

BOARD OF DIRECTORS' MEETING**MARCH 16, 2009****MERIDIAN CITY HALL****33 E. BROADWAY AVENUE, MERIDIAN, IDAHO**

COMPASS
 COMMUNITY PLANNING ASSOCIATION
 of Southwest Idaho

****MINUTES******ATTENDEES:**

Kathy Alder, Commissioner, Canyon County
 Phil Bandy, Mayor, City of Eagle
 Dave Bieter, Mayor, City of Boise, **Chair-Elect**
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Elaine Clegg, Councilwoman, City of Boise
 Tammy de Weerd, Mayor, City of Meridian
 John Evans, Mayor, City of Garden City
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County, **Vice Chair**
 Sherry Huber, Commissioner, Ada County Highway District
 Dave Jones, Idaho Transportation Department
 Carol McKee, Commissioner, Ada County Highway District
Secretary/Treasurer
 Bryce Millar, Commissioner, Nampa Highway District #1
 Derick O'Neill, Independent School District of Boise
 Brent Orton for Jim Blacker, Councilman, City of Caldwell
 Steven Rule, Commissioner, Canyon County
 Matt Stoll, Executive Director, Community Planning
 Association, Ex officio
 Fred Tilman, Commissioner, Ada County
 Sharon Ullman, Commissioner, Ada County
 Mike Vuittonet, Trustee, Joint School District #2
 Pete Wagner, Idaho Department of Environmental Quality
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Rebecca Arnold, Commissioner, Ada County Highway District
 Tom Dale, Mayor, City of Nampa
 Scott Dowdy, Mayor, City of Kuna
 Russell Duke, Central District Health, Ex officio
 Clete Edmunson, Governor's Office, Ex officio
 Anne Horn, Mayor, City of Notus
 Phil Kushlan, Capital City Development Corporation
 James Maguire, Boise State University
 Nathan Mitchell, Mayor, City of Star
 Garret Nancolas, Mayor, City of Caldwell, **Chair**
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Martin Thorne, Councilman, City of Nampa
 Vicki Thurber, Mayor, City of Middleton
 Margaret Watson, Mayor, City of Parma

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OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Dan Coonce, Transpo Group
Matt Ellsworth, City of Meridian
Karen Gallagher, City of Boise
Sally Goodell, Ada County Highway District
Keith Holmes, Community Planning Association
Amy Luft, Community Planning Association
Don Matson, 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 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENT

None.

CONSENT AGENDA

- A. Approve February 23, 2009, Board Meeting Minutes**
- B. Receive Approved January 20, 2009, Executive Committee Meeting Minutes**
- C. Receive approved February 6, 13, 20, 2009, Special Executive Committee Meeting Minutes**
- D. Receive Approved January 15, 2009, Finance Committee Minutes**

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

SPECIAL ITEMS

A. Status Report – 2009 Idaho Legislative Session

Ken Burgess provided a status report on the 2009 Legislative Session. Governor Otter would like COMPASS Board members to call the House members to encourage adoption of the Governor's three year compromise plan for fuel tax and registration fees.

B. Status Report – Federal Stimulus Funding

Toni Tisdale provided a status report on stimulus funding.

After discussion, *Sherry Huber moved and Elaine Clegg seconded directing Matt Stoll to draft a letter, for review by Mayors Bieter and de Weerd, to the Idaho Transportation Board stating the COMPASS Board's appreciation for the stimulus funds allocation and requesting clarification of the action and how money is distributed for transportation enhancement projects. Motion passed unanimously.*

ACTION ITEMS

A. Approve FY2010 General and Special Membership Dues

Matt Stoll recapped action taken at the February 2009 Finance Committee meeting on FY2010 General and Special Membership Dues recommending that FY2010 dues are held at FY2009 rate until further analysis of three scenarios is presented.

After discussion, *Elaine Clegg moved and David Ferdinand seconded to accept the Finance Committee's recommendation to hold FY2010 General and Special Membership dues at FY2009 levels until further analysis. Motion passed with one nay vote.*

B. Approve New Projects and Prioritization for FY2010-2014 Regional Transportation Improvement Program

Toni Tisdale presented new projects and prioritization for FY2010-2014 Regional Transportation Improvement Program.

After discussion, *Carol McKee moved and Fred Tilman seconded approval of the new projects and prioritization for the FY2010-2014 Regional Transportation Improvement Program as presented. Motion passed unanimously.*

INFORMATION/DISCUSSION ITEMS

A. Review ACHD Transportation Land Use Integration Plan (TLIP)

Sally Goodell presented an overview and update of the Transportation and Land Use Integration Plan (TLIP).

ADJOURNMENT

Carol McKee moved and David Ferdinand seconded adjournment at 3:25 p.m.

Dated this 20th day of April 2009.

APPROVED:

BY: _____
*Garret Nancolas, Chair
Community Planning Association*

ATTEST:

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