



Working together to plan for the future

ITEM V-A

**COMPASS BOARD OF DIRECTORS' MEETING
FEBRUARY 26, 2018
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
Sara Baker, Commissioner, Ada County Highway District
Nichol Baird Spencer, City of Eagle
Dave Case, Commissioner, Ada County, **Chair**
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**
Corey Cook, Boise State University
Chad Bell, Mayor, City of Star
Dave Bieter, Mayor, City of Boise
Tom Dale, Commissioner, Canyon County, **Chair Elect**
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
Rhonda Jalbert for Kelli Badesheim, Valley Regional Transit
Debbie Kling, Mayor, City of Nampa
Kurt Kopadt, Councilmember, City of Greenleaf
Nathan Leigh, Mayor, City of Parma
Brent Orton, City of Caldwell
David Porterfield, Mayor, City of Notus
Amy Revis, Idaho Transportation Department – District 3
Stan Ridgeway, Mayor, City of Eagle
Victor Rodriguez, Councilmember, City of Nampa
Charlie Rountree, City of Meridian
Steven Rule, Commissioner, Canyon County, **Immediate Past Chair**
Aaron Scheff, Department of Environmental Quality
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Jim Tibbs, Commissioner, Ada County
Rick Visser, Commissioner, Ada County
Holli Woodings, Councilmember, City of Boise
Paul Woods, Commissioner, Ada County Highway District
Nikole Zogg, Southwest District Health, Ex officio

MEMBERS

De Enrico, City of Wilder

ABSENT:

David Hensley, Governor's Office, Ex officio

David Lincoln, Commissioner, Golden Gate Highway District No. 3

Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**

Patrick Rice, Greater Boise Auditorium District, Ex officio

Parkie Stapleton, Councilmember, City of Melba

Pam White, Commissioner, Canyon County

OTHERS:

John Barker, Jacobs

Ken Burgess, Veritas Advisors

Dave Butzier, AECOM

Nancy Brecks, Community Planning Association

Julie DeLorenzo, Member, Idaho Transportation Board – District 3

Gayann DeMordaunt, Idaho State Representative

Michael Fuss, City of Nampa

Jim Hansen, Commissioner, Ada County Highway District

Jared Holyoak, Idaho Transportation Department

Liisa Itkonen, Community Planning Association

Caleb Lakey, Idaho Transportation Department

Megan Larsen, Community Planning Association

Amy Luft, Community Planning Association

Larry Maneely, Ada County

Mary May, Central Valley Expressway Coalition

Mac McOmber, Citizen

Joe Palmer, Idaho State Representative

Kathy Parker, Community Planning Association

Bill Russell, T-O Engineers

Amy Schroeder, Idaho Transportation Department

Merrill Sharp, Idaho Transportation Department

Gary Smith, Central Valley Expressway Coalition

Toni Tisdale, Community Planning Association

Dave Wallace, Ada County Highway District

Jay Witt, HDR

CALL TO ORDER:

Chair Dave Case called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Case welcomed returning Board member Commissioner Rebecca Arnold and new Board members Mayor Debbie Kling, Councilmember Victor Rodriguez, and Councilmember Holli Woodings to their first Board meeting.

CONSENT AGENDA

- A. Approve December 18, 2017, COMPASS Board Meeting minutes
- B. Receive Approved November 14, 2017, Executive Committee Meeting Minutes
- C. Receive Approved November 30, 2017, Finance Committee Meeting Minutes
- D. Confirm COMPASS Finance Committee Membership
- E. Approve List of Records for Destruction

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

SPECIAL ITEM

- A. Review Idaho Transportation Department's (ITD's) *Communities in Motion 2040* and Regional Transportation Improvement Program Proposed Amendments: - Interstate 84, Caldwell to Nampa, and State Highway 16 Preliminary Engineering

Amy Schroeder provided a review of ITD's proposed amendments to *Communities in Motion 2040* and the FY2018-2022 Regional Transportation Improvement Program (TIP). The requested amendments are to add capacity and safety improvements on Interstate 84 between the City of Caldwell and the Karcher Road (Midland Boulevard) interchange in the City of Nampa and to begin preliminary engineering work for an extension of State Highway 16 from Interstate 84 to US 20/26 (Chinden Boulevard).

INFORMATION/DISCUSSION ITEMS

- A. Status Report - State and Federal Legislative Activity

Ken Burgess provided a status report on state and federal legislative activity.

- B. Review Project Development Program and *Communities in Motion* Implementation Grant Projects

Kathy Parker reviewed current and completed projects in COMPASS' Project Development Program and *Communities in Motion* Implementation Grant Program.

ACTION ITEMS

- A. Adopt Resolution 06-2018 Amending *Communities in Motion 2040* (CIM 2040)

Liisa Itkonen presented Resolution 06-2018 amending CIM 2040 to add capacity and safety improvements on Interstate-84 from the City of Caldwell to the Karcher Interchange in the City of Nampa, begin preliminary engineering on the extension of State Highway 16 from Interstate 84 to US 20/26 (Chinden Boulevard), and begin design and environmental work on a transit oriented development in the City of Nampa.

After discussion, Darin Taylor moved and Charlie Rountree seconded adoption of Resolution 06-2018 amending *Communities in Motion 2040* as presented. Motion passed unanimously.

B. Adopt Resolution 07-2018 Amending the FY2018-2022 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 07-2018 amending the FY2018-2022 TIP to add capacity and safety improvements on Interstate-84 from the City of Caldwell to the Karcher Interchange in the City of Nampa, begin preliminary engineering on the extension of State Highway 16 from Interstate 84 to US 20/26 (Chinden Boulevard), begin design and environmental work on a transit oriented development in the City of Nampa, remove expansion of the ACHD Commuteride program in Canyon County, remove a Safe Routes to School coordinator project in Canyon County, increase funding for a park and ride lot in the City of Middleton, and increase funding for an entrance and roundabout at the College of Western Idaho in the City of Nampa.

After discussion, **Charlie Rountree moved and Rebecca Arnold seconded adoption of Resolution 07-2018 amending the FY2018-2022 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

Brent Orton stated for the record that the City of Caldwell feels that State Highway 16 should remain in order under other important facilities that are presently under great need and heavily traveled, such as US 20/26, State Highway 44, and State Highway 55 specifically.

C. Consider Reprioritization of State Highway 16 on the *Communities in Motion 2040* Prioritized List of Unfunded Corridors and Projects

Commissioner Sara Baker discussed moving the extension of State Highway 16 from the #14 priority to the #5 priority on the list of unfunded priority corridors and projects in *Communities in Motion 2040*.

After discussion, **Sara Baker moved and Charlie Rountree seconded to move the extension of State Highway 16 from the #14 priority to the #5 priority on the list of unfunded priority corridors and projects in *Communities in Motion 2040*.**

Jim Tibbs requested to invoke a weighted vote. Dave Case and Rick Visser concurred.

After discussion, **Paul Woods made a substitute motion, seconded by Elaine Clegg to review the state project prioritization list and rankings at this meeting.**

After discussion, **Paul Woods withdrew his substitute motion. Elaine Clegg agreed.**

Debbie Kling stated for the record that she would like to have the south side of State Highway 16, as it goes to McDermott Road, looked at because a lot of the traffic exiting off Garrity is going south and this particular project does not accommodate that.

Matt Stoll called role for a weighted vote on the original motion. Motion passed: 596,892 to 244,574, with 16,400 abstentions.

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
WEIGHTED VOTING SPREADSHEET
BASED ON FY2018 MEMBERSHIP DUES**

MEMBER AGENCY	YEA	NAY	ABSTAIN	DUES/ VOTES	# OF MEMBERS PRESENT	VOTES PER MEMBER	YEA	NAY	ABSTAIN
							WEIGHTED VOTE	WEIGHTED VOTE	WEIGHTED VOTE
Ada County				213,522	3	71,174			
Case, Dave	1						71,174	-	-
Tibbs, Jim	1						71,174	-	-
Visser, Rick	1						71,174	-	-
Ada County Highway District				213,522	3	71,174			
Arnold, Rebecca	1						71,174	-	-
Baker, Sara	1						71,174	-	-
Woods, Paul	1						71,174	-	-
Canyon Highway District No. 4				37,994	1	37,994			
Gibbons, Jay		1					-	37,994	-
City of Boise				100,937	3	33,646			
Bieter, David	1						33,646	-	-
Clegg, Elaine		1					-	33,646	-
Woodings, Holli	1						33,646	-	-
City of Caldwell				23,862	1	23,862			
Nancolas, Garret							-	-	-
Orton, Brent		1					-	23,862	-
Canyon County				106,132	2	53,066			
Dale, Tom		1					-	53,066	-
Rule, Steve		1					-	53,066	-
White, Pam							-	-	-
City of Eagle				11,874	2	5,937			
Ridgeway, Stan	1						5,937	-	-
Baird Spencer, Nichoel	1						5,937	-	-
City of Garden City				5,070	1	5,070			
Evans, John	1						5,070	-	-
Golden Gate Highway District No. 1				5,099	-	-			
Lincoln, David							-	-	-
City of Greenleaf				379	1	379			
Kopadt, Kurt	1						379	-	-
City of Kuna				8,686	1	8,686			
Stear, Joe	1						8,686	-	-
City of Melba				251	-	-			
Stapleton, Parkie							-	-	-
City of Meridian				43,341	2	21,671			
deWeerd, Tammy	1						21,671	-	-
Rountree, Charlie	1						21,671	-	-
City of Middleton				3,576	1	3,576			
Taylor, Darin	1						3,576	-	-
City of Nampa				42,689	2	21,345			
Kling, Debbie		1					-	21,345	-
Rodriguez, Victor		1					-	21,345	-
City of Notus				251	1	251			
Porterfield, David		1					-	251	-
City of Parma				935	1	935			
Leigh, Nathan	1						935	-	-
City of Star				4,096	1	4,096			
Bell, Chad	1						4,096	-	-
City of Wilder				745	-	-			
Enrico, De							-	-	-
Boise State University				8,200	1	8,200			
Cook, Corey	1						8,200	-	-
Capital City Development Corporation				8,200	1	8,200			
Brunelle, John	1						8,200	-	-
Department of Environmental Quality				8,200	1	8,200			
Scheff, Aaron			1				-	-	8,200
Idaho Transportation Department				8,200	1	8,200			
Revis, Amy			1				-	-	8,200
Valley Regional Transit				8,200	1	8,200			
Badesheim, Kelli	1						8,200	-	-
TOTALS	21	8	2	863,961	31		596,892	244,574	16,400
	31	TOTAL VOTE COUNT					TOTAL WEIGHTED VOTE		857,866

Weighted voting must be requested:
 1) By all voting members from any one general member agency.
 2) After a matter is properly before the Board, before the question is called, or the vote is held.

General and Special Members represented at the Board meeting by one or more voting Directors will be granted one vote for each dollar it contributes in annual dues.

If more than one voting member is present for any one agency, the weighted vote shall be divided equally between the voting directors present at the time the vote is held.

D. Approve Extension of Project Obligation Deadline

Toni Tisdale presented a request from the Ada County Highway District to extend the March 1, 2018, project obligation deadline to April 27, 2018, for the State Street and Collister Drive Intersection project.

After discussion, **Paul Woods moved and Stan Ridgeway seconded to extend the March 1, 2018, project obligation deadline to April 27, 2017, for the State Street and Collister Drive Intersection project as presented. Motion passed unanimously.**

E. Approve 2018 Resource Development Program

Kathy Parker requested approval of the 2018 Resource Development Plan, which guides COMPASS staff resource development efforts on behalf of COMPASS and COMPASS member agencies.

After discussion, **Elaine Clegg moved and Charlie Rountree seconded approval of the 2018 Resource Development Plan as presented. Motion passed unanimously.**

ADJOURNMENT

Elaine Clegg moved and Tammy de Weerd seconded adjournment at 2:45 pm. Motion passed unanimously.

Approved this 16th day of April 2018.

By: _____
**David L. Case, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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