

**COMPASS BOARD OF DIRECTORS' MEETING
JUNE 17, 2019
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

- ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District
Kelli Badesheim, Valley Regional Transit
Nichoel Baird Spencer, City of Eagle
Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Treg Bernt, Councilmember, City of Meridian
Karen Gallagher for Dave Bieter, Mayor, City of Boise
John Evans, Mayor, Garden City
Matt Edmond for John Brunelle, Capital City Development Corporation
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**
Tom Dale, Commissioner, Canyon County, **Chair**
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Greg Hill, Boise State University
Mitra Mehta-Cooper for Kendra Kenyon, Commissioner, Ada County
Debbie Kling, Mayor, City of Nampa, via telephone
Lee Belt for Kurt Kopadt, Councilmember, City of Greenleaf, via telephone
Diana Lachiondo, Commissioner, Ada County
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**
Mary May, Commissioner, Ada County Highway District
Andrew Mitzel, Senior Advisor, Governor's Office, Ex officio, via telephone
Brent Orton, City of Caldwell
Stan Ridgeway, Mayor, City of Eagle, **Secretary-Treasurer**
Victor Rodriguez, Councilmember, City of Nampa
Cameron Arial for Charlie Rountree, City of Meridian
Aaron Scheff, Department of Environmental Quality
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Meg Leatherman for Rick Visser, Commissioner, Ada County
Pam White, Commissioner, Canyon County
Holli Woodings, Councilmember, City of Boise
- MEMBERS** Chad Bell, Mayor, City of Star
- ABSENT:** Tammy de Weerd, Mayor, City of Meridian
De Enrico, City of Wilder
Nathan Leigh, Mayor, City of Parma
David Lincoln, Commissioner, Golden Gate Highway District No. 3
David Porterfield, Mayor, City of Notus

Amy Revis, Idaho Transportation Department – District 3
Patrick Rice, Greater Boise Auditorium District, Ex officio
Parkie Stapleton, Councilmember, City of Melba
Darin Taylor, Mayor, City of Middleton
Leslie Van Beek, Commissioner, Canyon County
Nikole Zogg, Southwest District Health, Ex officio

OTHERS: Morgan Andrus, Community Planning Association
Jeff Barnes, City of Nampa
Ken Burgess, Veritas Advisors
Cory Cook, Boise State University
Kate Dahl, Canyon County
Ryan Head, Ada County Highway District
Stephen Hunt, Valley Regional Transit
Liisa Itkonen, Community Planning Association
Meg Larsen, Community Planning Association
Amy Luft, Community Planning Association
Mac McOmber, Citizen
Patricia Nilsson, Canyon County
Kathy Parker, Community Planning Association
Toni Tisdale, Community Planning Association

CALL TO ORDER:

Chair Dale called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

- A. Approve April 15, 2019, COMPASS Board Meeting Minutes**
- B. Receive Approved April 22, 2019, and May 14, 2019, Executive Committee Meeting Minutes**
- C. Receive Approved March 21, 2019, Finance Committee Meeting Minutes**
- D. Ratify Adoption of Resolution 11-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)**
- E. Approve FY2021-2027 COMPASS Funding Application Guide**
- F. Approve Request for Changes to Critical Freight Corridors**

Elaine Clegg moved and Jay Gibbons seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

- A. Status Report - Boise State University's 2019 Treasure Valley Survey Results**

Jeff Lyons presented the results of the 2019 Treasure Valley Survey. The link to the presentation will be sent out via email.

ACTION ITEMS

A. Executive Session - Personnel Matter Idaho Code [74-206 (b)]

Debbie Kling moved and Elaine Clegg seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:57 p.m.

Matt Stoll called roll. The following COMPASS Board members were present and voted in the affirmative: Cameron Arial, Rebecca Arnold, Kelli Badesheim, Nichoel Baird Spencer, Sara Baker, Lee Belt, Treg Bernt, Elaine Clegg, Tom Dale, Matt Edmond, John Evans, Jay Gibbons, Greg Hill, Debbie Kling, Diana Lachiondo, Meg Leatherman, Mary May, Mitra Mehta-Cooper, Garret Nancolas, Brent Orton, Stan Ridgeway, Victor Rodriguez, Aaron Scheff, Joe Stear, Pam White, Holli Woodings. Motion passed unanimously.

Convened back into regular session at 2:21 p.m.

Chair Dale noted the Board discussed a personnel matter under Idaho Code [74-206 (b)] and no action was taken in Executive Session.

B. Consider Executive Committee's Recommendation Regarding Executive Director's Employment Status

After discussion, **Garret Nancolas moved and Sara Baker seconded to retain Matt Stoll as Executive Director. Motion passes unanimously.**

After discussion, **Garret Nancolas moved and Diana Lachiondo seconded approval of the compensation package as recommended by the Executive Committee. Motion passed. Rebecca Arnold voted nay.**

C. Approve End-of-Year Program and Redistribution Priorities

Toni Tisdale presented the End-of-Year Program and redistribution priorities and balancing.

After discussion, **Debbie Kling moved and Mary May seconded approval of the End-of-Year Program and redistribution priorities. Motion passed unanimously.**

D. Approve Work Plan for the Next Long Range Plan

Liisa Itkonen presented the work plan for the next long-range plan update.

After discussion, **Sara Baker moved and Garret Nancolas seconded approval of the work plan for the development of *Communities in Motion 2050* as presented. Motion passed. Elaine Clegg and Karen Gallagher voted nay.**

E. Adopt Resolution 12-2019 Approving Revision 3 of the FY2019 Unified Planning Work Program and Budget (UPWP)

Megan Larsen presented Revision 3 of the FY2019 UPWP for approval as recommended by the COMPASS Finance Committee

After discussion, **Elaine Clegg moved and John Evans seconded adoption of Resolution 12-2019 approving Revision 3 of the FY2019 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

F. Adopt Resolution 13-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 13-2019 amending the FY2019-2023 TIP.

After discussion, **Debbie Kling moved and Rebecca Arnold seconded adoption of Resolution 13-2019 amending the FY2019-2023 Regional Transportation Improvement Program. Motion passed unanimously.**

G. Consider Executive Committee Recommendation to Transfer Ada Air Quality Board Operations and Staffing to COMPASS

Matt Stoll presented staff analysis of fiscal implications and other opportunities/challenges of transferring Ada Air Quality Board operational functionality and staff responsibilities to COMPASS. Executive Committee recommends proceeding with transfer.

After discussion, **Sara Baker moved and Aaron Scheff seconded to ratify the Executive Committee recommendation to transfer Ada Air Quality Board operations and staffing to COMPASS and have staff take necessary steps to move this forward. Motion passed. Rebecca Arnold abstained.**

H. Consider Meridian Development Corporation Offer Notice Regarding Parking Lot

Matt Stoll presented the offer notice from Meridian Development Corporation. Per the Right of First Offer and Parking Spaces Use Agreement between COMPASS, Valley Regional Transit and MDC regarding the parking lot, COMPASS will have the opportunity to exercise its right to offer to purchase the parking lot adjacent to COMPASS/VRT building within 45 days of notice. Staff recommends declining the offer.

After discussion, **Holli Woodings moved and Elaine Clegg seconded to politely decline offer to Meridian Development Corporation regarding the purchase of the parking lot. Motion passed. Cameron Arial and Treg Bernt abstained.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft 2020-2026 Regional Transportation Improvement Program (TIP) Project List

Toni Tisdale noted that all staff comments are due July 12, 2019, prior to public comment August 1 - September 2, 2019.

ADJOURNMENT

The meeting was adjourned at 3:47 p.m.

Approved this 26th day of August 2019.

By: _____
Tom Dale, Chair
Community Planning Association of
Southwest Idaho

Attest:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho