



**COMPASS BOARD OF DIRECTORS' MEETING
APRIL 15, 2019
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
Kelli Badesheim, Valley Regional Transit
Nichol Baird Spencer, City of Eagle
Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Chad Bell, Mayor, City of Star
John Brunelle, Capital City Development Corporation
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**
Tom Dale, Commissioner, Canyon County, **Chair**
Tammy de Weerd, Mayor, City of Meridian
Kendra Kenyon, Commissioner, Ada County,
Debbie Kling, Mayor, City of Nampa, via telephone
Diana Lachiondo, Commissioner, Ada County
David Lincoln, Commissioner, Golden Gate Highway District No. 3
Robb MacDonald for Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**
Mary May, Commissioner, Ada County Highway District
Andrew Mitzel, Senior Advisor, Governor's Office, Ex officio, via telephone
Brent Orton, City of Caldwell
Amy Revis, Idaho Transportation Department – District 3
Victor Rodriguez, Councilmember, City of Nampa
Charlie Rountree, City of Meridian
Aaron Scheff, Department of Environmental Quality
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Nikole Zogg, Southwest District Health, Ex officio
Holli Woodings, Councilmember, City of Boise

MEMBERS Treg Bernt, Councilmember, City of Meridian
ABSENT: Dave Bieter, Mayor, City of Boise
Cory Cook, Boise State University
De Enrico, City of Wilder
John Evans, Mayor, Garden City
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Kurt Kopadt, Councilmember, City of Greenleaf
Nathan Leigh, Mayor, City of Parma
David Porterfield, Mayor, City of Notus
Patrick Rice, Greater Boise Auditorium District, Ex officio

Stan Ridgeway, Mayor, City of Eagle, **Secretary-Treasurer**
Parkie Stapleton, Councilmember, City of Melba
Darin Taylor, Mayor, City of Middleton
Leslie Van Beek, Commissioner, Canyon County
Rick Visser, Commissioner, Ada County
Pam White, Commissioner, Canyon County

OTHERS:

Morgan Andrus, City of Meridian
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Jim Hansen, Commissioner, Ada County Highway District
Ryan Head, Ada County Highway District
Liisa Itkonen, Community Planning Association
Rhonda Jalbert, Valley Regional Transit
Meg Leatherman, Ada County
Amy Luft, Community Planning Association
Mac McOmber, Citizen
Carl Miller, Community Planning Association
Tom Points, City of Nampa
Toni Tisdale, Community Planning Association

CALL TO ORDER:

Chair Dale called the meeting to order at 1:36 pm

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

- A. Approve February 25, 2019, COMPASS Board Meeting Minutes**
- B. Received Approved November 18, 2018, and February 5, 2019, Executive Committee Meeting Minutes**
- C. Received Approved December 13, 2018, Finance Committee Meeting Minutes**
- D. Approve Appointment of City of Star staff member Shawn Nickel and Canyon County staff members Kate Dahl and Dan Lister to the Regional Transportation Advisory Committee, per RTAC Bylaws Article 2, Committee Structure, 2.4**

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

ACTION ITEMS

A. Accept 2019 Population Estimates

Carl Miller presented 2019 population estimates.

After discussion, **Charlie Rountree moved and Holli Woodings seconded to accept the 2019 Population estimates with a regional total of 712,200 and with city and county estimates as presented. Motion passed unanimously.**

B. Approve FY2020 General and Special Membership Dues

Matt Stoll presented the FY2020 General and Special membership dues.

After discussion, **Elaine Clegg moved and Nichoel Baird Spencer seconded approval of the FY2020 General and Special membership dues as presented. Motion passed unanimously.**

C. Adopt Resolution 09-2019 Approving Revision 2 of the FY2019 Unified Planning Work Program and Budget

Matt Stoll presented Resolution 09-2019 Approving Revision 2 of the FY2019 Unified Planning Work Program and Budget.

After discussion, **Rebecca Arnold moved and Sara Baker seconded adoption of Resolution 09-2019 Revision 2 of the FY2019 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

D. Adopt Resolution 10-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 10-2019 amending the FY2019-2023 TIP.

After discussion, **Brent Orton moved and Mary May seconded adoption of Resolution 10-2019 amending the FY2019-2023 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft Work Plan for the Communities in Motion (CIM) Update

Liisa Itkonen reviewed the draft work plan for the CIM update, which is due December 2022. Staff will review the draft plan with the Regional Transportation Advisory Committee in April 2019 and seek a recommendation in May 2019 for COMPASS Board action in June 2019.

B. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on state legislative issues during the 2019 session.

C. Status Report - Finance Committee

Matt Stoll provided a status report on the March 21, 2019, Finance Committee meeting.

ADJOURNMENT

The meeting was adjourned at 2:55 pm.

Approved this 17th day of June 2019.

By: _____
Tom Dale, Chair
Community Planning Association of
Southwest Idaho

Attest:

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