



**BOARD OF DIRECTORS' MEETING
FEBRUARY 25, 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
Tom Dale, Mayor, City of Nampa, **Vice Chair**
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
John Franden, Commissioner, Ada County Highway
District
Craig Hanson, Commissioner, Canyon County
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
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
Patricia Nilsson for Elaine Clegg, Councilwoman, City of
Boise
Charlie Rountree, Councilman, City of Meridian, **Chair
Elect**
Steven Rule, Commissioner, Canyon County
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Pete Wagner, Department of Environmental Quality

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
David Hensley, Governor's Office, Ex officio
Nathan Mitchell, Mayor, City of Star
Brent Orton, City of Caldwell
Patrick Rice, Greater Boise Auditorium District, Ex officio
TJ Thomson, Councilman, City of Boise
Jim Tibbs, Commissioner, Ada County
Craig Telford, Mayor, City of Parma
Martin Thorne, Councilman, City of Nampa
Rick Yzaguirre, Commissioner, Ada County
Dana Zuckerman, Capital City Development Corporation

OTHERS: Mary Barker, Valley Regional Transit
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Linda Clark, Census Bureau
Lethal Coe, Community Planning Association
Liisa Itkonen, Community Planning Association
Keith Holmes, Community Planning Association
Megan Larsen, Community Planning Association
Megan Leatherman, Ada County
Amy Luft, Community Planning Association
Larry Maneely, Ada County
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, 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 1:32 pm.

AGENDA ADDITIONS/CHANGES

No additions or changes were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

Commissioner Dave Case introduced Larry Maneely, Ada County Commission Chief of Staff.

CONSENT AGENDA

- A. Approve January 28, 2013, Board Meeting Minutes**
- B. Receive Approved December 18, 2013, Executive Committee Meeting Minutes**

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

SPECIAL ITEM

A. Presentation by US Census Bureau

Linda Clark, of the US Census Bureau, provided a presentation on the benefits of Census data to local jurisdictions.

ACTION ITEMS

A. Approve List of New Project Priorities for the FY2014-2018 Regional Transportation Improvement Program

Toni Tisdale presented a list of new project priorities for the FY2014-2018 Regional Transportation Improvement Program. Toni stated that Dave Jones requested that she remove the recommendations for State of Idaho Projects at this time.

After discussion, **Darin Taylor moved and Tom Dale seconded approval of the list of new project priorities for the FY2014-2018 Regional Transportation Improvement Program, without the ITD projects as presented. Motion passed. Pete Wagner abstained.**

B. Adopt Resolution 11-2013 Amending the FY2013-2017 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 11-2013 amending the FY2013-2017 Regional Transportation Improvement Program.

After discussion, **Tom Dale moved and Charlie Rountree seconded adoption of Resolution 11-2013 amending the FY2013-2017 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

C. Provide Direction on Transportation Investment Areas for *Communities in Motion 2040*

Mary Ann Waldinger presented staff's request for direction on Transportation Investment Areas for *Communities in Motion 2040*.

After discussion, **Sara Baker moved and Dave Case seconded approval to proceed to identify and prioritize regional transportation projects for CIM 2040, and focus on how to fund and implement priority projects and use Transportation Investment Areas for reporting on the back end. Focus on the regional projects first. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – State and Federal Legislative Issues

Ken Burgess provided an update on state and federal legislative issues.

B. Status Report - Finance Committee

Finance Committee Chair Rebecca Arnold provided an update on the February 21, 2013 Finance Committee meeting.

ADJOURNMENT

Garret Nancolas moved and John Evans seconded adjournment at 2:23 pm. Motion passed unanimously.

Dated this 18th day of March 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**