



*Working together to plan for the future*

**COMPASS BOARD OF DIRECTORS' MEETING  
APRIL 20, 2020  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:** Kelli Badesheim, Valley Regional Transit, via telephone  
Nichoel Baird Spencer, City of Eagle, via telephone  
Sara Baker, Commissioner, Ada County Highway District, via telephone  
Lee Belt for Kurt Kopadt, Councilmember, City of Greenleaf, via telephone  
Trevor Chadwick, Mayor, City of Star, via telephone  
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone  
Tom Dale, Commissioner, Canyon County, **Immediate Past Chair**, via telephone  
Matt Edmond for John Brunelle, Capital City Development Corporation, via telephone  
John Evans, Mayor, City of Garden City, via telephone  
Jay Gibbons, Commissioner, Canyon Highway District No. 4, via telephone  
Kent Goldthorpe, Commissioner, Ada County Highway District, via telephone  
Greg Hill, Boise State University, via telephone  
Kendra Kenyon, Commissioner, Ada County, via telephone  
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone  
Diana Lachiondo, Commissioner, Ada County, via telephone  
Caleb Lakey, Idaho Transportation Department – District 3, via telephone  
David Lincoln, Commissioner, Golden Gate Highway District No. 3, via telephone  
Mary May, Commissioner, Ada County Highway District, via telephone  
Lauren McLean, Mayor, City of Boise, via telephone  
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**, via telephone  
Brent Orton, City of Caldwell, via telephone  
Jessica Perreault, Councilmember, City of Meridian, via telephone  
Tom Points, City of Nampa, via telephone  
David Porterfield, Mayor, City of Notus, via telephone  
Victor Rodriguez, Councilmember, City of Nampa, via telephone  
Charlie Rountree, City of Meridian, via telephone  
Steve Rule, Mayor, City of Middleton, via telephone  
Aaron Scheff, Idaho Department of Environmental Quality, via telephone  
Robert Simison, Mayor, City of Meridian, via telephone  
Joe Stear, Mayor, City of Kuna, **Vice Chair**, via telephone  
Matt Stoll, Executive Director, Community Planning Association, Ex officio, via telephone  
Holli Woodings, Councilmember, City of Boise, via telephone

## **MEMBERS**

### **ABSENT:**

Chelsie Johnson, City of Wilder  
Nathan Leigh, City of Parma  
Patrick Malloy, Commissioner, Ada County  
Andrew Mitzel, Senior Advisor, Governor's Office, Ex officio  
Jason Pierce, Mayor, City of Eagle  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Parkie Stapleton, Councilmember, City of Melba  
Leslie Van Beek, Commissioner, Canyon County  
Pam White, Commissioner, Canyon County  
Nikole Zogg, Southwest District Health, Ex officio

### **OTHERS:**

Morgan Andrus, Community Planning Association, via telephone  
Jeff Barnes, City of Nampa, via telephone  
Carson Bise, TischerBise, via telephone  
Ken Burgess, Veritas Advisors, via telephone  
David Corcoran, Ada County Development Services, via telephone  
Julie DeLorenzo, Idaho Transportation Department, via telephone  
Meg Larsen, Community Planning Association, via telephone  
Amy Luft, Community Planning Association, via telephone  
Colin McAweeney, TischerBise, via telephone  
Carl Miller, Community Planning Association, via telephone  
Toni Tisdale, Community Planning Association, via telephone

## **CALL TO ORDER:**

Chair Elaine Clegg called the meeting to order at 1:31 p.m.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

## **CONSENT AGENDA**

- A. Approve February 24, 2020, COMPASS Board Meeting Minutes**
- B. Receive Approved February 4, 2020, Executive Committee Meeting Minutes**
- C. Receive Approved December 12, 2019, Finance Committee Meeting Minutes**

**Tom Dale moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTIONS ITEMS**

- A. Accept 2020 Population Estimates**

Carl Miller presented 2020 population estimates.

After discussion, **Mary May moved and Sara Baker seconded to accept the 2020 population estimates with a region total of 737,790 and with city and county estimates as presented. Motion passed unanimously.**

- B. Approve FY2021 General and Special Membership Dues**

Meg Larsen presented the FY2021 General and Special membership dues.

After discussion, **Debbie Kling moved and Nichoel Baird Spencer seconded approval of the FY2021 General and Special membership dues as presented and to come back to discuss as needed. Motion passed unanimously.**

**C. Adopt Resolution 06-2020 Approving Revision 2 of the FY2020 Unified Planning Work Program and Budget (UPWP)**

Meg Larsen presented Resolution 06-2020 Approving Revision 2 of the FY2020 Unified Planning Work Program and Budget.

After discussion, **Garret Nancolas and Charlie Rountree seconded adoption of Resolution 06-2020 approving Revision 2 of the FY2020 Unified Planning Work Program and Budget. Motion passed unanimously.**

**D. Adopt Resolution 07-2020 Amending the FY2020-2026 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented Resolution 07-2020 amending the FY2020-2026 TIP.

After discussion, **Sara Baker moved and Tom Dale seconded adoption of Resolution 07-2020 amending the FY2020-2026 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

**E. Approve Updated Policies for Transportation Improvement Program Amendments and *Communities in Motion* Updates**

Toni Tisdale presented updated policies 2020-01 and 2020-02 for Transportation Improvement Program amendments and *Communities in Motion* updates.

After discussion, **Tom Dale moved and Garret Nancolas seconded approval of policies 2020-01 and 2020-02 for Transportation Improvement Program amendments and *Communities in Motion* updates as presented. Motion passed unanimously.**

**F. Approve Families First Coronavirus Relief Act (FFCRA) Leave Policy**

Matt Stoll presented the FFCRA leave policy.

After discussion, **Debbie Kling moved and Diana Lachiondo seconded approval of the Families First Coronavirus Relief Act leave policy as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

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

Ken Burgess provided a status report on state and federal legislative issues during the 2020 session.

**B. Status Report – Finance Committee**

Debbie Kling provided a status report on the March 19, 2020, Finance Committee meeting.

**C. Review Fiscal Impact Analysis Tool and Results**

Carl Miller and Colin McAweeney reviewed the Fiscal Impact Analysis and tool.

**D. Review Draft “What If” Scenarios for *Communities in Motion 2050* and Preview Public Involvement #2 Survey**

Amy Luft and Carl Miller presented the “what if” scenarios and previewed the public involvement #2 survey.

**ADJOURNMENT**

The meeting was adjourned at 3:52 p.m.

Approved this 15th day of June 2020.

By: \_\_\_\_\_  
Elaine Clegg, Chair  
Community Planning Association of  
Southwest Idaho

Attest:

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