

BOARD OF DIRECTORS' MEETING
JULY 16, 2007
ADA COUNTY COURTHOUSE
BOISE, IDAHO
****MINUTES****

**ATTENDEES:**

A.J. Balukoff, Trustee, Independent School District of Boise City
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Elizabeth Conner for John Evans, Mayor, City of Garden City
 Tom Dale, Mayor, City of Nampa, **Chair**
 Tammy de Weerd, Mayor, City of Meridian
 Russell Duke, Central District Health, Ex officio
 Kelli Fairless, Valley Regional Transit
 John Franden, Commissioner, Ada County Highway District, **Chair-Elect**
 Scott Gurnsey, Idaho Transportation Department
 Kathleen Lacey for Dave Bieter, Mayor, City of Boise, **Secretary-Treasurer**
 James Maguire, Boise State University
 Carol McKee, Commissioner, Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Bryce Millar, Commissioner, Nampa Highway District #1
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Fred Tilman, Commissioner, Ada County
 Bill Vaughn for Nancy Merrill, Mayor, City of Eagle
 Mike Vuittonet, Trustee, Joint School District #2
 Paul Woods, Commissioner, Ada County

MEMBERS ABSENT:

Rebecca Arnold, Commissioner, Ada County Highway District
 Matt Beebe, Commissioner, Canyon County
 Jim Blacker, Councilman, City of Caldwell
 Scott Dowdy, Mayor, City of Kuna
 David Ferdinand, Commissioner, Canyon County
 Jeff Malmen, Governor's Office, Ex officio
 Anne Horn, Mayor, City of Notus
 Phil Kushlan, Capital City Development Corporation
 Nathan Mitchell, Mayor, City of Star
 Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Steven Rule, Commissioner, Canyon County
 Pete Wagner, Idaho Department of Environmental Quality
 Margaret Watson, Mayor, City of Parma
 Rick Yzaguirre, Commissioner, Ada County

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
John Cunningham, Community Planning Association
Matt Edmond, Community Planning Association
Matt Ellsworth, City of Meridian
Scott Frey, FHWA
Karen Gallagher, City of Boise
Keith Holmes, Community Planning Association
Katey Levihn, Ada County Highway District
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Marti Miller, Doherty & Associates
Terri Schorzman, Community Planning Association
Ray Stark, Boise Metro Chamber
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Hongmey Zhen, Community Planning Association

CALL TO ORDER:

Chair Dale called the meeting to order at 1:40 p.m.

AGENDA ADDITIONS/CHANGES

After discussion, *Elaine Clegg moved and Vern Bisterfeldt seconded the Executive Committee at its July 17, 2007, meeting, add an Air Quality Status Report to the August 20, 2007, Board meeting agenda. Motion passed unanimously.*

CONSENT AGENDA

- A. Approve June 18, 2007, COMPASS Board Meeting Minutes**
- B. Receive Approved May 15, 2007, Executive Committee Meeting Minutes**

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

ACTION ITEMS

- A. Approve Supplement to Communities in Motion**

Charles Trainor reviewed the supplement needed to bring *Communities in Motion* into compliance with the new rules in the Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

After discussion, *Elaine Clegg moved and Mike Vuittonet seconded approval of the supplement to Communities in Motion as presented. Motion passed unanimously.*

- B. Approve the FY2007 End of Year Plan Requests**

Toni Tisdale presented the FY2007 End of Year Plan requests, recommended in priority order for Northern Ada County and the Nampa Urbanized Area.

After discussion, *John Franden moved and Carol McKee seconded approval of the FY2006 End of Year Plan requests as presented. Motion passed unanimously.*

INFORMATION/DISCUSSION ITEMS

A. Status Report – Finance Committee

A.J. Balukoff reported that the Finance Committee recommends Board approval of the draft FY2008 Unified Planning Work Program and Budget as presented to the Finance Committee. A.J. noted the October 1, 2006 – June 30, 2007 Variance Report was on budget as well.

B. Review Draft FY2008 Unified Planning Work Program and Budget

Matt Stoll reviewed the draft FY2008 Unified Planning Work Program and Budget, which will guide staff efforts in fulfilling the agency's core mission of transportation planning during FY2008. Matt stated that approval of the proposed work program and budget will be sought through the consent agenda at the August 2007 Board meeting.

C. Review Access Management Tool and Guidebook

John Cunningham reviewed the Access Management Toolbox and Guidebook. COMPASS will make use of this document in assisting member agencies in developing and adopting improved access management policies.

D. Review Financial Report on Transportation

Charles Trainor reviewed a roadway transportation financing report compiled from information provided by regional agencies. He stated the implications of the information should be of use in setting priorities for future COMPASS actions regarding transportation funding and prioritization, as well as be useful in educating elected officials and citizens about the financial needs of transportation in the region.

Elaine Clegg asked what is being done to better prioritize the available funds. She stated the lack of available funding means the whole system envisioned in *Communities in Motion* cannot be built and requested that a model be run on certain priority corridors, those that would be the most effective to direct the funding towards. Matt replied that staff will look at that as an option and will report back to the Board in the August 2007 Board packet under the Executive Director's Report section.

E. Status Report – Legislative Update

Ken Burgess, Veritas Advisors, provided a status report on current state legislative issues and federal appropriations. Ken will refine messages for COMPASS Board members to refer to when talking with constituents about the transportation funding needs in the Treasure Valley.

Ken recapped the July 9, 2007, Salt Lake City Transit Scanning Tour attended by 7 legislators, Mayor Bieter and Mayor Merrill, as well as staff from COMPASS, Valley Regional Transit and the Boise Metro Chamber.

OTHER

Matt Stoll provided an update on the July 11, 2007, Jump Start Sessions attended by 30 people. The attendees were staff of member agencies, a consulting firm, as well as elected officials. The next session is scheduled for December 2007.

ADJOURNMENT

Keith Bird moved and Tammy de Weerd seconded adjournment at 2:47 p.m. Motion passed unanimously.

Dated this 20th day of August 2007.

APPROVED:

*BY: _____
Tom Dale, Chair
Community Planning Association*

ATTEST:

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

T:\FY07\900 Operations\990 Direct Operations-Maintenance\Board\2007agendaminutes\minutes07162007.doc