

**BOARD OF DIRECTORS' MEETING  
MAY 21, 2012  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**



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

**ATTENDEES:** Kathy Alder, Commissioner, Canyon County  
Dave Case, Commissioner, Ada County Highway District  
Tom Dale, Mayor, City of Nampa,  
**Secretary/Treasurer**  
Kelli Fairless, Valley Regional Transit  
David Ferdinand, Commissioner, Canyon County,  
**Immediate Past Chair**  
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian  
Bruce Krosch, Southwest District Health, Ex officio  
David Kuisti for Dave Jones, Idaho Transportation Department  
John McEvoy, Commissioner, Canyon Highway District #4  
Carol McKee, Commissioner, Ada County Highway District, **Chair**  
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair Elect**  
Garret Nancolas, Mayor, City of Caldwell  
Patricia Nilsson for Elaine Clegg, Councilwoman, City of Boise  
Brent Orton, City of Caldwell  
Ben Quintana, Councilman, for Dave Bieter, Mayor, City of Boise  
Charlie Rountree, Councilman, City of Meridian, **Vice Chair**  
Nichoel Baird Spencer for James Reynolds, Mayor, City of Eagle  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Darin Taylor, Mayor, City of Middleton  
TJ Thomson, Councilman, City of Boise  
Martin Thorne, Councilman, City of Nampa  
Pete Wagner, Department of Environmental Quality  
Rick Yzaguirre, Commissioner, Ada County

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**MEMBERS ABSENT:** Rebecca Arnold, Commissioner, Ada County Highway District  
John Evans, Mayor, Garden City  
David Hensley, Governor's Office, Ex officio  
Anthony Lyons, Capital City Development Corporation  
James Maguire, Boise State University  
Nathan Mitchell, Mayor, City of Star  
Greg Nelson, Mayor, City of Kuna  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Steven Rule, Commissioner, Canyon County  
Craig Telford, Mayor, City of Parma  
Sharon Ullman, Commissioner, Ada County

**OTHERS:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Sally Goodell, Ada County Highway District  
Liisa Itkonen, Community Planning Association  
Rhonda Jalbert, Valley Regional Transit  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Lynne McWhorter, Environmental Protection Agency  
Carl Miller, Community Planning Association  
Walt Satterfield, Community Planning Association  
Elaine Somers, Environmental Protection Agency  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

Chair McKee called the meeting to order at 1:35 pm.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

- A. Approve April 16, 2012, Board Meeting Minutes**
- B. Receive Approved March 20, 2012, Executive Committee Meeting Minutes**

**Martin Thorne moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **SPECIAL ITEM**

### **A. Workshop- How NEPA Can Help You; Keys to Streamlining**

Elaine Somers and Lynn McWhorter, US EPA, Region 10, lead a workshop on NEPA and keys to streamlining processes.

## **ACTION ITEMS**

### **A. Approve Prioritized Needs in the Surface Transportation Programs (Urban and TMA)**

Toni Tisdale presented prioritized needs in the Surface Transportation Programs (Urban and TMA) as recommended by the Regional Technical Advisory Committee.

After discussion, **Darin Taylor moved and Dave Case seconded to accept the Regional Technical Advisory Committee's recommendation and approve the prioritized list of needs for funding through the End-of-Year Program, including Key No. 12229 – Kuna Road Overlays as No. 1, and delete No. 3 – Key No. 09989 -Intersection of Star Road and Franklin Road that has already been funded. Motion passed unanimously.**

### **B. Nominate COMPASS Board Representative on National Association of Regional Councils (NARC) Board of Directors**

After discussion, **Darin Taylor moved and David Ferdinand seconded to appoint Charlie Rountree as the COMPASS representative on the NARC Board of Directors. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

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

Ken Burgess provided a status report on federal and state issues.

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

Matt Stoll recapped actions taken at the May 10, 2012, Finance Committee meeting.

### **C. Status Report – *Communities in Motion* Update**

Liisa Itkonen presented a status report on *Communities in Motion* 2040.

**ADJOURNMENT**

**Martin Thorne moved and Dave Case seconded adjournment at 2:45 pm. Motion passed unanimously.**

**Dated this 18th day of June 2012.**

**Approved:**

**By: \_\_\_\_\_  
Carol McKee, Chair  
Community Planning Association**

**Attest:**

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