

**BOARD OF DIRECTORS' MEETING  
APRIL 16, 2012  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 N. EAST 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**



**\*\*MINUTES\*\***

**ATTENDEES:** Kathy Alder, Commissioner, Canyon County  
Rebecca Arnold, Commissioner, Ada County Highway District  
Dave Case, Commissioner, Ada County Highway District  
Elaine Clegg, Councilwoman, City of Boise  
Tom Dale, Mayor, City of Nampa,  
**Secretary/Treasurer**  
Kelli Fairless, Valley Regional Transit  
David Ferdinand, Commissioner, Canyon County,  
**Immediate Past Chair**  
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian  
Dave Jones, Idaho Transportation Department  
Bruce Krosch, Southwest District Health, Ex officio  
Anthony Lyons, Capital City Development Corporation  
Carol McKee, Commissioner, Ada County Highway District, **Chair**  
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair Elect**  
Greg Nelson, Mayor, City of Kuna  
Patricia Nilsson for TJ Thomson, Councilman, City of Boise  
Ben Quintana, Councilman, for Dave Bieter, Mayor, City of Boise  
James Reynolds, Mayor, City of Eagle  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Darin Taylor, Mayor, City of Middleton  
Martin Thorne, Councilman, City of Nampa  
Rick Yzaguirre, Commissioner, Ada County

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**MEMBERS ABSENT:** Vern Bisterfeldt, Commissioner, Ada County  
John Evans, Mayor, Garden City  
David Hensley, Governor's Office, Ex officio  
James Maguire, Boise State University  
John McEvoy, Commissioner, Canyon Highway  
District #4  
Nathan Mitchell, Mayor, City of Star  
Garret Nancolas, Mayor, City of Caldwell  
Brent Orton, City of Caldwell  
Charlie Rountree, Councilman, City of Meridian, **Vice Chair**  
Steven Rule, Commissioner, Canyon County  
Craig Telford, Mayor, City of Parma  
Sharon Ullman, Commissioner, Ada County

**OTHERS:** Sabrina Anderson, Ada County Highway District  
Nichoel Baird Spencer, City of Eagle  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Julie DeLorenzo, District 3, Idaho Transportation Board  
Keith Holmes, Community Planning Association  
Liisa Itkonen, Community Planning Association  
Kathleen Lacey, City of Boise  
Amy Luft, Community Planning Association  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Rick Youngblood, Commissioner, Canyon Highway District #4

**CALL TO ORDER:**

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

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Chair McKee introduced and welcomed Julie DeLorenzo District 3, Idaho Transportation Board member to the meeting.

Matt Stoll noted that Ada County Commissioner Vern Bisterfeldt will be retiring in May 2012.

**CONSENT AGENDA**

- A. Approve March 19, 2012, Board Meeting Minutes**
- B. Receive Approved February 21, 2012, Executive Committee Meeting Minutes**
- C. Receive Approved February 16, 2012, Finance Committee Meeting Minutes**

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

## **SPECIAL ITEM**

### **A. Status Report – Federal and State Legislative Issues**

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

## **ACTION ITEMS**

### **A. Approve FY2013 General and Special Membership Dues**

Matt Stoll presented proposed FY2013 General and Special Membership dues estimates as recommended for approval by the Finance Committee.

After discussion, **Tom Dale moved and Jim Reynolds seconded approval of the FY2013 General and Special Membership dues estimates as presented. Motion passed unanimously.**

### **B. Approve Transportation Management Area (TMA) Balancing Committee Guidelines**

Toni Tisdale presented TMA Balancing Committee Guidelines as recommended for approval by the Regional Technical Advisory Committee.

After discussion, **Elaine Clegg moved and David Ferdinand seconded approval of the Transportation Management Area Balancing Committee Guidelines as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review Local System Project Administration Options**

Dave Jones, Idaho Transportation Department District 3 Engineer, discussed the Idaho Transportation Department's approach for administering local system projects using federal funds.

### **B. Status Report – *Communities in Motion* Update**

Liisa Itkonen presented a status report on *Communities in Motion* 2040.

### **C. Review *Communities in Motion* Draft Growth Scenario Outreach Activities**

Amy Luft reviewed *Communities in Motion* draft growth scenario outreach activities.

### **D. Status Report – Finance Committee**

Rebecca Arnold, Finance Committee Chair, recapped actions taken at the March 29, 2012, Finance Committee meeting.

**ADJOURNMENT**

**Martin Thorne moved and Kathy Alder seconded adjournment at 3:05 pm.  
Motion passed unanimously.**

**Dated this 21st day of May 2012.**

**Approved:**

**By: \_\_\_\_\_  
Carol McKee, Chair  
Community Planning Association**

**Attest:**

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