

BOARD OF DIRECTORS' MEETING
MARCH 19, 2007
ADA COUNTY COURTHOUSE
BOISE, IDAHO
****MINUTES****

**ATTENDEES:**

Rebecca Arnold, Commissioner, Ada County Highway District
 A.J. Balukoff, Trustee, Independent School District of Boise City
 Dave Bieter, Mayor, City of Boise, **Secretary-Treasurer**
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Dave Bivens, Commissioner, Ada County Highway District, Ex officio
 Jim Blacker, Councilman, City of Caldwell
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Tom Dale, Mayor, City of Nampa, **Chair**
 Tammy de Weerd, Mayor, City of Meridian
 Russell Duke, Central District Health, Ex officio
 John Evans, Mayor, City of Garden City
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 John Franden, Commissioner, Ada County Highway District, **Chair-Elect**
 Leonard Herr for, Pete Wagner, Idaho Department of Environmental Quality
 Jeffery Lang, Councilman, for Dean Obray, Mayor, City of Kuna
 Carol McKee, Commissioner, Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Bryce Millar, Commissioner, Nampa Highway District #1
 Brent Orton for Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**
 Louis Pifher, Trustee, for Mike Vuittonet, Trustee, Joint School District #2
 Steven Rule, Commissioner, Canyon County
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Bill Vaughn for Nancy Merrill, Mayor, City of Eagle
 Paul Woods, Commissioner, Ada County
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Matt Beebe, Commissioner, Canyon County
 Jeff Malmen, 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
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Eric Shannon, Idaho Transportation Department
 Fred Tilman, Commissioner, Ada County
 Margaret Watson, Mayor, City of Parma

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Dave Butzier, Connecting Idaho
Phil Choate, Idaho Transportation Department
Lethal Coe, Community Planning Association
John Cunningham, Community Planning Association
Matt Ellsworth, City of Meridian
Nester Fernandez, Idaho Transportation Department
Kathleen Lacey, City of Boise
Pam Lowe, Idaho Transportation Department
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Patricia Nilsson, City of Boise
Charles Rountree, Councilman, City of Meridian
Terri Schorzman, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Mary Ann Waldinger, Community Planning Association

CALL TO ORDER:

Chair Dale called the meeting to order at 1:35 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll noted that copies of the *Communities in Motion* Executive Summary had been placed on the table for Board members. He stated that if anyone had questions regarding the summary to contact either him or Terri Schorzman.

CONSENT AGENDA

- A. Approve February 26, 2007, Board Meeting Minutes**
- B. Receive Approved January 16, 2007, Executive Committee Meeting Minutes**

Vern Bisterfeldt moved and Tammy de Weerd seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEM

- A. Introduce Pam Lowe, Idaho Transportation Department Director**

Chair Dale introduced Pam Lowe who was appointed as the Director of the Idaho Transportation Department in December 2006. Director Lowe presented an over view of how state funds are distributed and what will happen if funding levels are not increased.

ACTION ITEMS

- A. Approve 2007 Population Estimates**

Charles Trainor presented 2007 population estimates based on 2000-2006 building permits for single family units, multi-family units, and mobile homes/manufactured housing. These estimates will be the basis for the 2008 COMPASS membership dues formula.

After discussion, **Tammy de Weerd moved and Keith Bird seconded approval of the 2007 population estimates as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. *Status Report – Connecting Idaho/GARVEE*

Dave Butzier, Connecting Idaho, provided a status report on GARVEE funding and upcoming transportation projects.

B. *Review Funding Levels for the Project Prioritization Process*

Toni Tisdale reviewed the “split funding option” to be used to determine Surface Transportation Program-Urban funding levels for the project prioritization process.

C. *Status Report - Growth Issues*

Charles Trainor reviewed different approaches and issues to developing regional growth forecasts.

D. *Status Report – Land Use Modeling Software*

Carl Miller reviewed two land use models to interact with the existing travel demand model. The models, to be developed in phases, will provide a better tool to evaluate transportation networks, growth patterns, and public policy.

E. *Status Report – Legislative Issues*

Ken Burgess, Veritas Advisors, provided a status report on current state legislative issues and federal appropriations.

ADJOURNMENT

Tammy de Weerd moved and Frank McKeever seconded adjournment at 3:30 p.m.

Dated this 16th day of April 2007.

APPROVED:

***BY: _____
Tom Dale, Chair
Community Planning Association***

ATTEST:

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