



**BOARD OF DIRECTORS' MEETING  
APRIL 21, 2014  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Kathy Alder, Commissioner, Canyon County  
 Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle  
 Sara Baker, Commissioner, Ada County Highway District,  
**Vice Chair**  
 Elaine Clegg, Councilwoman, City of Boise  
 John Evans, Mayor, Garden City  
 Kelli Fairless, Valley Regional Transit  
 Jim Hansen, Commissioner, Ada County Highway District  
 Craig Hanson, Commissioner, Canyon County  
 Bob Henry, Mayor, City of Nampa  
 Caleb Hood for Tammy de Weerd, Mayor, City of Meridian  
 Maryanne Jordan, Councilwoman, City of Boise  
 Bruce Krosch, Southwest District Health, Ex officio  
 Megan Leatherman for Dave Case, Commissioner, Ada County  
 Luke McHenry, City of Wilder  
 Larry Maneely, Ada County Rick Yzaguirre, Commissioner, Ada County  
 Bryce Millar, Commissioner, Nampa Highway District #1, **Immediate Past Chair**  
 Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**  
 Greg Nelson, Mayor, City of Kuna  
 Nicole Nimmons, Boise State University  
 Brent Orton, City of Caldwell  
 Paul Raymond, Councilman, City of Nampa  
 Charlie Rountree, Councilman, City of Meridian, **Chair**  
 Matt Stoll, Executive Director, Community Planning Association, Ex officio  
 Darin Taylor, Mayor, City of Middleton  
 Jim Tibbs, Commissioner, Ada County  
 Jim Voorhees for John McEvoy, Commissioner, Canyon Highway District #4  
 Dave Wallace for Rebecca Arnold, Commissioner, Ada County Highway District  
 Pete Wagner, Department of Environmental Quality

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**MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise,  
John Brunelle, Capitol City Development Corporation  
Bob Flowers, Mayor, City of Parma  
David Hensley, Governor's Office, Ex officio  
Nathan Mitchell, Mayor, City of Star  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Steven Rule, Commissioner, Canyon County, **Secretary-Treasurer**

**OTHERS:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Joe Stear, Councilman, City of Kuna

### **CALL TO ORDER:**

Chair Rountree called the meeting to order at 1:30 pm.

### **AGENDA ADDITIONS/CHANGES**

Matt Stoll requested to amend the agenda adding Action Items for approval of Jim Voorhees as a Canyon Highway District No. 4 non-elected Board alternate, and Nicole Nimmons as Boise State University's non-elected Board member.

After discussion, **Garret Nancolas moved and Darin Taylor seconded approval of amending the agenda as requested. Motion passed unanimously.**

### **OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll invited the Board to attend the April 22 -23, 2014, Federal Highway Administration and Federal Transit Administration COMPASS certification review and a public hearing on April 23 from 6:30 – 8:00 pm.

Matt announced that the Executive Committee canceled the May 19, 2014, Board meeting as requested by staff. The next scheduled Board meeting is June 16, 2014.

### **CONSENT AGENDA**

- A. Approve March 17, 2014, Board Meeting Minutes**
- B. Receive Approved February 18, 2014, Executive Committee Meeting Minutes**
- C. Receive Approved February 20, 2014, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**

**Garret Nancolas moved and Bob Henry seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

### **INFORMATION/DISCUSSION ITEM**

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

Megan Larsen presented a status report on action taken by the Finance Committee at its March 27, 2014, Finance Committee meeting.

## **ACTION ITEMS**

**Kathy Alder moved and Darin Taylor seconded approval of Jim Voorhees as Canyon Highway District No. 4's non-elected Board alternate. Motion passed unanimously.**

**Maryanne Jordan moved and Elaine Clegg seconded approval of Nicole Nimmons as Boise State University's non-elected Board member. Motion passed unanimously.**

### **A. Approve FY2015 General and Special Membership Dues**

Matt Stoll presented proposed FY2015 General and Special membership dues as recommended for approval by the Finance Committee.

After discussion, **Darin Taylor moved and Sara Baker seconded approval of the FY2015 General and Special membership dues as presented. Motion passed unanimously.**

### **B. Approve FY2014 Implementation Grant Recipients**

Don Matson presented applications for the FY2014 Implementation Grant Program from the cities of Kuna, Middleton and Wilder. The Regional Technical Advisory Committee recommended Board approval of the applications as presented.

After discussion, **Darin Taylor moved and Elaine Clegg seconded approval of the FY2014 Implementation Grant recipients as presented. Motion passed unanimously.**

### **C. Approve Changes to Regional Transportation Improvement Program Amendment Policy**

Toni Tisdale presented changes to the Regional Transportation Improvement Program Amendment Policy, deleting references to project grouping, allowing carry-over projects and approved End-of-Year changes via Administrative Modifications, and adding a "no action required" section for minor administrative changes. The Regional Technical Advisory Committee recommended Board approval of the changes to the Amendment Policy as presented.

After discussion, **Elaine Clegg moved and Maryanne Jordan seconded approval of the Transportation Improvement Program Amendment Policy as presented. Motion passed unanimously.**

### **D. Adopt Resolution 07-2014 Amending the FY2014-2018 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented requested changes to five transit projects and changes to greenbelt projects in the City of Boise and City of Garden City. The Regional Technical Advisory Committee recommended Board approval of the changes as presented.

After discussion, **Darin Taylor moved and Garret Nancolas seconded adoption of Resolution 07-2014 amending the FY2014-2018 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

**E. Approve the Concept of COMPASS Joining the City of Boise Employee Health Care Plan Trust**

Megan Larsen presented the concept of COMPASS joining the City of Boise Employee Health Care Plan Trust.

After discussion, **Darin Taylor moved and Brent Orton seconded approval of the concept of COMPASS joining the City of Boise Employee Health Care Plan Trust and for staff to move forward in the process. Motion passed unanimously.**

**OTHER**

Chair Rountree requested Board members submit comments regarding the Executive Director's 2014 performance to him by the end of April. The comments will be considered as part of the Executive Director's performance evaluation at the May 20, 2014, Executive Committee meeting.

**ADJOURNMENT**

**Maryanne Jordan moved and Elaine Clegg seconded adjournment at 2:16 pm. Motion passed unanimously.**

**Dated this 16th day of June 2014.**

**Approved:**

**By: \_\_\_\_\_  
Charlie Rountree, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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