



**BOARD OF DIRECTORS' MEETING  
MARCH 18, 2013  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> 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  
Elaine Clegg, Councilwoman, City of Boise  
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  
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**  
Nathan Mitchell, Mayor, City of Star  
Garret Nancolas, Mayor, City of Caldwell  
Brent Orton, City of Caldwell  
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  
Martin Thorne, Councilman, City of Nampa  
Jim Tibbs, Commissioner, Ada County  
Pete Wagner, Department of Environmental Quality  
Rick Yzaguirre, Commissioner, Ada County

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**MEMBERS ABSENT:** Capital City Development Corporation Representative  
Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
Tammy de Weerd, Mayor, City of Meridian  
David Hensley, Governor's Office, Ex officio  
Greg Nelson, Mayor, City of Kuna  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
TJ Thomson, Councilman, City of Boise  
Craig Telford, Mayor, City of Parma

**OTHERS:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Jim Evanoff, Retired Yellowstone National Park  
Keith Holmes, Community Planning Association  
Liisa Itkonen, Community Planning Association  
Megan Larsen, Community Planning Association  
Megan Leatherman, Ada County  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Brian McClure, City of Meridian  
Scott Moreno, Community Planning Association  
Carl Miller, Community Planning Association  
Toni Tisdale, 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**

Various announcements were made by Board members.

**CONSENT AGENDA**

- A. Approve February 25, 2013, Board Meeting Minutes**
- B. Receive Approved January 15, 2013, Executive Committee Meeting Minutes**
- C. Receive Approved December 13, 2012, Finance Committee Meeting Minutes**

**Martin Thorne moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**SPECIAL ITEM**

**A. Meeting the Challenges of Transportation in a National Park**

Jim Evanoff, retired from Yellowstone National Park, spoke on meeting the challenges of transportation in a National Park.

## **B. Status Report - State and Federal Legislative Issues**

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

### **ACTION ITEMS**

#### **A. Accept 2013 Population Estimates**

Carl Miller presented 2013 population estimates.

After discussion, **Steve Rule moved and Garret Nancolas seconded to accept the 2013 population estimates as presented. Motion passed unanimously.**

#### **B. Approve New Projects for the FY2014-2018 Regional Transportation Improvement Program - Transportation Alternatives Program**

Toni Tisdale presented new projects for the FY2014-2018 Transportation Improvement Program, Transportation Alternatives Program.

After discussion, **Sara Baker moved and Dave Case seconded to approve the new projects for the FY2014-2018 Regional Transportation Improvement Program – Transportation Alternatives Program as presented with the caveat that the Boise Bike Share Program years 1 and 2 be analyzed to see if it is worthwhile pursuing in future years. Motion passed with one nay vote. Pete Wagner abstained.**

#### **C. Approve Audience Response System Policy Change**

Amy Luft presented proposed changes to the Audience Response System Policy.

After discussion, **Darin Taylor moved and Tom Dale seconded approval of the changes to the Audience Response System Policy as presented. Motion passed unanimously.**

#### **D. Approve *Communities in Motion 2040* Vision Map**

Carl Miller presented the proposed *Communities in Motion 2040* Vision Map.

After discussion, **Brent Orton moved and Nichoel Baird Spencer seconded approval of the *Communities in Motion 2040* Vision Map as presented.**

After further discussion, **Sara Baker made a substitute motion and Rebecca Arnold seconded to approve the *Communities in Motion 2040* Vision Map with population figures to reflect the total 2010 Census figures that includes group quarters. Motion passed with two nays.**

**E. Approve Amendment to the FY2014-2018 Regional Transportation Improvement Program Public Involvement Plan**

Toni Tisdale presented a proposed amendment to the FY2014-2018 Regional Transportation Improvement Program Public Involvement Plan.

After discussion, **Dave Jones moved and Rick Yzaguirre seconded approval of the amendment to the FY2014-2018 Regional Transportation Improvement Program Public Involvement Plan as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Status Report - Surface Transportation Program Urban Apportionments**

Matt Stoll presented a status report on the Urban Balancing Committee's recommendation to the Idaho Transportation Board on Surface Transportation Program Urban apportionments based on MAP-21.

**ADJOURNMENT**

**Darin Taylor moved and Nate Mitchell seconded adjournment at 3:08 pm. Motion passed unanimously.**

**Dated this 20th day of May 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**