

ITEM V-A

**COMPASS BOARD OF DIRECTORS' MEETING
APRIL 16, 2018
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

**** MINUTES ****

- ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District, via telephone
Kelli Badesheim, Valley Regional Transit
Nichoel Baird Spencer, City of Eagle
Sara Baker, Commissioner, Ada County Highway District
Dave Case, Commissioner, Ada County, **Chair**
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**
Tom Dale, Commissioner, Canyon County, **Chair Elect**
Matt Edmond for John Brunelle, Capital City Development Corporation
John Evans, Mayor, Garden City
Karen Gallagher for Holli Woodings, Councilmember, City of Boise
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Caleb Lakey for Amy Revis, Idaho Transportation Department – District 3
David Lincoln, Commissioner, Golden Gate Highway District No. 3
Dave Luft for Aaron Scheff, Department of Environmental Quality
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Brent Orton, City of Caldwell
David Porterfield, Mayor, City of Notus
Stan Ridgeway, Mayor, City of Eagle
Victor Rodriguez, Councilmember, City of Nampa
Charlie Rountree, City of Meridian
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Jim Tibbs, Commissioner, Ada County
Pam White, Commissioner, Canyon County
Paul Woods, Commissioner, Ada County Highway District
Nikole Zogg, Southwest District Health, Ex officio
- MEMBERS
ABSENT:** Chad Bell, Mayor, City of Star
Dave Bieter, Mayor, City of Boise
Cory Cook, Boise State University
De Enrico, City of Wilder
David Hensley, Governor's Office, Ex officio
Debbie Kling, Mayor, City of Nampa

Kurt Kopadt, Councilmember, City of Greenleaf
Nathan Leigh, Mayor, City of Parma
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County, **Immediate Past Chair**
Parkie Stapleton, Councilmember, City of Melba
Joe Stear, Mayor, City of Kuna
Rick Visser, Commissioner, Ada County

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Michael Fuss, City of Nampa
Stephen Hunt, Valley Regional Transit
Liisa Itkonen, Community Planning Association
Rhonda Jalbert, Valley Regional Transit
Megan Larsen, Community Planning Association
Justin Lucas, Ada County Highway District
Amy Luft, Community Planning Association
Larry Maneely, Ada County
Mac McOmber, Citizen
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
MaryAnn Waldinger, Community Planning Association

CALL TO ORDER:

Chair Elect Tom Dale called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Elect Dale noted the Executive Committee will begin the Executive Directors' 2018 annual performance review process at its meeting on May 8, 2018. The Executive Committee will forward a recommendation to the COMPASS Board for action at the June 18, 2018, Board meeting.

(Chair Elect Dale turned the meeting over to Chair Case at 1:32 p.m.)

Matt Stoll announced the Federal Highway Administration and the Federal Transit Administration will be conducting their certification review of COMPASS, which is conducted every 4 years, on May 23 and 24, 2018.

CONSENT AGENDA

- A. Approve February 26, 2018, COMPASS Board Meeting Minutes**
- B. Receive Approved February 6, 2018, Executive Committee Meeting Minutes**
- C. Receive Approved December 14, 2017, Finance Committee Meeting Minutes**
- D. Approve List of Records to be Destroyed**

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

INFORMATION/DISCUSSION ITEMS

A. Status Report – State and Federal Legislative Activity

Ken Burgess provided a status report on 2018 state legislative activity.

B. Status Report – Finance Committee

Garret Nancolas, Finance Committee Chair, provided a status report on action taken at the March 22, 2018, Finance Committee meeting.

ACTION ITEMS

A. Accept 2018 Population Estimates

Carl Miller presented the 2018 population estimates for Ada and Canyon Counties, which are used for local and regional planning and as a factor to help establish COMPASS membership dues, and recommended for COMPASS Board acceptance by the Demographic Advisory Workgroup.

After discussion, **Jim Tibbs moved and Tom Dale seconded to accept the 2018 population estimates as presented. Motion passed unanimously.**

B. Approve FY2019 General and Special Member Dues

Megan Larsen presented FY2019 General and Special member dues based on the 2018 population estimates and recommended for COMPASS Board approval by the Finance Committee.

After discussion, **Darin Taylor moved and Charlie Rountree seconded approval of the FY2019 General and Special member dues as recommended by the Finance Committee. Motion passed unanimously.**

C. Approve *Communities in Motion 2040 2.0* (CIM 2040 2.0) Short-Term and Long-Term Funded Transportation Projects

Liisa Itkonen presented *Communities in Motion 2040 2.0* short-term and long-term funded regional capital projects, as recommended by the Regional Transportation Advisory Committee for COMPASS Board approval. Liisa requested that approval also allow staff to update the project information, if needed, such as removing projects completed this year from the list and to bring any changes as information to the COMPASS Board on August 20, 2018.

After discussion, **Tom Dale moved and Jay Gibbons seconded approval of the *Communities in Motion 2040 2.0* short-term and long-term funded regional capital projects as presented. Motion passed. Rebecca Arnold, Elaine Clegg, and Karen Gallagher voted nay.**

D. Approve Prioritization of *Communities in Motion 2040 2.0* (CIM 2040 2.0) Unfunded Transportation Projects

Liisa Itkonen presented prioritized lists of unfunded transportation needs to be included in CIM 2040 2.0.; divided into three categories: regional state roadway system, regional local roadway system, and regional public transportation, as recommended by the Regional Transportation Advisory Committee for COMPASS Board approval.

After discussion, **Paul Woods moved and Stan Ridgeway seconded approval of the *Communities in Motion 2040 2.0* unfunded regional state system corridors and projects, with the request that in future additions, the cleanup of the interchange at Beacon Light Road be addressed. Motion passed. Rebecca Arnold, Elaine Clegg, Karen Gallagher, and Jay Gibbons voted nay.**

After discussion, **Darin Taylor moved and Elaine Clegg seconded approval of the *Communities in Motion 2040 2.0* unfunded regional local system corridors and projects as presented. Motion passed unanimously.**

After discussion, **Elaine Clegg moved and Brent Orton seconded approval of the *Communities in Motion 2040 2.0* unfunded regional public transportation system projects as prioritized.**

After discussion, **Darin Taylor moved a substitute motion and Tom Dale seconded approval of the *Communities in Motion 2040 2.0* unfunded regional public transportation system projects by reversing the priority order of No. 3 - Boise Downtown Circulator and No. 4 - ValleyConnect 2.0 Growth.**

Chair Case called for a roll call vote on the substitute motion. Matt Stoll called roll.

	Aye	Nay	Abstain
Rebecca Arnold		X	
Kelli Badesheim	X		
Nichoel Baird Spencer	X		
Sara Baker		X	
Matt Edmond			X
Dave Case	X		
Elaine Clegg		X	
Tom Dale	X		
John Evans		X	
Jay Gibbons		X	
Caleb Hood	X		
David Lincoln		X	
Garret Nancolas		X	
Brent Orton		X	
David Porterfield		X	
Caleb Lakey	X		
Stan Ridgeway	X		
Victor Rodriguez	X		
Charlie Rountree	X		
Dave Luft		X	
Darin Taylor	X		
Jim Tibbs		X	
Karen Gallagher	X		
Paul Woods		X	
Total	11	12	1

Substitute motion failed 11 to 12 with 1 abstention.

Chair Case called for a vote on the original motion: **Elaine Clegg moved and Brent Orton seconded approval of the *Communities in Motion 2040 2.0* unfunded regional public transportation system projects as prioritized. Motion passed.**

E. Adopt Resolution 08-2018 Amending the FY2018-2022 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 08-2018 amending the FY2018-2022 Regional Transportation Improvement Program (TIP) adding one project, removing two projects, and increasing funding for three projects.

After discussion, **Darin Taylor moved and John Evans seconded adoption of Resolution 08-2018 amending the FY2018-2022 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

F. Approve COMPASS Board Member Nomination as a Candidate for the National Association of Regional Councils' (NARC) Board of Directors

Matt Stoll stated that the Executive Committee recommended COMPASS Board approval of Garret Nancolas as a candidate for another 2 year term on the NARC Board of Directors.

After discussion, **Tom Dale moved and Elaine Clegg seconded approval of Garret Nancolas as a candidate on the NARC Board of Directors. Motion passed unanimously.**

ADJOURNMENT

Jim Tibbs moved and Darin Taylor seconded adjournment at 3:10 pm. Motion passed unanimously.

Approved this 18th day of June 2018.

By: _____
**David L. Case, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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