed unanimously.**

C. Adopt Resolution 04-2014 Approving Revision 1 of the FY2014 Unified Planning Work Program

Megan Larsen presented Resolution 04-2014 approving Revision 1 of the FY2014 Unified Planning Work Program and recommended by the Finance Committee, with the caveat that the Board discuss options for use of \$47,427 in unused FY2013 STP-TMA funds. Megan reviewed a summary of options for the use of the STP-TMA funds.

After discussion, **Elaine Clegg moved and Rebecca Arnold seconded to adopt Resolution 04-2014 approving Revision 1 of the FY2014 Unified Planning Work Program and approving Option 4 as presented. Motion passed with one nay vote.**

D. Adopt Resolution 05-2014 Approving Changes to the Federal Aid Functional Classification Map for 2025

Charles Trainor presented Resolution 05-2014 approving changes to the Federal Aid Functional Classification Map for 2025, which will replace the current 2015 map.

Darin Taylor requested that on Table 2, City of Middleton, anything that is being added to the 2025 map that is a collector, should not be added to the 2025 map, but should be added to the 2040 map.

Elaine Clegg stated for the record that she is in favor of adoption of the Resolution, noting that Amity is shown going from a collector to a minor arterial from Eagle to Maple Grove. Her understanding of the Southwest Area Transportation Plan was that Amity was the one roadway that was going to be set aside for a bicycle connection on the northern part of the southwest and she wants to make sure that moving this from a collector to a minor arterial is not going to change the plan. There are also some others that are being either moved from collector to minor arterial or minor arterial to principal arterial that may need to play a key role in the bicycle connectivity plan as it is developed.

After discussion, **Darin Taylor moved and Paul Raymond seconded adoption of Resolution 05-2014 approving changes to the Federal Aid Functional Classification Map for 2025, with the corrections requested by City of Middleton. Motion passed unanimously.**

E. Adopt Resolution 06-2014 Amending the FY2014-2018 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 06-2014 amending the FY2014-2018 Regional Transportation Improvement Program to eliminate grouping from the program, correct transit projects, and move FY2015 study funding to FY2018.

After discussion, **Darin Taylor moved and Elaine Clegg seconded adoption of Resolution 06-2014 amending the FY2014-2018 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Update from Foundation for Ada County Trails Systems Committee

Judy Peavey-Derr and Bill Gigray provided an update from the Foundation for Ada County Trails Systems on greenbelt development to date. They requested the COMPASS Board's help in planning the next greenbelt segment plan from Caldwell to the Snake River.

B. Review Final List of Approved Funded Projects and Unfunded Needs in *Communities in Motion 2040*

Liisa Itkonen presented the final list of approved funded projects and unfunded needs in *Communities in Motion 2040*.

ADJOURNMENT

Bob Henry moved and Bryce Millar seconded adjournment at 3:00 pm. Motion passed unanimously.

Dated this 24th day of February 2014.

Approved:

**By: _____
Charlie Rountree, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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

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