

BOARD OF DIRECTORS' MEETING
APRIL 16, 2007
CANYON COUNTY COURTHOUSE
CALDWELL, IDAHO
****MINUTES****

**ATTENDEES:**

Rebecca Arnold, Commissioner, Ada County Highway District
 Dave Bieter, Mayor, City of Boise, **Secretary-Treasurer**
 Allan 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
 John Evans, Mayor, City of Garden City
 Kelli Fairless, Valley Regional Transit
 John Franden, Commissioner, Ada County Highway District, **Chair-Elect**
 Karen Gallagher for Vernon Bisterfeldt, Councilman, City of Boise
 Scott Gurnsey, Idaho Transportation Department
 Leonard Herr for, Pete Wagner, Idaho Department of Environmental Quality
 Phil Kushlan, Capital City Development Corporation
 Carol McKee, Commissioner, Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Nancy Merrill, Mayor, City of Eagle
 Bryce Millar, Commissioner, Nampa Highway District #1
 Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**
 Brent Orton for Jim Blacker, Councilman, City of Caldwell
 Charles Rountree, Councilman for Keith Bird, Councilman, City of Meridian
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Fred Tilman, Commissioner, Ada County
 Cindy Trail for Russell Duke, Central District Health, Ex officio
 Paul Woods, Commissioner, Ada County
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

A.J. Balukoff, Trustee, Independent School District of Boise City
 Matt Beebe, Commissioner, Canyon County
 David Ferdinand, Commissioner, Canyon County
 Jeff Malmen, Governor's Office, Ex officio
 Anne Horn, Mayor, City of Notus
 James Maguire, Boise State University
 Nathan Mitchell, Mayor, City of Star
 Dean Obray, Mayor, City of Kuna
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Steven Rule, Commissioner, Canyon County
 Mike Vuittonet, Trustee, Joint School District #2
 Margaret Watson, Mayor, City of Parma

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OTHERS: Nancy Brecks, Community Planning Association
Elizabeth Conner, Garden City
John Cunningham, Community Planning Association
Matt Ellsworth, City of Meridian
Dean Gunderson, Ada County
Linda Funaiole, Idaho Press Tribune
Michael Fuss, City of Nampa
Katey Levihn, Ada County Highway District
Don Matson, Community Planning Association
Erv Olen, Parametrix
Judy Peavey-Derr, Hubble Homes
Marilyn Sampson, Community Planning Association
Steve Siddoway, Parametrix
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 1:37 p.m.

CONSENT AGENDA

- A. Approve March 19, 2007, Board Meeting Minutes**
- B. Receive Approved January 16, 2007, Executive Committee Meeting Minutes**
- C. Approve Scott Gurnsey as a Non-Elected Board Representative for the Idaho Transportation Department**

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

ACTION ITEMS

- A. Approve Proposed FY2008 General and Special Membership Dues**

Matt Stoll reviewed proposed FY2008 General and Special Membership Dues.

After discussion, **Tammy de Weerd moved and Elaine Clegg seconded approval of the proposed FY2008 General and Special Membership dues as presented. Motion passed unanimously.**

- B. Approve Funding Levels for the Project Prioritization Process**

Toni Tisdale reviewed the recommendation of the Regional Technical Advisory Committee regarding categories and funding levels for the project prioritization process.

After discussion, **Elaine Clegg moved and Phil Kushlan seconded to accept the project prioritization funding policy with the changes for Northern Ada County to take the determined amounts off the top rather than out of allocation.**

Discussion:

After discussion, **Nancy Merrill made a substitute motion and John Franden seconded to continue this item to the June 2007 Board meeting to allow time for staff to make adjustments to percentages for Northern Ada County. Substitute motion passed with one nay vote.**

C. Recognize Valley Regional Transit's Downtown Policy Advisory Group and Appoint a COMPASS Board member

John Cunningham provided an overview of the purpose and membership of Valley Regional Transit's Downtown Policy Advisory Group.

After discussion, *Phil Kushlan moved and Elaine Clegg seconded appointing Dave Bieter as the COMPASS representative on the Downtown Policy Advisory Group. Motion passed unanimously.*

D. Adopt Resolution 11-2007 Endorsing Urban Land Institute Panel Review of Issues of Regionalism and Consolidated Government in Ada County, Idaho

Matt Stoll and John Franden reviewed the request for endorsement of the Urban Land Institute Panel review of the countywide highway district and growth issues in Ada County.

After discussion *Tammy de Weerd moved and Nancy Merrill seconded to remove in the last paragraph, the words "...regionalism, consolidated government..." and insert the words "current and" before "future role..." The paragraph would read "Now, Therefore, Be It Resolved, that the COMPASS Board of Directors endorses and supports the Urban Land Institute panel review of the current and future role of the Ada County Highway District in Ada County, Idaho."*

Discussion:

After discussion, *Elaine Clegg made a substitute motion to strike the words "consolidated government." The paragraph would read: "Now, Therefore, Be It Resolved, that the COMPASS Board of Directors endorses and supports the Urban Land Institute panel review of regionalism and the current and future role of the Ada County Highway District in Ada County, Idaho." Motion failed due to lack of second.*

After discussion, *John Franden made a substitute motion and Carol McKee seconded to adopt Resolution 11-2007 Endorsing the Urban Land Institute Panel Review of Issues of Regionalism and Consolidated Government in Ada County, Idaho as written.*

Chair Dale called for a roll call vote.

Matt Stoll read the role:

Rebecca Arnold- yea
Dave Bieter- nay
Charles Rountree for Keith Bird – nay
Karen Gallagher for Vern Bisterfeldt -nay
Brent Orton for Jim Blacker– yea
Allan Block – yea
Elaine Clegg- yea
Tom Dale-yea
Tammy de Weerd - nay
John Evans - nay
Kelli Fairless - nay
John Franden. - yea
Scott Gurnsey – yea
Phil Kushlan – nay
Carol McKee - yea
Frank McKeever - yea
Nancy Merrill - nay
Bryce Millar - yea
Garret Nancolas - yea
Jerome Scroggins - nay

Martin Thorne – yea
Fred Tilman - yea
Pete Wagner - abstain
Paul Woods – nay
Rick Yzaguirre – yea

Substitute motion passed 14 to 10.

E. Confirm Executive Committee Prioritization for Transportation, Community, and System Preservation Program.

Toni Tisdale reviewed the prioritization of applications for the Transportation, Community, and System Preservation Program as recommended by the COMPASS Executive Committee.

After discussion, ***Nancy Merrill moved and Garret Nancolas seconded approval of the prioritization of applications for the Transportation, Community, and System Preservation Program as recommended by the COMPASS Executive Committee. Motion passed unanimously.***

INFORMATION/DISCUSSION ITEMS

A. Status Report – Finance Committee

Garret Nancolas provided a recap the March 20, 2007, Special Finance Committee meeting.

B. Review Idaho Department of Lands Public Use Right-of-Way Policy

John Cunningham provided an update on the Idaho Department of Lands review of its right-of-way policy.

After discussion, ***Nancy Merrill moved and Garret Nancolas seconded that COMPASS send a letter to the Idaho Land Board requesting they keep the same procedures and establish a policy that will enable us to keep the pathways in perpetuity for the general public. Motion passed unanimously.***

C. State Report – Functional Classification/Street Typologies Study

Charles Trainor provided a status report on the Functional Classification/Street Typologies Study.

D. Review Preliminary FY2008-2012 Transportation Improvement Programs

Toni Tisdale presented the preliminary FY2008-2012 Transportation Improvement Programs.

OTHER

Matt Stoll provided a reminder to the Board of the May 21, 2007, Board Retreat at BanBury Golf Course.

ADJOURNMENT

Frank McKeever moved and Bryce Millar seconded adjournment at 3:00 p.m.

Dated this 18th day of June 2007.

APPROVED:

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

ATTEST:

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

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