



**C O M P A S S**

**COMMUNITY PLANNING ASSOCIATION**

of Southwest Idaho

**Community Planning Association of Southwest Idaho  
Board of Directors Meeting  
April 18, 2005  
Canyon County Courthouse  
Caldwell, Idaho**

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

**ATTENDEES:**

David Bieter, Mayor, City of Boise  
Keith Bird, Councilman, City of Meridian  
Vernon Bisterfeldt, Councilman, City of Boise  
Dave Bivens, Commissioner, Ada County Highway District  
Elaine Clegg, Councilwoman, City of Boise  
Tom Dale, Mayor, City of Nampa, **Vice-Chair**  
Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**  
Mark Dunham, Boise State University  
Ted Ellis, Mayor, Garden City  
Kelli Fairless, Valley Regional Transit  
David Ferdinand, Commissioner, Canyon County  
Bob Flowers, Mayor, City of Parma, **Chair**  
Sherry Huber, Commissioner, Ada County Highway District  
Phil Kushlan, Capital City Development Corporation  
Jeff Lang, Councilman, for Dean Obray, Mayor, City of Kuna  
Gordon Law, City of Caldwell  
Ralph Little, Commissioner, Canyon Highway District #4  
Carol McKee, Commissioner, for John Franden, Commissioner, Ada  
County Highway District, **Secretary/Treasurer**  
Frank McKeever, Mayor, City of Middleton  
Nancy Merrill, Mayor, City of Eagle  
Bryce Millar, Commissioner, Nampa Highway District #1  
Nathan Mitchell, Mayor, City of Star  
Garret Nancolas, Mayor, City of Caldwell  
Judy Peavey-Derr, Commissioner, Ada County  
June Ramsdell for Mike McGown, Idaho Department of Environmental  
Quality  
Charles Rountree, Idaho Transportation Department  
Matt Stoll, Executive Director, Community Planning Association, Ex  
Officio

Martin Thorne, Councilman, City of Nampa  
Fred Tilman, Commissioner, Ada County  
Tom Turco for Kathy Holley, Central District Health, Ex Officio  
Rick Yzaguirre, Commissioner, Ada County

**MEMBERS ABSENT:** A.J. Balukoff, Independent School District of Boise City  
Matt Beebe, Commissioner, Canyon County  
Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District  
Marje Ellmaker, Mayor, City of Notus  
Lance Giles, Governor’s Office, Ex Officio  
Patrick Rice, Greater Boise Auditorium District, Ex Officio  
Robert Vasquez, Commissioner, Canyon County  
Mike Vuittonet, Joint School District #2

**OTHERS:** Nancy Brecks, Community Planning Association  
Karen Doherty, Doherty & Associates  
Scott Frey, Federal Highway Administration – Idaho  
Sonia Hennem, Kittelson & Associates  
Richard Krochalis, Federal Transit Administration  
Kathleen Lacey, City of Boise  
Katey Levihn, Ada County Highway District  
Hi Lorenzen, City of Emmett  
Robin Mayhew, Federal Highway Administration  
Patricia Nilsson, Community Planning Association  
Erv Olen, Parametrix  
Steven Price, Ada County Highway District  
Terri Schorzman, Community Planning Association  
J. Schweitzer, Ada County Highway District  
Steve Siddoway, City of Meridian  
Angie Sillonis, Canyon County  
Cindy Thiel, Community Planning Association  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Mary Ann Waldinger, Community Planning Association  
Janet Weaver, Idaho Transportation Department  
Jay Witt, Community Planning Association

**CALL TO ORDER**

Chair Bob Flowers called the meeting to order at 1:35 p.m.

**AGENDA ADDITIONS/CHANGES**

Matt Stoll requested that Action Item V-E be changed to V-F and rename the existing V-E to “Provide Direction to Executive Committee to Consider a Valley Regional Transit amendment to the Northern Ada County Transportation Improvement Program.”

**Garret Nancolas moved and Tom Dale seconded amending the agenda as requested by staff. Motion passed unanimously.**

## CONSENT AGENDA

- A. **Approve March 21, 2005, COMPASS Board Meeting Minutes**
- B. **Review Approved March 2, 2005, Executive Committee Meeting**

**Martin Thorne moved and Dave Ferdinand seconded to approve the Consent Agenda as presented. Motion passed unanimously.**

## SPECIAL ITEM

- A. **Introduce Certification Review Group**

Matt Stoll reviewed the Certification Review agenda and introduced the review team.

## ACTION ITEM

- A. **Approve Changing the May 16, 2006, COMPASS Board Meeting to May 23, 2005**

After discussion, **Dave Bivens moved and Elaine Clegg seconded approval to change the May 16, 2005, COMPASS Board meeting to May 23, 2005. Motion passed unanimously.**

- B. **Review Comments Received Regarding the Growth Scenarios and Goals for Use in Developing *Communities in Motion* and *Blueprint for Good Growth*. Consider Giving Final Approval to the Scenario as Modified**

Charles Trainor and Karen Doherty reviewed the comments received regarding the growth scenarios and goals for use in developing *Communities in Motion* and *Blueprint for Good Growth*.

After discussion, **Elaine Clegg moved and Mark Dunham seconded that in order to make this decision based on good information, rather than all of our best guesses, that we go forward with three distinct scenarios including the Trend. And that we complete a cost and consequences analysis of each of those three, so that we can compare and contrast them and make a decision on which is the best one to carry forward in our long range transportation plan.**

After discussion, **Nancy Merrill proposed a substitute motion and Sherry Huber seconded directing staff to bring to the May Board meeting a scope of work and cost analysis of what it will cost to move the two or three scenarios ahead. Motion passed with one nay vote.**

- C. **Approve Preliminary Project Lists for FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs**

Patricia Nilsson reviewed the preliminary project lists for FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs.

Vern Bisterfeldt noted a typo on page 25, Project #3 refers to "5" lanes on Phillipi.

Garret Nancolas clarified for Project No.1 on page 49, 21st Avenue, Chicago Street to Franklin Road, the \$1.8 million is not from the City of Caldwell.

**Garret Nancolas moved and Tom Dale seconded approval of the preliminary project list for the FY2006-2010 Nampa Urbanized Area Transportation Improvement Program with a correction to the No. 1 Project listed on Page 49. Motion passed unanimously.**

**Sherry Huber moved and Judy Peavey-Derr seconded approval of the Preliminary Project List for the FY2006-2010 Northern Ada County Transportation Improvement Program with the understanding changes are possible. Motion passed unanimously.**

**D. Consider Strategies for Stabilizing Projected Revenues and Expenses in Future Years**

Matt Stoll reviewed strategies for stabilizing projected revenue and expenses for agency operations in future years.

After discussion, **Judy Peavey-Derr moved and Garret Nancolas seconded phasing away from the use of Surface Transportation Program – Urban funds by increasing membership dues over a five-year period and using \$1.24 per person for FY2006. Motion passed unanimously.**

**E. Provide Direction to Executive Committee to Consider a Valley Regional Transit amendment to the Northern Ada County Transportation Improvement Program**

After discussion, **Judy Peavey-Derr moved and Phil Kushlan seconded to direct the Executive Committee to consider a Valley Regional Transit request to amend the FY2005-2009 Northern Ada County Transportation Improvement Program to allow an exchange of Federal Transit 5309 Funds between Valley Regional Transit and Boise State University. Motion passed unanimously.**

**F. Executive Session – Personnel Matter [Idaho Code 67-2345(b)]**

**Judy Peavey-Derr moved and Dave Bivens seconded to adjourn into Executive Session at 3:26 p.m.**

Matt Stoll called roll. The following COMPASS Board members were present and voted in the affirmative to adjourn into Executive Session: Kathleen Lacey for Dave Bieter, Keith Bird, Vern Bisterfeldt, Dave Bivens, Elaine Clegg, Tom Dale, Tammy de Weerd, Mark Dunham, Ted Ellis, Kelli Fairless, Dave Ferdinand, Bob Flowers, Carol McKee for John Franden, Sherry Huber, Phil Kushlan, Jeff Lang, Gordon Law, Ralph Little, June Ramsdell for Mike McGown, Nancy Merrill, Bryce Millar, Nathan Mitchell, Garret Nancolas, Judy Peavey-Derr, Charlie Rountree, Fred Tilman, and Rick Yzaguirre. There were no nay votes.

**Adjourned off the record at 3:17 p.m.**

**Adjourned back on the record at 3:30 p.m.**

**Judy Peavey-Derr moved and Garret Nancolas seconded to follow the Executive Committee recommendation regarding Matt Stoll's salary.**

**Discussion**

Nancy Merrill requested that Tammy de Weerd recap the Executive Committee's recommendation for the record.

Tammy de Weerd stated the Board appreciates Matt's performance and the professionalism that he has brought to the position. The recommendation was for a 3% increase in salary and a 2% contribution to a deferred compensation package to be matched by Matt Stoll.

**Motion passed unanimously.**

After discussion, **Mark Dunham moved and Dave Bivens seconded delegating further action to the Executive Committee regarding the particulars of the deferred compensation package arrangement and whether or not Matt will be required to match the contribution. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report – COMPASS Strategic Plan**

Goal Team leaders provided an update on the COMPASS Strategic Plan.

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

Matt Stoll reported that at the April 15, 2005, Finance Committee meeting A.J. Balukoff was elected Chair and Dave Ferdinand was elected Vice-Chair. A special meeting was approved for June 29, 2005, to review the FY2006 Unified Work Program and Budget.

### **C. Review 2005 Federal and State Legislative Issues**

Matt Stoll provided an update of 2005 Federal and State legislative issues.

## **ADJOURNMENT**

**Judy Peavey-Derr moved and Fred Tilman seconded adjourning at 3:49 p.m. Motion passed unanimously.**

**Dated this 23rd day of May 2005.**

**APPROVED:**

By: \_\_\_\_\_  
**Bob Flowers, Chair**  
**Community Planning Association**

**ATTEST:**

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