



**BOARD OF DIRECTORS' MEETING
JUNE 17, 2013
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
Rebecca Arnold, Commissioner, Ada County Highway
District
Sara Baker, Commissioner, Ada County Highway District,
Secretary/Treasurer
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Vice Chair**
Tammy de Weerd, Mayor, City of Meridian
Kelli Fairless, Valley Regional Transit
John Franden, Commissioner, Ada County Highway
District
Jim Hansen, Ada County Highway District, Ex officio
Craig Hanson, Commissioner, Canyon County
Dave Jones, Idaho Transportation Department
Bruce Krosch, Southwest District Health, Ex officio
Meg Leatherman for Dave Case, Commissioner, Ada
County
Robb MacDonald for Brent Orton, City of Caldwell
John McEvoy, Commissioner, Canyon Highway
District #4
Bryce Millar, Commissioner, Nampa Highway
District #1, **Chair**
Garret Nancolas, Mayor, City of Caldwell
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
TJ Thomson, Councilman, City of Boise
Bill Vaughan for Jim Reynolds, Mayor, City of Eagle
Pete Wagner, Department of Environmental Quality

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
John Brunelle, Capital City Development Corporation
John Evans, Mayor, Garden City
David Hensley, Governor's Office, Ex officio
Nathan Mitchell, Mayor, City of Star
Patrick Rice, Greater Boise Auditorium District, Ex officio
Darin Taylor, Mayor, City of Middleton
Craig Telford, Mayor, City of Parma
Martin Thorne, Councilman, City of Nampa
Jim Tibbs, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Mark Fenton
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
Patricia Nilsson, Canyon County Development Services
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
MaryAnn Waldinger, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to amend the title of Agenda Item VII-A to read, "Approve Regional Transportation Improvement Program Public Involvement Plan," there is not a Resolution associated with the Action Item. And add an Action Item before Action Item VII-A, to approve Robb MacDonald as a Non-elected Board alternate for the City of Caldwell.

Dave Jones moved and Kathy Alder seconded the amendments to the Agenda as requested by Matt Stoll. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve May 20, 2013, Board Meeting Minutes**
- B. Receive Approved March 28, 2013, Finance Committee Meeting Minutes**
- C. Approve Larry Maneely as Ada County Non-Elect COMPASS Board Alternate**

Garret Nancolas moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEM

A. PRESENTATION: Planning for the Triple Bottom Line: Economic, Environmental, and Public Health

Mark Fenton discussed how communities and regions are planning for sustainable economic, environmental, and public health and setting priorities for transportation projects to create communities that are successful and vibrant.

ACTION ITEMS

Note: The approval of Robb MacDonald as a non-elected Board alternate for the City of Caldwell was not acted on, the action will be moved to the July 2013, Board meeting agenda under the Consent Agenda.

A. Approve the Regional Transportation Improvement Program Public Involvement Plan

Toni Tisdale presented the Regional Transportation Improvement Program Public Involvement Plan. The Plan will be updated on a three-year cycle following the update of the COMPASS Public Involvement Policy.

After discussion, **Charlie Rountree moved and Rebecca Arnold seconded approval of the Regional Transportation Improvement Program Public Involvement Plan as presented. Motion passed unanimously.**

B. Adopt Resolution 12-2013 Amending the FY2013-2017 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 12-2013 amending the FY2013-2017 Regional Transportation Improvement Program.

After discussion, **Tammy de Weerd moved and Greg Nelson seconded adoption of Resolution 12-2013 amending the FY2013-2017 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

C. Approve Priorities for the End-of-Year Program

Toni Tisdale presented priorities for the End-of-Year Program, which only includes existing projects that can obligate additional funding immediately.

After discussion, **Tom Dale moved and Sara Baker seconded approval of the priorities for the End-of-Year Program as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Preview Options for Use of Federal Funds in *Communities in Motion 2040*

Mary Ann Waldinger presented proposed discussion options for use of local federal funds in *Communities in Motion 2040*: maintenance only (including roadway maintenance, alternative transportation, and special projects), or investing part of the available federal funds to expand one of the top priority corridors.

After discussion, **Sara Baker moved and Rebecca Arnold seconded to adhere to the current policy of focusing 82% of local federal funds towards roadway maintenance and the other distributions, 15% towards public transportation maintenance and 3% towards planning/special studies, stay as outlined in the policy. Motion passed with Kathy Alder voting nay and Meg Leatherman abstaining.**

ADJOURNMENT

Tom Dale moved and Kathy Alder seconded adjournment at 3:30 pm. Motion passed unanimously.

Dated this 15th day of July 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**