



**BOARD OF DIRECTORS' MEETING
JUNE 16, 2014
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND 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**
 Aaron Bauges, Idaho Transportation Department
 John Brunelle, Capitol City Development Corporation
 Dave Case, Commissioner, Ada County
 Elaine Clegg, Councilwoman, City of Boise
 Elizabeth Conner for John Evans, Mayor, Garden City
 Kelli Fairless, Valley Regional Transit
 Bob Flowers, Mayor, City of Parma
 Jim Hansen, Commissioner, Ada County Highway District
 Bob Henry, Mayor, City of Nampa
 Maryanne Jordan, Councilwoman, City of Boise
 Bruce Krosch, Southwest District Health, Ex officio
 Kathleen Lacey for Dave Bieter, Mayor, City of Boise
 John McEvoy, Commissioner, Canyon Highway District #4
 Bryce Millar, Commissioner, Nampa Highway District #1, **Immediate Past Chair**
 Greg Nelson, Mayor, City of Kuna
 Nicole Nimmons, Boise State University
 Paul Raymond, Councilman, City of Nampa
 Charlie Rountree, Councilman, City of Meridian, **Chair**
 Steven Rule, Commissioner, Canyon County, **Secretary-Treasurer**
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Darin Taylor, Mayor, City of Middleton
 Jim Tibbs, Commissioner, Ada County
 Dave Wallace for Rebecca Arnold, Commissioner, Ada County Highway District
 Pete Wagner, Department of Environmental Quality
 Rick Yzaguirre, Commissioner, Ada County

**MEMBERS
ABSENT:**

Tammy de Weerd, Mayor, City of Meridian
 Craig Hanson, Commissioner, Canyon County
 David Hensley, Governor's Office, Ex officio
 Luke McHenry, City of Wilder
 Nathan Mitchell, Mayor, City of Star
 Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
 Brent Orton, City of Caldwell
 Patrick Rice, Greater Boise Auditorium District, Ex officio

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Julie DeLorenzo, Idaho Transportation Board
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Amy Schroeder, Idaho Transportation Department
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll welcomed Parma Mayor Bob Flowers back on the COMPASS Board and welcomed IT Board member Julie DeLorenzo to the meeting.

CONSENT AGENDA

- A. Approve April 21, 2014, Board Meeting Minutes**
- B. Receive Approved March 18 and April 15, 2014, Executive Committee Meeting minutes**
- C. Receive Approved March 27, 2014, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Approve Financial Policy and Procedure Manual**

Dave Case moved and Darin Taylor seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

- A. Status Report – Finance Committee**

Megan Larsen presented a status report on action taken by the Finance Committee at its May 8, 2014, Finance Committee meeting.

- B. Receive CIM 2040 Planning Team Recommendations to *Communities in Motion 2040* Based on Public Comment**

After discussion, **Chair Rountree stated he will work with Matt Stoll regarding scheduling a meeting or workshop regarding air quality issues.**

ACTION ITEMS

A. Executive Session - Personnel Matter Idaho Code [67-2345 (b)]

Chair Rountree stated that there was not a need for an executive session.

Chair Rountree recapped the process the Executive Committee used for the Executive Director's annual evaluation. The Executive Committee developed a list of goals for the next review cycle and recommends a salary increase of 3 percent for the Executive Director.

After discussion, **Bob Henry moved and Sara Baker seconded approval of the Executive Committees' recommendation of a 3 percent salary increase for the Executive Director as presented. Motion passed unanimously.**

B. Approve Federal Legislative Positions

Ken Burgess presented 12 federal transportation legislative positions as recommended for Board approval by the Executive Committee and provided an update on state issues.

After discussion, **Darin Taylor moved and Maryanne Jordan seconded approval of position statement Stabilization of Federal Highway-Trust Fund (HFT) with a change in the wording from "...opposes short term patches..." to "...discourage short term patches...." Motion passed unanimously.**

After discussion, **Elaine Clegg moved and Bob Henry seconded approval of the following position statements as presented:**

- **Federal Fuel Tax**
- **Funding Diversification**
- **Expand Private Investment Incentives.**

Motion passed unanimously.

After discussion, **Elaine Clegg moved and Maryanne Jordan seconded to defer position statement, Fewer Competitive Grants, More Programmed Funding, until the July 2014 COMPASS Board meeting. Members who are interested in discussing proposed changes to the position forward those changes to the COMPASS staff by June 30, 2014. Motion passed unanimously.**

After discussion, **Paul Raymond moved and Darin Taylor seconded to change language in position statement Non-Motorized Transportation, to add the wording, "Based on local needs or desires" in the front of "COMPASS supports...." Motion passed unanimously.**

After discussion, **Sara Baker moved and Kathy Alder seconded approval of the position statements under the Reauthorization of MAP-21 category:**

- **Longer Term Reauthorization Necessary**
- **Metropolitan Planning Organizations (MPOs)**
- **Environmental and Approval Process "Streamlining"**
- **Federal Highway Program (FHWA) State/Local Match Rate**
- **Public Transportation Programs**
- **Non-Motorized Transportation**

With the proposed amendments and deferrals. Motion passed unanimously.

After discussion, **Elaine Clegg moved and seconded that those interested in developing a position statement about bus and bus facilities work with Ken Burgess to develop language based on information provided by Kelli Fairless, for review at the July 2014 Board meeting. Motion passed unanimously.**

C. Approve Priorities for End-of-Year Program

Toni Tisdale presented priorities for the End-of-Year Program as recommended for Board approval by the Regional Technical Advisory Committee.

After discussion, **Sara Baker moved and Darin Taylor seconded approval to increase Priority 1, Five Mile Road, Franklin Road to Fairview Avenue up to \$190,000 as requested by ACHD; and approval of Priority 2, Transit – Facility Construction Multi-Modal Center, Boise of \$842,000 as presented. Motion passed unanimously.**

D. Approve Regional Pathway Plan Project Proposal

Charles Trainor presented the regional pathway plan project proposal for FY2015.

After discussion, **Sara Baker moved and Elaine Clegg seconded to approve 89 work days for COMPASS staff to develop an integrated pathway map for the two county area, without a specific number of days for each activity, which will be determined after the first meeting of the work group. Motion passed.**

E. Adopt Resolution 09-2014 Amending the FY2014-2018 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 09-2014 amending the FY2014-18 Regional Transportation Improvement Program as requested by the cities of Boise and Caldwell.

After discussion, **Bob Henry moved and Darin Taylor seconded adoption of Resolution 09-2014 amending the FY2014-2018 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

F. Authorize Development of Governance Structure Modifications

Matt Stoll reviewed the development of governance structure modifications as discussed by the Executive Committee.

After discussion, **Bob Henry moved and Kathy Alder seconded authorization for the Executive Committee to move forward with the development of governance structure modifications as discussed. Motion passed unanimously.**

ADJOURNMENT

Darin Taylor moved and Steve Rule seconded adjournment at 3:39 pm. Motion passed unanimously.

Dated this 21st day of July 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**