



**BOARD OF DIRECTORS' MEETING  
JULY 15, 2013  
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  
Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle  
Sara Baker, Commissioner, Ada County Highway District, **Secretary/Treasurer**  
Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
John Brunelle, Capital City Development Corporation  
Dave Case, Commissioner, Ada County  
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  
Dave Luft for Pete Wagner, Department of Environmental Quality  
John McEvoy, Commissioner, Canyon Highway District #4  
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**  
Mike Moser, Councilman, for John Evans, Mayor, Garden City  
Greg Nelson, Mayor, City of Kuna  
Brent Orton, City of Caldwell  
Charlie Rountree, Councilman, City of Meridian, **Chair Elect**  
Steven Rule, Commissioner, Canyon County  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Jim Tibbs, Commissioner, Ada County  
Dave Wallace for John Franden, Commissioner, Ada County Highway District  
Rick Yzaguirre, Commissioner, Ada County

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**MEMBERS ABSENT:** Craig Hanson, Commissioner, Canyon County  
David Hensley, Governor's Office, Ex officio  
Dave Jones, Idaho Transportation Department  
Bruce Krosch, Southwest District Health, Ex officio  
Nathan Mitchell, Mayor, City of Star  
Garret Nancolas, Mayor, City of Caldwell  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Darin Taylor, Mayor, City of Middleton  
Craig Telford, Mayor, City of Parma  
TJ Thomson, Councilman, City of Boise  
Martin Thorne, Councilman, City of Nampa

**OTHERS:** Nancy Brecks, Community Planning Association  
Dave Fotsch, Central District Health Department  
Ryan Head, Ada County Highway District  
Keith Holmes, Community Planning Association  
Liisa Itkonen, Community Planning Association  
Megan Larsen, Community Planning Association  
Meg Leatherman, Ada County  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Brian Mattingly, Flextechs  
Charles Trainor, Community Planning Association

**CALL TO ORDER:**

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

**AGENDA ADDITIONS/CHANGES**

Matt Stoll requested to add an Action Item to approve John Brunelle as CCDC's non-elected COMPASS Board member.

**Sara Baker moved and Charlie Rountree seconded to amend the agenda adding an Action Item to approve John Brunelle as CCDC's non-elected COMPASS Board member. Motion passed unanimously.**

**Kelli Fairless moved and Elaine Clegg seconded to amend the agenda to add an Action Item regarding the Boise Bike Share Program as it pertains to the State Transportation Alternative Program. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

Announcements were made by various members.

## CONSENT AGENDA

- A. Approve June 17, 2013, Board Meeting Minutes
- B. Receive Approved March 12, 2013, Special Executive Committee Meeting Minutes and March 19, 2013, Executive Committee Meeting Minutes
- C. Receive Approved May 9, 2013, Finance Committee Meeting Minutes
- D. Approve Robb McDonald as City of Caldwell Non-Elected COMPASS Board Alternate
- E. Approve Amendment to Transportation Model Advisory Committee Bylaws

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

## SPECIAL ITEM

### A. Workshop: Funding Transportation

Charles Trainor conducted a workshop on transportation funding sources, uses and issues.

## ACTION ITEMS

### A. Approve John Brunelle as Non-Elected COMPASS Board Member

Tom Dale moved and Dave Case seconded approval of John Brunelle as CCDC's non-elected COMPASS Board member. Motion passed unanimously.

### B. Approve *Communities in Motion 2040* Goals, Objectives, Tasks, Lead Agencies and Performance Measures

Liisa Itkonen presented *Communities in Motion 2040* goals, objectives, tasks, lead agencies and performance measures for approval.

Elaine Clegg suggested numerous changes to the proposed goals and tasks.

After discussion, **Rebecca Arnold** moved and **Dave Case** seconded approval of the *Communities in Motion 2040* goals, objectives, tasks, lead agencies and performance measures as presented.

After further discussion, **Elaine Clegg** made a substitute motion and **Dave Bieter** seconded to approve the *Communities in Motion 2040* goals, objectives, tasks, lead agencies and performance measures with changes as suggested by Elaine Clegg.

After further discussion, **Dave Bieter** requested unanimous consent to add Elaine's suggested changes to the next Planning Team meeting agenda for review, send the Planning Team's recommendation on those suggested changes to the Board for action, and withdraw the substitute motion and move forward with the original motion.

Original motion passed unanimously.

Sara Baker requested that the Planning Team meeting packets be emailed to the COMPASS Board at the same time they are sent to the Planning Team.

**C. Boise Bike Share Program as it Pertains to the State Transportation Alternatives Program**

Kelli Fairless requested clarification of the motion at the March 2013 Board meeting that stated before future funding for the Boise Bike Share Program can be programmed, progress on Phases 1 and 2 must be analyzed to determine if the program is worthwhile.

After discussion, **Kelli Fairless moved and Greg Nelson seconded to reconsider the Board motion of March 18, 2013, that ties the first two years of performance to the full funding of the Boise Bike Share Program.**

After further discussion, **Rebecca Arnold made a substitute motion and Kathy Alder seconded to table the discussion on the Boise Bike Share Program funding until the September 2013 COMPASS Board meeting when the FY2014-2018 Regional Transportation Improvement Program is presented for Board approval. Motion passed with one nay vote.**

**INFORMATION/DISCUSSION ITEM**

**A. Status Report - Finance Committee**

Finance Committee Chair Rebecca Arnold recapped action taken at the June 20, 2013, Finance meeting.

**B. Review Update of Financial Forecast to Incorporate MAP -21 Provisions**

Charles Trainor directed members to the packet item.

**C. Update on 2013 Leadership in Motion Awards Program**

Amy Luft announced that Leadership in Motion awards nominations will open on August 5, 2013.

**ADJOURNMENT**

**Steve Rule moved and Tom Dale seconded adjournment at 3:55 pm. Motion passed unanimously.**

**Dated this 19th day of August 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**