



**BOARD OF DIRECTORS' MEETING
JUNE 21, 2010
MERIDIAN CITY HALL
33 E. 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
 Sara Baker, Commissioner, for Carol McKee, Commissioner, Ada County Highway District, **Vice Chair**
 Dave Bieter, Mayor, City of Boise, **Chair**
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Elaine Clegg, Councilwoman, City of Boise
 Stephen Coe, for Pete Wagner, Idaho Department of Environmental Quality
 Elizabeth Conner for John Evans, Mayor, City of Garden City
 Tom Dale, Mayor, City of Nampa
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County, **Chair Elect**
 Sherry Huber, Commissioner, Ada County Highway District
 Dave Jones, Idaho Transportation Department
 Bryce Millar, Commissioner, Nampa Highway District #1, **Secretary/Treasurer**
 Brent Orton, City of Caldwell
 Charlie Rountree, Councilman, for Tammy de Weerd, Mayor, City of Meridian
 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
 Bill Vaughn, for Michael Huffaker, Acting Mayor, City of Eagle
 Rick Yzaguirre, Commissioner, Ada County

Members Absent: Chris Collins, Mayor, City of Notus
Russell Duke, Central District Health, Ex officio
James Maguire, Boise State University
Jason Kreizenbeck, Governor's Office, Ex officio
Phil Kushlan, Capital City Development Corporation
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**
Derick O'Neill, Independent School District of Boise
Patrick Rice, Greater Boise Auditorium District, Ex officio
Craig Telford, Mayor, City of Parma
Fred Tilman, Commissioner, Ada County

Others: Lisa Applebee, Ada County Highway District
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Scott Frey, Federal Highway Administration
Sally Goodell, Ada County Highway District
Keith Holmes, Community Planning Association
Greg Holverson, Ada County Highway District
Caleb Hood, City of Meridian
Liisa Itkonen, Community Planning Association
Amy Luft, Community Planning Association
Brad Little, Lt. Governor
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Patricia Nilsson, City of Boise
Gus Shanine, Federal Highway Administration
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Bieter called the meeting to order at 1:35 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve April 19, 2010, Board Meeting Minutes**
- B. Receive Approved April 20, 2010, and May 4, 2010, Executive Committee Meeting Minutes**
- C. Receive Approved March 26, 2010, Finance Committee Special Meeting Minutes**
- D. Confirm Executive Committee Adoption of Resolution 11-2010 Amending FY2010-2014 Regional Transportation Improvement Program**
- E. Adopt Resolution 12-2010 Approving Revision 2 – FY2010 Unified Planning Work Program and Budget**

Dave Ferdinand moved and Keith Bird seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Status Report – Governor’s Task Force on Modernizing Transportation Funding

Lt. Governor Brad Little provided a status report on the Governor’s Task Force on Modernizing Transportation Funding.

B. Receive TMA Certification Review Report for COMPASS

Gus Shanine, Federal Highway Administration staff, presented FHWA’s report on COMPASS’ TMA Certification Review.

ACTION ITEMS

A. Approve Priority Projects for TIGER II Discretionary Grants

Toni Tisdale presented the priority projects for TIGER II discretionary grants. A preliminary application that includes proof of match is due July 16, 2010. The final application is due on August 23, 2010. If either project below is chosen, the project will need involvement from member agencies to find partners and local match. To be competitive, the projects will need more than 20% in local funding:

- High Capacity Corridor Alternatives Analysis (minimum match needed: \$626,000)
- Meridian Interchange Rebuilt/I-84 Widening (minimum match needed: \$7,000,000)

Matt Stoll said that local governments would need to identify match for the High Capacity Corridor Alternatives Analysis, which has been identified by the two counties as a priority. ITD is discussing whether they will resubmit the Meridian Interchange project for application under TIGER II, and if they have the needed match or if they can find local partners to secure the match.

After discussion, **Tom Dale moved and Elaine Clegg seconded approval of the priority projects as submitted. Motion passed with one nay vote from Sharon Ullman.**

B. Approve 2010 Population Estimates

Carl Miller presented the 2010 population estimates recommended for approval by the Demographic Advisory Committee. The US Census Bureau will be completing the 2010 census enumeration summer 2010 and official 2010 estimates and data will be released in spring 2011.

After discussion, **Elaine Clegg moved and Keith Bird seconded deferring approval of the 2010 population estimates until the July 19, 2010, Board meeting. Motion passed unanimously.**

C. Adopt Resolution 13-2010 Amending the FY2010-2014 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 13-2010 amending the FY2010-2014 Regional Transportation Improvement Program.

Recommended changes:

- Key number NEW – 16th Avenue North, 7th Street North to Garrity Blvd., Nampa - add new project for Governor's discretionary funding
- Key number 09964- I-84, Cloverdale Road Underpass, Boise – Advance project from FY2011 to FY2010.

After discussion, **Rick Yzaguirre moved and Rebecca Arnold seconded adoption of Resolution 13 -2010 amending the FY2010-2014 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – Three Cities River Crossing Project

Lisa Applebee presented a status report on the Three Cities River Crossing project and next possible steps. The purpose of the project is to relieve north/south river crossing congestion.

The COMPASS Board will be requested to provide a recommendation or endorsement of the next steps for the Three Cities River Crossing project at the July 19, 2010, COMPASS Board meeting.

B. Receive Draft FY2011-2015 Regional Transportation Improvement Program

Toni Tisdale presented the draft FY2011-2015 Regional Transportation Improvement Program. Staff will seek Board approval at the July 19, 2010, Board meeting to release the draft for public comment. Toni noted the proposed format changes are to meet federal requirements.

Mayor Thurber expressed her concern regarding a letter from ITD, District 3 stating that ITD is not going to fund right-of-way on SH 20/26 and SH 44.

After discussion, Matt Stoll was directed to send a letter to ITD asking for clarification of their position on right-of-way funding for SH 20/26 and SH 44.

C. Status Report – Finance Committee

Rebecca Arnold, Finance Committee Chair, stated that on May 13, 2010, the Finance Committee approved the second quarter Variance Report; the FY2011 draft Unified Planning Work Program and Budget; and the FY2010 Unified Planning Work Program and Budget, Revision 2.

D. Review Draft Updates to the Regional Transportation Improvement Program Project Prioritization Process

Toni Tisdale presented draft updates to the Regional Transportation Improvement Program project prioritization process. Staff will seek Board adoption at the July 19, 2010, Board meeting.

ADJOURNMENT

Bryce Millar moved and Rebecca Arnold seconded adjournment at 3:53 pm. Motion passed unanimously.

Dated this 19th day of July 2010.

Approved:

**By: _____
Dave Bieter, Chair
Community Planning Association**

Attest:

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