

**BOARD OF DIRECTORS' MEETING  
JUNE 18, 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  
Rebecca Arnold, Commissioner, Ada County Highway District  
Dave Case, Commissioner, Ada County  
Elaine Clegg, Councilwoman, City of Boise  
Tom Dale, Mayor, City of Nampa,  
**Secretary/Treasurer**  
Tammy de Weerd, Mayor, City of Meridian  
Kelli Fairless, Valley Regional Transit  
David Ferdinand, Commissioner, Canyon County,  
**Immediate Past Chair**  
John Franden, Commissioner, Ada County Highway District  
Dave Jones, Idaho Transportation Department  
Bruce Krosch, Southwest District Health, Ex officio  
Megan Leatherman for Sharon Ullman, Commissioner, Ada County  
John McEvoy, Commissioner, Canyon Highway District #4  
Carol McKee, Commissioner, Ada County Highway District, **Chair**  
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair Elect**  
Mike Moser, Councilman, for John Evans, Mayor, Garden City  
Garret Nancolas, Mayor, City of Caldwell  
Greg Nelson, Mayor, City of Kuna  
Patricia Nilsson for Ben Quintana, Councilman, City of Boise  
Brent Orton, City of Caldwell  
James Reynolds, Mayor, City of Eagle  
Charlie Rountree, Councilman, City of Meridian, **Vice Chair**  
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



**MEMBERS ABSENT:** David Hensley, Governor's Office, Ex officio  
Anthony Lyons, Capital City Development Corporation  
James Maguire, Boise State University  
Nathan Mitchell, Mayor, City of Star  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Steven Rule, Commissioner, Canyon County  
Craig Telford, Mayor, City of Parma

**OTHERS:** Nichoel Baird Spencer, City of Eagle  
Nancy Brecks, Community Planning Association  
Sally Goodell, Ada County Highway District  
Liisa Itkonen, Community Planning Association  
Don Matson, Community Planning Association  
Carl Miller, Community Planning Association  
Toni Tisdale, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
MaryAnn Waldinger, Community Planning Association

**CALL TO ORDER:**

Chair McKee called the meeting to order at 1:33 pm.

**AGENDA ADDITIONS/CHANGES**

Matt Stoll requested approval to remove Information/Discussion Item IV-A, Status Report – Federal and State Legislative Issues from the Agenda as Ken Burgess will not be at the meeting today, and to add Action Item IV–A, Adopt Resolution 05-2012 Approving Transportation Improvement Program Amendment, which was emailed to the COMPASS Board on Friday, June 15, 2012.

**Garret Nancolas moved and Martin Thorne seconded approval to amend the Agenda as requested. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

Chair McKee welcomed ACHD Commissioner John Franden back as a voting Board member.

**CONSENT AGENDA**

- A. Approve May 21, 2012, Board Meeting Minutes**
- B. Receive Approved April 17, 2012, Executive Committee Meeting Minutes**

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

**ACTION ITEMS**

**A. Adopt Resolution 05-2012 Approving FY2012-2016 Transportation Improvement Program Amendment**

Toni Tisdale presented Resolution 05-2012 approving changes to the FY2012-2016 Transportation Improvement Program as recommended by the TMA Balancing Committee.

After discussion, **Rick Yzaguirre moved and John McEvoy seconded adoption of Resolution 05-2012 approving changes to the FY2012-2016 Transportation Improvement Program as presented. Motion passed unanimously.**

**SPECIAL ITEM**

**A. Workshop – Air Quality Conformity Demonstration**

MaryAnn Waldinger facilitated a workshop on air quality conformity.

**B. Workshop- Identify Board Goals for *Communities in Motion***

Liisa Itkonen facilitated a workshop to identify Board goals for *Communities in Motion* 2040.

**ADJOURNMENT**

**The meeting recessed at 2:30 pm.**

**Dated this 16th day of July 2012.**

**Approved:**

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

**Attest:**

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