**ITEM III-A** 



# Community Planning Association of Southwest Idaho Board of Directors Meeting May 23, 2005 Ada County Courthouse Boise, Idaho

#### \*\*\*MINUTES\*\*\*

#### **ATTENDEES:**

A.J. Balukoff, Independent School District of Boise City 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 Marje Ellmaker, Mayor, City of Notus Ted Ellis, Mayor, Garden City Kelli Fairless, Valley Regional Transit David Ferdinand, Commissioner, Canyon County Bob Flowers, Mayor, City of Parma, Chair John Franden, Commissioner, Ada County Highway District, Secretary/Treasurer Lance Giles, Governor's Office, Ex Officio Kathy Holley, Central District Health, Ex Officio Virgil Isaacson, Commissioner for Ralph Little, Commissioner, Canyon Highway District #4 Gordon Law, City of Caldwell Mike McGown, Idaho Department of Environmental Quality Carol McKee, Commissioner, for Sherry Huber, Commissioner, Ada **County Highway District** 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 Dean Obray, Mayor, City of Kuna Judy Peavey-Derr, Commissioner, Ada County Patrick Rice, Greater Boise Auditorium District, Ex Officio Charlie Rountree, Idaho Transportation Department Matt Stoll, Executive Director, Community Planning Association, Ex Officio Martin Thorne, Councilman, City of Nampa

	Fred Tilman, Commissioner, Ada County Rick Yzaguirre, Commissioner, Ada County
MEMBERS ABSENT:	Matt Beebe, Commissioner, Canyon County Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts Phil Kushlan, Capital City Development Corporation Garret Nancolas, Mayor, City of Caldwell Robert Vasquez, Commissioner, Canyon County Mike Vuittonet, Joint School District #2
OTHERS:	Rebecca Arnold, Commissioner, Ada County Highway District Beth Baird, City of Boise Nancy Brecks, Community Planning Association Rosemary Curtin, RBC, Inc. Karen Doherty, Blueprint for Good Growth Don Kostelec, Ada County Highway District Kathleen Lacey, City of Boise Michael Lauer, Blueprint for Good Growth Patricia Nilsson, Community Planning Association Steve Price, Ada County Highway District Craig Quintana, Ada County Highway District Terri Schorzman, Community Planning Association Steve Siddoway, City of Meridian Hal Simmons, City of Boise Ray Stark, Boise Metro Chamber of Commerce Cindy Thiel, Community Planning Association Toni Tisdale, Community Planning Association Jeanne Urlezaga, Community Planning Association Jay Witt, Community Planning Association

## CALL TO ORDER

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

#### AGENDA ADDITIONS/CHANGES

Kelli Fairless moved and Nancy Merrill seconded to move Consent Agenda Item III-C, Confirm Adoption of Resolution No. 11-2005 Amending the FY2005-2009 Northern Ada County Transportation Improvement Program, from the Consent Agenda adding it to the Action Items as IV-E. Motion passed unanimously.

#### **CONSENT AGENDA**

- A. Approve April 18, 2005, COMPASS Board Meeting Minutes
- B. Receive Approved March 30, 2005, Executive Committee Meeting Minutes

Nancy Merrill moved and Tom Dale seconded approval of Consent Agenda Items A and B as presented. Motion passed unanimously.

### **ACTION ITEMS**

### A. Adopt Resolution No. 14-2005 Approving Revision 3 of FY2005 Unified Planning Work Program and Budget

Matt Stoll reviewed proposed modifications for Revision 3 of the FY2005 Unified Planning Work Program and Budget.

After discussion, Elaine Clegg moved and David Ferdinand seconded adoption of Resolution No. 14-2005 approving Revision 3 of FY2005 Unified Planning Work Program and Budget as presented. Motion passed unanimously.

Tom Dale moved and Carol McKee seconded hearing Agenda Item IV-C before Agenda Item IV-B. Motion passed unanimously.

#### C. Approve Treasure Valley Clean Cities Coalition Memorandum of Understanding

Jay Witt reviewed the request for COMPASS to approve the Treasure Valley Clean Cities Coalition Memorandum of Understanding supporting the use of alternative fuels.

After discussion, **Tom Dale moved and Dave Bivens seconded approval of the Treasure Valley Clean Cities Coalition Memorandum of Understanding as presented.** Motion passed with Fred **Tilman and Judy Peavey-Derr voting nay.** 

#### **B.** Approve Scope of Work and Budget to Move Growth Scenario Development Process Forward for *Communities in Motion* and *Blueprint for Good Growth*

Charles Trainor reviewed options for the growth scenario process under *Communities in Motion* and *Blueprint for Good Growth*.

After discussion, Nancy Merrill moved and Gordon Law seconded approval of Option B as presented by staff:

- Plan Coordination Team recommendation Consider Trend plus 3 scenarios. Consistent with Blueprint for Good Growth Steering Team recommendation;
- Use existing evaluations to pick 1 of 3 scenarios. Develop transportation scenarios for Trend +1;
- 6 additional months (August 2006);
- \$215,000 needed in added funds for Communities in Motion;
- No new funds for Blueprint for Good Growth analysis. May need up to \$30,000 for project management;
- Assumes approval of scenarios in July 2005.

#### Discussion

John Franden requested weighted voting on this item. Commissioners Bivens and McKee concurred.

After discussion, Vern Bisterfeldt moved and Dave Bieter seconded a substitute motion to go with Trend, Mixed Use Corridor and the Blended Satellite Cities and to try to on the established time lines and budget.

After discussion, Matt Stoll stated that weighted voting had been invoked and called roll. **Substitute Motion passed 313,337 to 270,721.** 

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Rountree, Charlie       1       -       5,600       -       -       5,600         Independent School District of Boise City       1       5,600       1       5,600       - </td <td></td> <td></td> <td></td> <td></td> <td>5,600</td> <td>1</td> <td>5,600</td> <td></td> <td></td> <td></td>					5,600	1	5,600			
Independent School District of Boise City       5,600       1       5,600       -         Balkkoff, A.J.       1       5,600       -       5,600       -         Joint School District #2       5,600       -       -       -         Vuitonet, Mike       5,600       1       5,600       -       -         Valley Regional Transit       5,600       1       5,600       -       -         Fairless, Kelli       1       5,600       1       5,600       -       -         TOTALS       19       9       -       595,516       28       313,337       270,721         28       TOTAL VOTE COUNT       TOTAL WEIGHTED VOTE       -       -       -       -         Weighted voting must be requested:       1) By all voting members from any one general member agency.       -			1					-	5,600	-
Bahkoff, A.J.       1       5,600       -       5,600       -         Joint School District #2       5,600       -       -       -       -         Vuitonet, Mike       5,600       1       5,600       -       -       -         Valley Regional Transit       5,600       1       5,600       -       -       -       -         Fairless, Kelli       1       5,600       1       5,600       -					5,600	1	5,600			
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Valley Regional Transit       5,600       1       5,600       -         Fairless, Kelli       1       5,600       -       5,600       -         TOTALS       19       9       -       595,516       28       313,337       270,721         OPERATION OF ALL STREED VOTE       19       9       -       595,516       28       313,337       270,721         OPERATION OF ALL STREED VOTE       10       28       TOTAL VOTE COUNT       TOTAL WEIGHTED VOTE       10         Weighted voting must be requested:       1) By all voting members from any one general member agency.       TOTAL WEIGHTED VOTE       10       10         Weighted voting must be requested:       1) By all voting members from any one general member agency.       10								-	-	-
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Weighted voting must be requested:       1) By all voting members from any one general member agency.       Image: Constraint of the second se	TOTALS	19	9	-	595,516	28		313,337	270,721	-
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If more than one voting member is present for any one agency, the weighted vote shall be divided equally between the voting directors present at the time the vote is held.	General and Special Members represented at t	he Board meeting b	y one or more vo	ting Directors will	be granted one vo	te for each dolla	ar it contributes	s in annual dues.		
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	If more than one voting member is present for a	any one agency, the	weighted vote sha	all be divided equa	ully between the vo	oting directors p	resent at the ti	me the vote is held.		

# D. Adopt Resolution No. 13-2005 Promoting Alternative Fuel Availability and Use in the Treasure Valley

Jay Witt reviewed Resolution No. 13-2005 promoting alternative fuel availability and use in the Treasure Valley.

Tom Dale moved and Elaine Clegg seconded adoption of Resolution No. 13-2005 promoting alternative fuel availability and use in the Treasure Valley as presented. Motion passed unanimously.

#### E. Adopt Resolution No. 15-2005 Amending the FY2005-2009 Northern Ada County Transportation Improvement Program

Kelli Fairless reviewed Valley Regional Transit's request for amending the FY2005-2009 Northern Ada County Transportation Improvement Program.

Tom Dale moved and Vern Bisterfeldt seconded to adopt Resolution No. 15-2005 amending the FY2005-2009 Northern Ada County Transportation Improvement Program. Motion passed unanimously.

## INFORMATION/DISCUSSION ITEMS

### A. Review Intended Action Regarding the Urban and Transportation Management Area Balancing Committees

Patricia Nilsson provided an update on intended actions regarding the Urban and Transportation Management Area Balancing Committees.

#### B. Update on Certification Review Process

Toni Tisdale reported that the Certification review process has been completed. She said that a draft report is expected within a month with the final report available by the end of June.

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

Matt Stoll provided an update on the Request for Qualifications issued by COMPASS for a federal lobbyist, and recapped the May 16-19, 2005, meetings with the Idaho delegation.

#### ADJOURNMENT

# Tom Dale moved and Martin Thorne seconded to adjourn at 3:10 p.m. Motion passed unanimously.

Dated this 20th day of June 2005.

**APPROVED:** 

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

**ATTEST:** 

By: \_\_\_\_\_

Matthew J. Stoll, Executive Director **Community Planning Association** 

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