

**BOARD OF DIRECTORS' MEETING
JULY 16, 2012
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**



****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
Nichoel Baird Spencer for James Reynolds, Mayor, City of Eagle
Dave Case, Commissioner, Ada County
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa,
Secretary/Treasurer
Kelli Fairless, Valley Regional Transit
John Franden, Commissioner, Ada County Highway District
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Bruce Krosch, Southwest District Health, Ex officio
David Kuisti for Dave Jones, Idaho Transportation Department
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
Charlie Rountree, Councilman, City of Meridian, **Vice Chair**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Sharon Ullman, Commissioner, Ada County
Pete Wagner, Department of Environmental Quality

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MEMBERS ABSENT: Kathy Alder, Commissioner, Canyon County
David Ferdinand, Commissioner, Canyon County,
Immediate Past Chair
David Hensley, Governor's Office, Ex officio
Anthony Lyons, Capital City Development Corporation
James Maguire, Boise State University
Nathan Mitchell, Mayor, City of Star
Brent Orton, City of Caldwell
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County
Craig Telford, Mayor, City of Parma
TJ Thomson, Councilman, City of Boise
Martin Thorne, Councilman, City of Nampa
Rick Yzaguirre, Commissioner, Ada County

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Sally Goodell, Ada County Highway District
Ryan Head, Ada County Highway District
Keith Holmes, Community Planning Association
Liisa Itkonen, Community Planning Association
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Various announcements were made by Board members.

CONSENT AGENDA

- A. Approve June 18, 2012, Board Meeting Minutes**
- B. Receive Approved May 15, 2012, Executive Committee Meeting Minutes**
- C. Receive Approved May 10, 2012, Finance Committee Meeting Minutes**

Garret Nancolas moved and Dave Case seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Sustaining Agriculture – Measuring Success

Bob Taunton and Diane Kushlan, Urban Land Institute-Idaho, presented the results of a ULI research project on sustaining agriculture.

B. Status Report – State and Federal Legislative Issues

Ken Burgess presented state and federal legislative issues relevant to the COMPASS Board.

ACTION ITEMS

A. Approve COMPASS Board CIM 2040 Goals

Liisa Itkonen reviewed the COMPASS Board CIM 2040 Goals for approval as developed at the June 2012 Board meeting.

Nichoel Baird Spencer requested to add under Element 6. Economic Development Goal 6.3 to address economic development and transportation in the small local governments in the Valley, as in Goal 6.2.

Tom Dale requested to amend the wording in Element 8, Farmland, Goal 8.2 to read, "Strive to protect prime agricultural land and Class A soil for food production and other forms of agricultural related businesses."

After discussion, **Garret Nancolas moved and Elaine Clegg seconded to recommend to the CIM 2040 Planning Team the goals as outlined in the staff report with the inclusion of 6.3 recognizing the importance of the other communities in the Valley, and under Farmland include the language regarding other agricultural associated businesses. Motion passed unanimously.**

Liisa also recapped the July 12, 2012, joint Scenario Workshop.

B. Adopt Resolution 06-2012 Amending the FY2012-2016 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 06-2012 amending the FY2012-2016 Regional Transportation Improvement Program.

After discussion, **Dave Case moved and Charlie Rountree seconded adoption of Resolution 06-2012 amending the FY2012-2016 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – Finance Committee

Rebecca Arnold provided an update on action taken at the June 28, 2012, Finance Committee meeting. Rebecca also stated that after review of responses to a Request for Proposals for COMPASS FY2013 audit services, Harris and Co. was selected.

B. Review FY2013 Unified Planning Work Program – Draft

Matt Stoll reviewed the draft FY2013 Unified Planning Work Program as recommended for approval by the Finance Committee at their June 28, 2012, meeting. Adoption by the Board will be requested at the August 2012 Board meeting.

C. Status Report –Draft FY2013-2017 Regional Transportation Improvement Program (TIP) and State Transportation Improvement Program (STIP)

Toni Tisdale provided a status report on the draft FY2013-2017 TIP/STIP. Board adoption will be requested in October 2012.

ADJOURNMENT

Tom Dale moved and Charlie Rountree seconded adjournment at 3:26 pm.

Dated this 20th day of August 2012.

Approved:

By: _____
Carol McKee, Chair
Community Planning Association

Attest:

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