



**BOARD OF DIRECTORS' MEETING
JANUARY 28, 2013
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 James Reynolds, Mayor, City of
Eagle
Sara Baker, Commissioner, Ada County Highway District,
Secretary/Treasurer
Dave Case, Commissioner, Ada County
Elaine Clegg, Councilwoman, City of Boise
Tammy de Weerd, Mayor, City of Meridian
Kelli Fairless, Valley Regional Transit
John Franden, Commissioner, Ada County Highway
District
Craig Hanson, Commissioner, Canyon County
Dave Jones, Idaho Transportation Department
Bruce Krosch, Southwest District Health, Ex officio
John McEvoy, Commissioner, Canyon Highway
District #4
Bryce Millar, Commissioner, Nampa Highway
District #1, **Chair**
Garret Nancolas, Mayor, City of Caldwell
Greg Nelson, Mayor, City of Kuna
Brent Orton, City of Caldwell
Charlie Rountree, Councilman, City of Meridian, **Chair
Elect**
Bobby Sanchez for Tom Dale, Mayor, City of Nampa, **Vice
Chair**
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
TJ Thomson, Councilman, City of Boise
Jim Tibbs, Commissioner, Ada County
Pete Wagner, Department of Environmental Quality
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
John Evans, Mayor, Garden City
David Hensley, Governor's Office, Ex officio
Anthony Lyons, Capital City Development Corporation
Nathan Mitchell, Mayor, City of Star
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County
Darin Taylor, Mayor, City of Middleton
Craig Telford, Mayor, City of Parma
Martin Thorne, Councilman, City of Nampa

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Caleb Hood, City of Meridian
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Patricia Nilsson, City of Boise
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Mary Ann Waldinger, Community Planning Association
Dave Wallace, Ada County Highway District

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 welcomed Ada County Commissioner Jim Tibbs and Canyon County Commissioner Craig Hanson to their first COMPASS Board meeting.

Matt introduced Megan Larsen, who will be replacing Jeanne Urlezaga who is retiring after 36 years as COMPASS' Director of Operations.

CONSENT AGENDA

- A. Approve December 17, 2012, Board Meeting Minutes**
- B. Receive Approved November 27, 2012, Executive Committee Meeting Minutes**
- C. Receive Approved November 15, 2012, Finance Committee Meeting Minutes**
- D. Confirm COMPASS Non-Elected Board Members and Alternate Members**
- E. Confirm Standing Committee Memberships**

Tammy de Weerd 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 Sara Baker as Secretary-Treasurer:

Bryce Millar, Chair
Charlie Rountree, Chair Elect
Tom Dale, Vice Chair
Dave Bieter, Immediate Past Chair

After discussion, **Kathy Alder moved and John McEvoy seconded approval of the ascension of Board Officers as recommended by the Executive Committee and Sara Baker as Secretary-Treasurer. Motion passed unanimously.**

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 Ada County small cities representative and Mayor Darin Taylor as the Canyon County small cities representative on the COMPASS Executive Committee.

After discussion, **Kathy Alder moved and Nichoel Baird Spencer seconded confirmation of Nate Mitchell and Darin Taylor as Executive Committee representatives for cities under 25,000 in population. Motion passed unanimously.**

C. Approve Transportation Investment Areas for *Communities in Motion 2040*

Don Matson reviewed Transportation Investment Areas (TIA) for *Communities in Motion 2040*.

After discussion, **Garret Nancolas moved and Elaine Clegg seconded to continue this item at the February 2013 Board meeting to allow COMPASS and ACHD staff time to formulate a recommendation on how to move forward with this process. Motion passed unanimously.**

Dave Jones requested that if we go forward with this process, that the map be amended to include the 14th area to clearly delineate that I-84 is its own TIA.

D. Approve Functional Classification Map

Charles Trainor presented the Functional Classification Map that will be shown in *Communities in Motion* with recommended changes for Board approval.

After discussion, **Brent Orton moved and Sara Baker seconded approval of the Functional Classification Map as presented. Motion passed unanimously.**

E. Approve Prioritization Criteria for Proposed Projects in *Communities in Motion*

Toni Tisdale presented prioritization criteria for proposed projects in *Communities in Motion*.

After discussion, **Elaine Clegg moved and TJ Thomson seconded to approve the prioritization criteria for proposed projects in *Communities in Motion* as presented with one change to the funding source for Safe Routes to School coordination of \$140,000 a year off-the-top Surface Transportation Program funds, with the caveat that the Safe Routes to School program come back with a performance measurement process for the COMPASS Board.**

After further discussion, **Rebecca Arnold made a substitute motion and Nichoel Baird Spencer seconded to approve the prioritization criteria for proposed projects in *Communities in Motion* as presented without amendment. Motion passed.**

F. Adopt Resolution 09-2013 Amending *Communities in Motion 2035* and Associated Air Quality Conformity Demonstration

Toni Tisdale presented Resolution 09-2013 amending *Communities in Motion 2035* and associated Air Quality Conformity Demonstration.

After discussion, **Dave Jones moved and Garret Nancolas seconded adoption of Resolution 09-2013 amending *Communities in Motion 2035* and associated Air Quality Conformity Demonstration as presented. Motion passed unanimously.**

G. Adopt Resolution 10-2013 Amending the FY2013-2017 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration

Toni Tisdale presented Resolution 10-2013 amending the FY2013-2017 Regional Transportation Improvement Program and associated Air Quality Conformity Demonstration.

After discussion, **Dave Jones moved and Garret Nancolas seconded adoption of Resolution 10-2013 amending the FY2013-2017 Regional Transportation Improvement Program and associated Air Quality Conformity Demonstration as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – *Communities in Motion 2040*

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

B. Review List of New Project Priorities for the FY2014-2018 Regional Transportation Improvement Program

Toni Tisdale reviewed new project priorities for the FY2014-2018 Regional Transportation Improvement Program.

**C. Summary of Public Comments from December 27, 2012 - January 15, 2013
Communities in Motion 2040 Public Comment Period**

This item was provided as a memo only.

ADJOURNMENT

Dave Case moved and Kathy Alder seconded adjournment at 3:13 pm. Motion passed unanimously.

Dated this 25th day of February 2013.

Approved:

**By: _____
Bryce Millar, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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