

**BOARD OF DIRECTORS' MEETING
JULY 18, 2011
MERIDIAN CITY HALL
33 EAST BROADWAY AVENUE
MERIDIAN, IDAHO**



****MINUTES****

ATTENDEES: 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
John Evans, Mayor, City of Garden City
Kelli Fairless, Valley Regional Transit
Caleb Hood, for Tammy de Weerd, Mayor, City of Meridian
Bruce Krosch, Southwest District Health, Ex officio
Kathleen Lacey for Dave Bieter, Mayor, City of Boise,
Immediate Past Chair
Carol McKee, Commissioner, Ada County Highway District, **Chair Elect**
Bryce Millar, Commissioner, Nampa Highway District #1, **Vice Chair**
Brent Orton, City of Caldwell
Charlie Rountree, Councilman, City of Meridian,
Secretary/Treasurer
Jerome Scroggins, Commissioner, Canyon Highway District #4
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton

MEMBERS ABSENT: Kathy Alder, Commissioner, Canyon County
Chris Collins, Mayor, City of Notus
David Eberle, Councilman, City of Boise
David Ferdinand, Commissioner, Canyon County,
Chair
Dave Jones, Idaho Transportation Department
Jason Kreizenbeck, Governor's Office, Ex officio
James Maguire, Boise State University
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, City of Caldwell
Steven Rule, Commissioner, Canyon County
Patrick Rice, Greater Boise Auditorium District, Ex officio
Craig Telford, Mayor, City of Parma
Martin Thorne, Councilman, City of Nampa
Sharon Ullman, Commissioner, Ada County
Pete Wagner, Department of Environmental Quality
Rick Yzaguirre, Commissioner, Ada County

OTHERS: Fred Abousleman, National Association of Regional Councils
Ken Burgess, Veritas Advisors
Sally Goodell, Ada County Highway District
Keith Holmes, Community Planning Association
Liisa Itkonen, Community Planning Association
Don Matson, Community Planning Association
John McEvoy, Commissioner, Canyon Highway District #4
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jessica Wilson, Community Planning Association

CALL TO ORDER:

Chair Elect McKee called the meeting to order at 1:35 p.m. and welcomed Bruce Krosch, Director of Southwest District Health, to his first COMPASS meeting.

AGENDA ADDITIONS/CHANGES

Kelli Fairless moved and Elaine Clegg seconded to add Action Item IV-D to the agenda regarding letters of support for upcoming grant applications. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Board members announced upcoming activities in their communities, and reported on the status of federal funding cuts for transit and other programs such as the Safe Routes to School.

CONSENT AGENDA

- A. Approve June 20, 2011, Board Meeting Minutes.
- B. Receive Approved May 17, 2011, Executive Committee Meeting Minutes
- C. Approve Bruce Krosch of Southwest District Health as Non-Elected Ex-officio Public Health Representative.

Tom Dale moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Approve End-of-Year Request Priorities

Toni Tisdale presented End-of-Year request priorities.

After discussion, **Elaine Clegg moved and Dave Case seconded approval of the End-of-Year request priorities as presented. Motion passed unanimously.**

B. Approve Implementation Plan for State Street Transit and Traffic Operational Plan (TTOP)

Don Matson presented the implementation plan for the State Street Transit and Traffic Operational Plan (TTOP).

After discussion, **Nichoel Baird Spencer moved and Tom Dale seconded approval of the implementation plan for State Street Transit and Traffic Operational Plan (TTOP) as presented. Motion passed unanimously.**

C. Adopt Resolution 06-2011 Approving Revision 2 of the FY2011 Unified Planning Work Program

Matt Stoll presented Resolution 06-2011 approving revision 2 of the FY2011 Unified Planning Work Program.

After discussion, **Dave Case moved and Rebecca Arnold seconded adoption of Resolution 06-2011 approving Revision 2 of the FY2011 Unified Planning Work Program as presented. Motion passed unanimously.**

D. Authorize COMPASS Letters of Support for Upcoming Grant Applications

Kelli Fairless stated Federal Transit Administration sent notices regarding discretionary funding that is available under bus and bus related facilities. Kelli requested letters of support for competitive grant applications for a bus barn for BSU, which BSU is providing the local match for, and a bicycle/pedestrian/transit facility on Collister between Hill Road and State Street, for which ACHD will be providing the local match.

After discussion, **Tom Dale moved and Vern Bisterfeldt seconded to authorize COMPASS to draft letters of support as requested. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Federal Position Statements

Ken Burgess discussed proposed federal position statements for Board consideration for approval in August 2011.

Fred Abousleman, Director of the National Association of Regional Councils, spoke to the Board regarding a proposed change to the tax code regarding private sector investment in regional infrastructure improvement projects.

B. Status Report – Finance Committee

Rebecca Arnold provided a status report on the July 5, 2011, Finance Committee meeting.

C. Review FY2012 Unified Planning Work Program

Matt Stoll reviewed the revised FY2012 Unified Planning Work Program assumptions, which were recommended for Board approval by the Finance Committee at its July 5, 2011, meeting.

After discussion of the Canyon County Southern Arterial Study task under Program 701 – Membership Services, Matt stated that the task will be sent back to RTAC for further review and consideration in the FY2012 Unified Planning Program at the RTAC meeting on Wednesday, July 27, 2011.

D. Status Report – Administrative Building

Matt Stoll provided an update on the COMPASS/VRT administrative building.

ADJOURNMENT

Dave Case moved and Tom Dale seconded adjournment at 2:50 pm. Motion passed unanimously.

Dated this 15th day of August 2011.

Approved:

**By: _____
David Ferdinand, Chair
Community Planning Association**

Attest:

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