



**BOARD OF DIRECTORS' MEETING
FEBRUARY 22, 2010
MERIDIAN CITY HALL
33 E. BROADWAY AVENUE, MERIDIAN, IDAHO**

****MINUTES****

Attendees: Kathy Alder, Commissioner, Canyon County
Rebecca Arnold, Commissioner, Ada County Highway District
Dave Bieter, Mayor, City of Boise, **Chair**
Keith Bird, Councilman, City of Meridian
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa
John Evans, Mayor, City of Garden City
David Ferdinand, Commissioner, Canyon County, **Chair Elect**
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Sherry Huber, Commissioner, Ada County Highway District
Dave Jones, Idaho Transportation Department
Maryann Jordan, Councilwoman, for Vernon Bisterfeldt, Councilman, City of Boise
Carol McKee, Commissioner, Ada County Highway District, **Vice Chair**
Bryce Millar, Commissioner, Nampa Highway District #1, **Secretary/Treasurer**
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**
Brent Orton, City of Caldwell
Steven Rule, Commissioner, Canyon County
Jerome Scroggins, Commissioner, Canyon Highway District #4
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Martin Thorne, Councilman, City of Nampa
Vicki Thurber, Mayor, City of Middleton
Fred Tilman, Commissioner, Ada County
Sharon Ullman, Commissioner, Ada County
Pete Wagner, Idaho Department of Environmental Quality
Rick Yzaguirre, Commissioner, Ada County

Members Absent: Phil Bandy, Mayor, City of Eagle
Chris Collins, Mayor, City of Notus
Scott Dowdy, Mayor, City of Kuna
Russell Duke, Central District Health, Ex officio
Kelli Fairless, Valley Regional Transit
Jason Kreizenbeck, Governor's Office, Ex officio
Phil Kushlan, Capital City Development Corporation
James Maguire, Boise State University
Nathan Mitchell, Mayor, City of Star
Derick O'Neill, Independent School District of Boise
Patrick Rice, Greater Boise Auditorium District, Ex officio
Craig Telford, Mayor, City of Parma

Others: Nancy Brecks, Community Planning Association
Ken Burgess, Community Planning Association
Sally Goodell, Ada County Highway District
Keith Holmes, Community Planning Association
Kathleen Lacey, City of Boise
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-Elect Bieter called the meeting to order at 1:35 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll stated that the Resolution number under Action Item IV-C should be 07-2010, and requested to add an Information/Discussion as V-B to discuss proposed bicycle legislation introduced by Senator Werk. The legislation was not available until after the meeting packet was mailed out.

Elaine Clegg moved and Maryann Jordan seconded approval to amend the agenda to reflect the change to Action Item IV-C and to add a Discussion/Information Item regarding bicycle legislation. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll presented outgoing Chair Garret Nancolas with a plaque and thanked him for his service as a Board Officer and Board Chair in 2009.

CONSENT AGENDA

- A. Approve January 25, 2010 Board Meeting Minutes**
- B. Receive Approved December 15, 2009, Executive Committee Meeting Minutes**

Tom Dale moved and David Ferdinand seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Adopt Resolution 06-2010 Amending the Joint Powers Agreement

Matt Stoll presented Resolution 06-2010 amending the Joint Powers Agreement limited to the clarification of the powers delegated to COMPASS with respect to real property. Matt noted it will require two-thirds of the full Board membership voting in the affirmative to amend the Joint Powers Agreement

After discussion, **Garret Nancolas moved and Tom Dale seconded adoption of Resolution 06-2010 amending the Joint Powers Agreement limited to the clarification of the powers delegated to COMPASS with respect to real property.**

Matt Stoll called role. The following Board members were present and voted in the affirmative: Kathy Alder, Rebecca Arnold, Dave Bieter, Keith Bird, Maryann Jordan, Elaine Clegg, Tom Dale, Caleb Hood, John Evans, David Ferdinand, Sherry Huber, Dave Jones, Carol McKee, Bryce Millar, Garret Nancolas, Brent Orton, Steve Rule, Jerome Scroggins, Martin Thorne, Vicki Thurber, Fred Tilman, Sharon Ullman, Pete Wagner, and Rick Yzaguirre. There were no nay votes. Motion passed unanimously.

B. Approve New Projects and Rankings for the FY2011-2015 Transportation Improvement Program

Toni Tisdale presented new projects and rankings for the FY2011-2015 Transportation Improvement Program. The Regional Technical Advisory Committee recommended Board approval of these projects on January 27, 2010. In order to meet deadlines for the FY2010-2015 update cycle, new projects and priorities must be approved prior to March 21, 2010.

After discussion, **Carol McKee moved and Rebecca Arnold seconded approval of the new projects and rankings for the FY2011-2015 Transportation Improvement Program as presented. Motion passed unanimously.**

C. Adopt Resolution 07-2010 Amending the FY2009-2013 and FY2010-2014 Transportation Improvement Programs

Toni Tisdale presented Resolution 07-2010 amending the FY2009-2013 and FY2010-2014 Transportation Improvement Programs. New projects to be funded under the Jobs Bill were added to the "illustrative" project list; funds are expected but not secured. Projects that were to be funded under the American Recovery and Reinvestment Act, but that will now not be funded under this program, were removed from the "illustrative" project list. Only one comment was received during the public comment period.

Elaine Clegg stated that the Transit Administration Facilities project and the Treasure Valley High Capacity Alternative Analysis project are projects that the Board has talked about potentially pursuing federal funding in a variety of ways on and requested that they be kept on the illustrative list.

Matt Stoll requested that staff check with Valley Regional Transit regarding the funding of the Transit Administration Facilities and whether it needs to be kept on the list.

After discussion, **Elaine Clegg moved and Maryann Jordan seconded adoption of Resolution 07-2010 amending the FY2009-2013 and FY2010-2014 Transportation Improvement Programs and to leave NEW09, Transit Administration Facilities project and NEW07, Treasure Valley High Capacity Alternative Analysis project on the illustrative list. Motion passed unanimously.**

D. Approve Policy Regarding Audience Response System Services

Amy Luft presented the Audience Response System Services policy for approval. The system is a powerful tool, that will augment COMPASS' public involvement efforts as well as member agencies efforts. COMPASS staff will operate the system for member agencies for transportation related issues only. COMPASS will charge for the service at an hourly rate to recover the cost of staff time.

Elaine Clegg suggested that the system should be available for use for land use related issues and for non-board members at a profit to COMPASS. Matt said he will check into whether the system can be used for profit and report back to the Finance Committee.

Tom Dale moved and David Ferdinand seconded approval of the Audience Response System Services policy as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report – Finance Committee

Rebecca Arnold stated that Phil Bandy was elected Chair and she was elected Vice Chair at the February 18, 2010, Finance Committee meeting. The first quarter Variance Report was approved as presented. Under Discussion/Information Items, the Committee reviewed the FY2011 and 2012 Unified Planning Work Program and Budget development process and timeline. The Finance Committee recommended current membership dues be used in developing the budget. Projected revenue and expenses for FY2011 through FY2015 were also reviewed. The Finance Committee will be evaluating strategies to stabilize revenues and expenses for the next five years. Staff provided an update on property options and locations.

B. Status Report – Bicycle Legislation

Elaine Clegg reviewed proposed bicycle legislation.

After discussion, **Matt Stoll stated he would present the legislation to the Executive Committee for review at the March 2010 meeting to determine if they will recommend that the COMPASS Board take a position on the legislation.**

ADJOURNMENT

Carol McKee moved and David Ferdinand seconded adjournment at 2:30 pm. Motion passed unanimously.

Dated this 15th day of March 2010.

Approved:

By: _____
Dave Bieter, Chair
Community Planning Association

Attest:

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

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