

**BOARD OF DIRECTORS' MEETING  
JUNE 20, 2011  
MERIDIAN CITY HALL  
33 EAST BROADWAY AVENUE  
MERIDIAN, IDAHO**



**\*\*MINUTES\*\***

**ATTENDEES:** Kathy Alder, Commissioner, Canyon County  
Rebecca Arnold, Commissioner, Ada County Highway District  
Lisa Bachman, Councilwoman, for Scott Dowdy, Mayor, City of Kuna  
Nichoel Baird Spencer for James Reynolds, Mayor, City of Eagle  
Vern Bisterfeldt, Commissioner, Ada County  
Todd Bunderson, Capital City Development Corporation  
Dave Case, Commissioner, Ada County Highway District  
Elaine Clegg, Councilwoman, City of Boise  
Tom Dale, Mayor, City of Nampa  
Tammy de Weerd, Mayor, City of Meridian  
Russell Duke, Central District Health, Ex officio  
Kelli Fairless, Valley Regional Transit  
David Ferdinand, Commissioner, Canyon County,  
**Chair**  
Dave Jones, Idaho Transportation Department  
Kathleen Lacey for Dave Bieter, Mayor, City of Boise,  
**Immediate Past Chair**  
Carol McKee, Commissioner, Ada County Highway District, **Chair Elect**  
Lauren McLean, Councilwoman, for David Eberle, Councilman, City of Boise  
Bryce Millar, Commissioner, Nampa Highway District #1, **Vice Chair**  
Nathan Mitchell, Mayor, City of Star  
Garret Nancolas, Mayor, City of Caldwell,  
Charlie Rountree, Councilman, City of Meridian,  
**Secretary/Treasurer**  
Steven Rule, Commissioner, Canyon County  
Jerome Scroggins, Commissioner, Canyon Highway District #4  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Martin Thorne, Councilman, City of Nampa  
Vicki Thurber, Mayor, City of Middleton  
Sharon Ullman, Commissioner, Ada County  
Pete Wagner, Department of Environmental Quality  
Rick Yzaguirre, Commissioner, Ada County

**MEMBERS ABSENT:** Chris Collins, Mayor, City of Notus  
John Evans, Mayor, City of Garden City  
Jason Kreizenbeck, Governor's Office, Ex officio  
James Maguire, Boise State University  
Brent Orton, City of Caldwell  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Craig Telford, Mayor, City of Parma

**OTHERS:** Sabrina Anderson, Ada County Highway District  
Mary Barker, Valley Regional Transit  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Michael Garz, Idaho Transportation Department – District 3  
Sonia Hennem, Kittelson & Associates  
Caleb Hood, City of Meridian  
Keith Holmes, Community Planning Association  
Wendy Howell, City of Middleton  
Liisa Itkonen, Community Planning Association  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
John McEvoy, Commissioner, Canyon Highway District #4  
Carl Miller, Community Planning Association  
Lori Porreca, Federal Highway Administration  
Bob Taunton, Urban Land Institute - Idaho  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Debbie Winchar, Community Planning Association

**CALL TO ORDER:**

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

**AGENDA ADDITIONS/CHANGES**

Matt Stoll stated that Todd Bunderson will now represent Capital City Development Corporation as their non-elected COMPASS board member, which will require Board approval and requested to add the action as Action Item A. Hearing no objection, Chair Ferdinand so ordered.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Vern Bisterfeldt stated the new Ada County EMS training facilities/headquarters will open today.

**CONSENT AGENDA**

- A. Approve April 18, 2011, Board Meeting Minutes**
- B. Receive Approved April 19, 2011, Executive Committee Meeting Minutes**
- C. Receive Approved February 17 and April 1, 2011, Finance Committee Meeting Minutes**
- D. Approve Changes to Public Participation Committee Bylaws**
- E. Approve Protocol Categories in the Transportation Improvement Program**
- F. Approve Grouping Categories in the Transportation Improvement Program**

**Martin Thorne moved and Carol McKee seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Approve Todd Bunderson as Capitol City Development Corporation's COMPASS Non-Elected Board Member**

**Carol McKee moved and Elaine Clegg seconded approving Todd Bunderson as the non-elected COMPASS Board member representing Capital City Development Corporation. Motion passed unanimously.**

### **B. Approve Scope of Work and Budget for *Communities in Motion* Update**

Wendy Howell and Caleb Hood, Regional Technical Advisory Committee Chair and Vice Chair; and Liisa Itkonen, COMPASS Principal Planner, presented the Scope of Work and Budget for the *Communities in Motion* update as recommended by the Regional Technical Advisory Committee.

After discussion, **Garret Nancolas moved and Carol McKee seconded approval of the scope of work and budget for the *Communities in Motion* update with the following change to page 32, under Purpose, second paragraph, to read, "This regional plan will help guide public and private investments and assist land use agencies in the decision making process to efficiently manage public dollars, enhance economic competitiveness, and provide choices in transportation, housing, and job opportunities to all residents." Motion passed unanimously.**

### **C. Adopt Resolution 05-2011 Amending the FY2011-2015 Regional Transportation Improvement Program**

Toni Tisdale presented Resolution 05-2011 amending the FY2011-2015 Regional Transportation Investment Program.

After discussion, **Tom Dale moved and Vern Bisterfeldt seconded adoption of Resolution 05-2011 amending the FY2011-2015 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

### **D. Approve Release of Draft FY2012-2016 Regional Transportation Improvement Program Project List for Public Involvement**

Toni Tisdale presented the draft FY2012-2016 Regional Transportation Improvement Program Project list for Public Involvement.

After discussion, **Carol McKee moved and Sharon Ullman seconded approving the release of the draft FY2012-2016 Regional Transportation Improvement Program project list for public involvement. Motion passed unanimously.**

## **SPECIAL ITEMS**

### **A. Workshop-Federal Legislative Positions**

Ken Burgess lead a discussion of federal transportation issues and potential COMPASS position's on these issues.

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review of ITD Statewide Transportation Improvement Program Update Process**

Michael Garz, ITD staff member, presented the process used for project selection at the state level.

### **B. Status Report-Finance Committee**

Steve Rule, Finance Committee Vice-Chair, recapped the May 12, 2011, Finance Committee meeting.

### **C. Status Report – Administrative Building**

Matt Stoll provided an update on the construction schedule on the COMPASS/VRT administration building.

## **ADJOURNMENT**

**Carol McKee moved and Charlie Rountree seconded adjournment at 3:25 pm. Motion passed unanimously.**

**Dated this 18th day of July 2011.**

**Approved:**

**By: \_\_\_\_\_  
David Ferdinand, Chair  
Community Planning Association**

**Attest:**

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