



Working together to plan for the future

ITEM IV-A

**COMPASS BOARD OF DIRECTORS' MEETING
FEBRUARY 25, 2019
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
Kelli Badesheim, Valley Regional Transit
Nichole Baird Spencer, City of Eagle
Chad Bell, Mayor, City of Star
Treg Bernt, Councilmember, City of Meridian
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**
Cory Cook, Boise State University
Tom Dale, Commissioner, Canyon County, **Chair**
Tammy de Weerd, Mayor, City of Meridian
Matt Edmond for John Brunelle, Capital City Development Corporation
John Evans, Mayor, Garden City
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Kendra Kenyon, Commissioner, Ada County,
Debbie Kling, Mayor, City of Nampa, via telephone
Diana Lachiondo, Commissioner, Ada County
David Lincoln, Commissioner, Golden Gate Highway District No. 3
David Luft for Aaron Scheff, Department of Environmental Quality
Mary May, Commissioner, Ada County Highway District
Andrew Mitzel, Senior Advisor, Governor's Office, Ex officio, via telephone
Brent Orton, City of Caldwell
David Porterfield, Mayor, City of Notus
Amy Revis, Idaho Transportation Department – District 3
Stan Ridgeway, Mayor, City of Eagle, **Secretary-Treasurer**
Victor Rodriguez, Councilmember, City of Nampa
Charlie Rountree, City of Meridian
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Leslie Van Beek, Commissioner, Canyon County
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District,
Immediate Past Chair
Pam White, Commissioner, Canyon County
Holli Woodings, Councilmember, City of Boise

MEMBERS Dave Bieter, Mayor, City of Boise
ABSENT: De Enrico, City of Wilder
Kurt Kopadt, Councilmember, City of Greenleaf
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**
Patrick Rice, Greater Boise Auditorium District, Ex officio
Parkie Stapleton, Councilmember, City of Melba
Nikole Zogg, Southwest District Health, Ex officio
Rick Visser, Commissioner, Ada County

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Jim Hansen, Commissioner, Ada County Highway District
Daniel Hernandez, Community Planning Association
Liisa Itkonen, Community Planning Association
Rhonda Jalbert, Valley Regional Transit
Meg Leatherman, Ada County
Amy Luft, Community Planning Association
Mac McOmber, Citizen
Dirk Mendive, Office of Congressman Russ Fulcher
Hunter Mulhall, Community Planning Association
Tom Points, City of Nampa
Toni Tisdale, Community Planning Association

CALL TO ORDER:

Chair Tom Dale called the meeting to order at 1:40 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Tom Dale welcomed new COMPASS Board members, Ada County Commissioners Kendra Kenyon and Diana Lachiondo, Ada County Highway District Commissioner Mary May, and Senior Advisor to Governor Little, Andrew Mitzel.

Chair Dale also welcomed Dirk Mendive, Regional Director for Congressman Fulcher, to the meeting.

Matt Stoll announced COMPASS received two awards for COMPASS' Performance Measure Framework: The Idaho Smart Growth 2018 Grow Smart Award, in the Planning and Policy Category; and Idaho Transportation Department 2018 Excellence in Transportation Award, in the Planning Category.

CONSENT AGENDA

- A. Approve December 17, 2018, COMPASS Board Meeting Minutes**
- B. Receive Approved September 11, 2018, Executive Committee Meeting Minutes**
- C. Confirm COMPASS Finance Committee Membership**
- D. Adopt Resolution 08-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)**

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

INFORMATION/DISCUSSION ITEMS

A. Status Report - State and Federal Legislative Issues

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

B. Status Report - Federal Competitive Grant Applications

Matt Stoll provided a status report on three federal grant applications: a \$7,000 Federal Highway Administration Technology Transfer grant received by COMPASS to purchase a "data bike" to collect pavement condition data on bike facilities, a federal BUILD grant for US 20/26 applied for by COMPASS, and a federal INFRA grant for I-84 between Nampa and Caldwell currently in the application phase.

C. Review Proposed Process for Developing the Next Long-Range Transportation Plan

Liisa Itkonen reviewed COMPASS' proposed planning assumptions and approach for the next long-range transportation plan, due by December 2022. A draft scope of work will be presented to the COMPASS Board of Directors for review in April and action in June 2019.

ACTION ITEMS

A. Consider Establishing Board Legislative Position Regarding Legislation Limiting PERSI Participation

Ken Burgess discussed establishing a COMPASS Board legislative position on House Bill 69 limiting Public Employee Retirement System of Idaho (PERSI) participation by non-government entities or their employees.

After discussion, **Elaine Clegg moved and Treg Bernt seconded that the COMPASS Board does oppose House Bill 69 or any legislation that would limit COMPASS' ability to belong to PERSI or to have new employees qualify for PERSI benefits. Motion passed with 1 abstention.**

B. Approve Updated Transportation Improvement Program Policies

Toni Tisdale presented policies amending the Regional Transportation Improvement Program (TIP), balancing the Surface Transportation Program (STP) and Transportation Alternatives Program (TAP) in the Transportation Management Area (TMA), and eligibility for TMA funds, as well as a new policy for TAP-TMA program eligibility.

After discussion, **Joe Stear moved and Brent Orton seconded Board approval of the three policy updates and one new policy as presented. Motion passed unanimously.**

C. Approve Extension of Delivery Deadlines on Local Federal-Aid Projects

Toni Tisdale presented requests from the Ada County Highway District (ACHD) and Boise State University to extend the March 1 obligation deadline for FY2019 federal-aid projects. ACHD requested to extend the deadline to May 1, 2019, for three capital maintenance projects; Boise State requested to extend the deadline to April 30, 2019, for a covered bicycle parking project.

After discussion, **Darin Taylor moved and Rebecca Arnold seconded approval of the requests for extensions of the obligation deadlines as requested by the Ada County Highway District and Boise State University as presented. Motion passed unanimously.**

D. Consider Establishing Board Legislative Position regarding HB 127

Ken Burgess discussed establishing a COMPASS Board legislative position opposing House Bill 127 that would remove the requirement for counties to develop comprehensive plans and also opposing any changes to the Local Land Use Planning Act that would weaken the statute.

After discussion, **Elaine Clegg moved and Tammy de Weerd seconded to establish a COMPASS Board legislative position opposing House Bill 127 and directed Ken Burgess to represent that, and COMPASS opposes any attempts to damage the Local Land Use Planning Act. Motion passed with 2 abstentions.**

ADJOURNMENT

The meeting was adjourned at 3:15 p.m.

Approved this 15th day of April 2019.

By: _____
Tom Dale, Chair
Community Planning Association of
Southwest Idaho

Attest:

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