

**BOARD OF DIRECTORS' MEETING
MARCH 19, 2012
COMPASS, 1ST FLOOR BOARD ROOM
700 N. EAST 2ND STREET
MERIDIAN, IDAHO**



****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
Elaine Clegg, Councilwoman, City of Boise
Elizabeth Conner for John Evans, Mayor, Garden City
Tammy de Weerd, Mayor, City of Meridian
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County, **Immediate Past Chair**
Sally Goodell for Dave Case, Commissioner, Ada County Highway District
Casey Jones for James Maguire, Boise State University
Dave Jones, Idaho Transportation Department
Bruce Krosch, Southwest District Health, Ex officio
Anthony Lyons, Capital City Development Corporation
John McEvoy, Commissioner, Canyon Highway District #4
Carol McKee, Commissioner, Ada County Highway District, **Chair**
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair Elect**
Garret Nancolas, Mayor, City of Caldwell
Greg Nelson, Mayor, City of Kuna
Brent Orton, City of Caldwell
Ben Quintana, Councilman, for Dave Bieter, Mayor, City of Boise
James Reynolds, Mayor, City of Eagle
Charlie Rountree, Councilman, City of Meridian, **Vice Chair**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
TJ Thomson, Councilman, City of Boise
Sharon Ullman, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County

700 N. East 2nd Street, Suite 200

Meridian, ID 83642

P. 208.855.2558

F.208.855.2559

www.compassidaho.org

MEMBERS ABSENT: Kathy Alder, Commissioner, Canyon County
Vern Bisterfeldt, Commissioner, Ada County
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
David Hensley, Governor's Office, Ex officio
Nathan Mitchell, Mayor, City of Star
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County
Darin Taylor, Mayor, City of Middleton
Craig Telford, Mayor, City of Parma
Martin Thorne, Councilman, City of Nampa

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Russ Duke, Central District Health Department
Keith Holmes, Community Planning Association
Lance Holmstrom, LHTAC
Caleb Hood, City of Meridian
Liisa Itkonen, Community Planning Association
Kathleen Lacey, City of Boise
Amy Luft, Community Planning Association
Ross Mason, Idaho Department of Health and Welfare
Don Matson, Community Planning Association
Jeff Miles, LHTAC
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Bill Vaughan, City of Eagle

CALL TO ORDER:

Chair McKee called the meeting to order at 1:35 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Dave Jones announced that Julie DeLorenzo was appointed as the District 3 Idaho Transportation Board member.

Carol McKee recapped the National Association of Regional Councils 2012 National Conference of Regions held February 12-14, 2012 in Washington, D.C., which she attended with Matt Stoll and Ken Burgess.

CONSENT AGENDA

- A. Approve January 23, 2012, Board Meeting Minutes**
- B. Receive Approved December 20, 2011, Executive Committee Meeting Minutes**
- C. Receive Approved December 15, 2011, Finance Committee Meeting Minutes**
- D. Confirm Executive Committee Recommendation of COMPASS Board Position Opposing SB 1310**
- E. Approve Changing the November 2012 COMPASS Board and Executive Committee Meeting Dates**

Garret Nancolas moved and Charlie Rountree seconded approval of the Consent Agenda as printed.

Discussion:

TJ Thomson requested that Item II -D. Confirm Executive Committee Recommendation of COMPASS Board Position Opposing SB 1310 be pulled from the Consent Agenda for discussion.

Garret Nancolas withdrew the motion, Charlie Rountree agreed.

Garret Nancolas moved and Charlie Rountree seconded approval of Consent Items A, B, C and E. as presented and to move Item D under Action Items as Item V-C. Motion passed unanimously.

SPECIAL ITEMS

- A. Overview of the Local Highway Safety Improvement Program (LHSIP)**

Lance Holmstrom presented an overview of the local highway safety improvement program.

- B. Member Agency Presentation: City of Caldwell Goals, Successes, Issues, Challenges**

Garret Nancolas reviewed the City of Caldwell's goals, successes, issues, and challenges.

- C. Status Report – Federal and State Legislative Issues**

Ken Burgess provided a status report on federal and state issues.

ACTION ITEMS

- A. Approve Priorities for New Projects for Draft FY2013-2017 Transportation Improvement Program**

Toni Tisdale requested Board approval of priorities for new Surface Transportation Program and transit projects for the draft FY2013-2017 Transportation Improvement Program.

After discussion, **Garret Nancolas moved and Tammy de Weerd seconded approval of the priorities for new projects for the draft FY2013-2017 Transportation Improvement Program as presented. Motion passed unanimously.**

B. Approve Priorities for Discretionary Grant Applications

Toni Tisdale requested Board approval of priorities for upcoming discretionary grants for the following programs: FTA 5309 Veteran's Transportation and Community Living Capital Grants Program; FTA 5309 Bus Livability Program; and FTA 5309 State of Good Repair Program.

Russ Duke, Central District Health Department Director, requested approval to add a Boise Bike Share Program under FTA 5309 Bus Livability Program.

After discussion, **David Ferdinand moved and Elaine Clegg seconded approval of the priorities for discretionary grant applications, with the caveat that the Board has further opportunity to review the Boise Bike Share Program, as presented.**

After further discussion, **Rebecca Arnold moved a substitute motion and Garret Nancolas seconded to approve the priorities for discretionary grant applications as presented, with the request for the Boise Bike Share Program to be considered for approval separately. Motion passed unanimously.**

Elaine Clegg moved and TJ Thomson seconded to approve the Boise Bike Share Program under the priorities for discretionary grant applications. Motion passed.

D. Confirm Executive Committee Recommendation of COMPASS Board Position Opposing SB1310

Ken Burgess and Matt Stoll recapped the Executive Committee recommendation that the COMPASS Board oppose SB1310 Creating Idaho Mobility Council.

After discussion, **Garret Nancolas moved and David Ferdinand seconded confirmation of the Executive Committee's recommendation that the COMPASS Board oppose SB1310 Creating Idaho Mobility Council. Motion passed, with Dave Jones abstaining.**

INFORMATION/DISCUSSION ITEMS

A. Receive 2012 Population Estimates

Carl Miller presented 2012 population estimates, which will be the basis for the COMPASS 2013 membership dues.

B. Status Report – *Communities in Motion*

Liisa Itkonen discussed progress on *Communities in Motion 2040* to date.

C. Review Draft Transportation Management Area (TMA) Balancing Committee Guidelines

Toni Tisdale presented draft TMA Balancing Committee guidelines.

D. Status Report – Finance Committee

Matt Stoll provided a status report on action taken at the February 16, 2012, Finance Committee meeting.

ADJOURNMENT

Elaine Clegg moved and John McEvoy seconded to adjourn at 3:22 pm. Motion passed unanimously.

Dated this 16th day of April 2012.

Approved:

**By: _____
Carol McKee, Chair
Community Planning Association**

Attest:

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