



**BOARD OF DIRECTORS' MEETING  
MAY 20, 2013  
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 James Reynolds, Mayor, City of Eagle  
Sara Baker, Commissioner, Ada County Highway District, **Secretary/Treasurer**  
Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
Dave Case, Commissioner, Ada County  
John Evans, Mayor, Garden City  
Craig Hanson, Commissioner, Canyon County  
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian  
Dave Jones, Idaho Transportation Department  
Bruce Krosch, Southwest District Health, Ex officio  
Kathleen Lacey for TJ Thomson, Councilman, City of Boise  
Dave Luft for Pete Wagner, Department of Environmental Quality  
John McEvoy, Commissioner, Canyon Highway District #4  
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**  
Greg Nelson, Mayor, City of Kuna  
Charlie Rountree, Councilman, City of Meridian, **Chair Elect**  
Steven Rule, Commissioner, Canyon County  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Martin Thorne, Councilman, City of Nampa  
Jim Tibbs, Commissioner, Ada County  
Dave Wallace for John Franden, Commissioner, Ada County Highway District  
Rick Yzaguirre, Commissioner, Ada County

**MEMBERS ABSENT:** Rebecca Arnold, Commissioner, Ada County Highway District  
Capital City Development Corporation Representative  
Elaine Clegg, Councilwoman, City of Boise  
Tom Dale, Mayor, City of Nampa, **Vice Chair**  
Kelli Fairless, Valley Regional Transit  
David Hensley, Governor's Office, Ex officio  
Nathan Mitchell, Mayor, City of Star  
Garret Nancolas, Mayor, City of Caldwell  
Brent Orton, City of Caldwell  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Darin Taylor, Mayor, City of Middleton  
Craig Telford, Mayor, City of Parma

**OTHERS:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Keith Holmes, Community Planning Association  
Liisa Itkonen, Community Planning Association  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
John Van Dyke, Community Planning Association

**CALL TO ORDER:**

Chair Millar called the meeting to order at 1:32 pm.

**AGENDA ADDITIONS/CHANGES**

No additions or changes were requested.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Various announcements were made by Board members.

**CONSENT AGENDA**

- A. Approve March 16, 2013, Board Meeting Minutes**
- B. Receive Approved February 19, 2013, Executive Committee Meeting Minutes**
- C. Receive Approved February 21, 2013, Finance Committee Meeting Minutes**
- D. Approve Patricia Nilsson as Canyon County Non-Elected Board Alternate**

**Rick Yzaguirre moved and Jim Tibbs seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **SPECIAL ITEM**

### **A. Presentation on the Rural Urban Connections Strategy**

David Shabazian, Sacramento Area Council of Governments, presented on Rural Urban Connections Strategy.

### **B. Status Report - State and Federal Legislative Issues**

Ken Burgess presented a status report on state and federal legislative issues.

## **ACTION ITEMS**

### **A. Approve FY2014 General and Special Membership Dues**

Matt Stoll presented proposed FY2014 General and Special membership dues.

After discussion, **Sara Baker moved and Kathy Alder seconded approval of the FY2014 General and Special membership dues as presented. Motion passed unanimously.**

### **B. Approve Memorandum of Understanding between COMPASS and ITD**

Matt Stoll presented a proposed updated Memorandum of Understanding between COMPASS and ITD, per ITD's request and FHWA's recommendation.

After discussion, **John Evans moved and Martin Thorne seconded authorizing Matt Stoll to sign the MOU between COMPASS and ITD on behalf of COMPASS as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review the Draft Regional Transportation Improvement Program Public Involvement Plan**

Toni Tisdale reviewed the draft Regional Transportation Improvement Program (TIP) Public Involvement Plan, which is updated to coincide with the annual TIP updates. The Federal Highway Administration has approved the development of a multi-year TIP Public Involvement Plan to cover three TIP update cycles providing a more efficient overview process.

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

Steve Rule, Vice Chair of the Finance Committee, provided a status report on the March 28, 2013 and May 9, 2013, Finance Committee meetings.

**ADJOURNMENT**

**Dave Jones moved and Charlie Rountree seconded adjournment. Motion passed unanimously.**

**Dated this 17th day of June 2013.**

**Approved:**

**By: \_\_\_\_\_  
Bryce Millar, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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