

Community Planning Association

of Southwest Idaho

Community Planning Association of Southwest Idaho
Board of Directors Meeting
July 19, 2004
Ada County Courthouse
Boise, Idaho

MINUTES

ATTENDEES:

A.J. Balukoff, Independent School District of Boise City

Matt Beebe, Commissioner, Canyon County

David Bieter, Mayor, City of Boise

Keith Bird, Councilman, City of Meridian Vernon Bisterfeldt, Councilman, City of Boise

Clair Bowman, Executive Director, Community Planning

Association, Ex-Officio

Elaine Clegg, Councilwoman, City of Boise

Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer** Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**

Mark Dunham, Boise State University

Ted Ellis, Mayor, Garden City Kelli Fairless, ValleyRide

David Ferdinand, Commissioner, Canyon County

John Franden, Commissioner, Ada County Highway District Steve Guerber, Councilman, for Nancy Merrill, Mayor, City of

Ralph Little, Commissioner, Canyon Highway District #4

Mike McGown, Idaho Department of Environmental Quality, Ex-Officio

Bryce Millar, Commissioner, Nampa Highway District #1

Garret Nancolas, Mayor, City of Caldwell Patrick Rice, Greater Boise Auditorium District

J. Schweitzer for Susan Eastlake, Commissioner, Ada County

Highway District

Eric Shannon for Pamela Lowe, Idaho Transportation Department Dave Wynkoop, Commissioner, Ada County Highway District

MEMBERS ABSENT:

Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway

Districts

Bob Flowers, Mayor, City of Parma, Chair-Elect

Kathy Holley, Central District Health, Ex-Officio

Phil Kushlan, Capital City Development Corporation

Jeff Lang, Councilman, City of Kuna

Gordon Law, City of Caldwell

Frank McKeever, Mayor, City of Middleton

Nathan Mitchell, Mayor, City of Star

Judy Peavey-Derr, Commissioner, Ada County, Chair

Martin Thorne, Councilman, City of Nampa

Fred Tilman, Commissioner, Ada County

Robert Vasquez, Commissioner, Canyon County

Mike Vuittonet, Joint School District #2

Rick Yzaguirre, Commissioner, Ada County

OTHERS:

Nancy Brecks, Community Planning Association

Byron Cochrane, Ada County Assessor

Dustin Commons, Entranco Engineers

Rosemary Curtin, RBCI

Tiffany Floyd, Idaho Department of Environmental Quality

James Grunke, Boise Metro Area Economic Development Council

Dan Hamilton, KTRV Fox 12

Leonard Herr, Idaho Department of Environmental Quality

Jerry Hess, Regional Transportation Task Force

Del Hobza, Citizen

Rob Howarth, Central District Health

Joe Kolman, Idaho Statesman

Kathleen Marie Lacey, City of Boise

F.C. Larvie, Regional Transportation Task Force

Katey Levihn, Ada County Highway District

Jon Mason, Citizen

Ray Mickelson, CH2M Hill

Patricia Nilsson, Community Planning Association

Erv Olen, Parametrix

Dan Popkey, Idaho Statesman

Steven Price, Ada County Highway District

Patti Raino, Idaho Transportation Department

June Ramsdell, Idaho Department of Environmental Quality

Jade Riley, City of Boise

Mike Shirley, Regional Transportation Task Force

Hal Simmons, City of Boise

Trevor Smith, KBCI

Matt Stoll, Community Planning Association

Kirk Sullivan, Regional Transportation Task Force

Cindy Thiel, Community Planning Association

Jim Thompson, Citizen

Toni Tisdale, Community Planning Association

Charles Trainor, Community Planning Association

Jeanne Urlezaga, Community Planning Association

Michael Wilson, Ada County Development Services

CALL TO ORDER

Vice-Chair Tammy de Weerd called the meeting to order at 1:36 p.m.

AGENDA ADDITIONS/CHANGES

Garret Nancolas moved and Ted Ellis seconded to approve the agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENT

Mike McGown, Regional Administrator DEQ Boise Regional Office, announced that June Ramsdell has been promoted to Airshed Manager, Leonard Herr is now the Airshed Coordinator and Tiffany Floyd has moved from the Pocatello Regional Office to the Boise Regional Office.

Matt Beebe introduced Canyon County Commissioner David Ferdinand who was recently appointed to replace out-going Commissioner Todd Lakey.

CONSENT AGENDA

- A. Approve June 21, 2004, COMPASS Board Meeting Minutes
- B. Receive Approved May 14, 2004, Finance Committee Meeting Minutes
- C. Confirm COMPASS Financial Manual

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

ACTION ITEM

A. Receive the Regional Transportation Task Force Report

Kirk Sullivan, Co-Chair of the Regional Transportation Task Force, presented the Regional Transportation Task Force's final report.

After discussion, Garret Nancolas moved and John Franden seconded to officially thank the Regional Transportation Task Force for its hard work and the insight put into the report and accept the report as a Board. The report will be forwarded to staff to begin the process of identifying where COMPASS can work together with the Regional Transportation Task Force. Staff will bring its analysis to the Executive Committee and members of the Regional Transportation Task Force will be invited to the discussion of how the process can be moved forward. Motion passed unanimously.

- B. Approve Update on the Federal 2010 Functional Classification Map Ada County
- C. Approve Destination 2030 Functional Map Ada County

Clair Bowman stated staff requests Agenda Items B and C be deferred until the August 16, 2004, Board meeting to allow for the public comment period to close on August 5th.

Tom Dale moved and Dave Wynkoop seconded deferral of Agenda Items B and C until the August 16, 2004, Board meeting. Motion passed unanimously.

- D. Adopt Resolution 04-2004, Revised: Providing a Statement of Intent for a Countywide Transportation and Land Use Implementation Process for Ada County
- E. Adopt Resolution 05-2004, Revised: Providing a Canyon County Statement of Support for a Countywide Transportation and Land Use Implementation Process for Ada County

Vice-Chair de Weerd asked for any objection to discussing Agenda Item V-D, Status Report – *Communities in Motion* with Item IV-D. Hearing none, Vice-Chair de Weerd so ordered.

Clair Bowman stated that Items D and E were proposed as separate items, but a number of discussions have occurred since the Board packet mail out resulting in the development of a single version of a resolution that can be acted on by the entire Board, rather than individual county actions.

After discussion, Tom Dale moved and John Franden seconded to accept the proposal to incorporate the two resolutions into one and changing the second "Whereas" on the first page of Resolution 04-2004, to read "to prepare a countywide land use and transportation guide" and also in the third "Whereas" in the fourth line.

Discussion

Dave Wynkoop requested that language be added to the motion to read, "Resolution 04-2004 as revised replaces both Resolution 04-2004 and Resolution 05-2004 adopted at the June Board meeting."

Tom Dale moved and John Franden seconded that the motion will read: "Accept the proposal to incorporate the two resolutions into one and change the second "Whereas" on the first page of Resolution 04-2004, to read "to prepare a countywide land use and transportation guide" and also in the third "Whereas" in the fourth line. Resolution 04-2004 as revised, replaces both Resolution 04-2004 and Resolution 05-2004 adopted at the June 21, 2004, Board meeting."

Discussion

Dave Bieter asked for the record, if the growth scenarios that are being developed, would include scenarios that bring the land use components together in the way the Freilich effort anticipates and not just the present land use pattern. Clair replied that is a correct assumption. Dave asked if after those assumptions are built in, would the Freilich effort come forward with their end result, which would then be incorporated into the Communities in Motion final analysis and work? Charles Trainor replied technically the two procedures would be working together within Ada County. He said there would not be a separate process for Freilich in land development or for *Communities in Motion*. Instead it will be a team effort working together to develop one set of scenarios. Clair added that the Freilich team, the Ada Guide Plan team, would be the lead on the land use scenario development process in Ada County; the Fregonese/Calthorpe team, the *Communities in Motion* team, would be the lead in Canyon; both would participate in each others' efforts. Ultimately, of course, the COMPASS Board will have the final say on *Communities in Motion*.

Motion passed unanimously.

Dave Bieter stated for the record his discomfort that the consultant, Kittelson & Associates, would be working on the SunCor project as well as *Communities in Motion*. He said that Boise City staff raised concerns that there will be an overlap of the work on the two efforts. Clair replied that Kittelson & Associates has provided a staff list and guarantees that there will be no staff overlap on the two efforts.

INFORMATION/DISCUSSION ITEMS

A. Review FY2005 Unified Planning Work Program and Budget

Matt Stoll reviewed the proposed FY2005 Unified Planning Work Program and Budget.

Dave Wynkoop encouraged all Board members to evaluate the proposed tasks to see if they are consistent with the COMPASS Mission Statement approved at the June 21, 2004, COMPASS Board meeting. He stated the Ada County Highway District Commissioners continue to feel it is inappropriate to use Surface Transportation Program – Urban funds to fund planning and salaries. He said the Ada County Highway District believes those are road construction dollars that should be used on the roadway system. He said he thought there was going to be a weaning away from using them for planning, but he does not see that in this proposed budget.

Elaine Clegg stated for the record that she disagrees that Surface Transportation Program – Urban funds should only be used for construction. She said these are the only federal funds that are available for flexible use and the mission of COMPASS is to plan not build the roads.

Vice-Chair de Weerd asked for any objections to having Board members submit further questions and comments to COMPASS staff as soon as possible. Hearing none, Vice-Chair de Weerd so ordered. Matt Stoll stated he would forward all comments and questions to the Board.

B. Status Report – Executive Director Search

Garret Nancolas provided an update on the status of the COMPASS Executive Director search process.

C. Status Report – Finance Committee

A.J. Balukoff, Vice-Chair of the Finance Committee, provided a brief status report on the Finance Committee's activities.

ADJOURNMENT

Tom Dale moved and David Ferdinand seconded to adjourn at 3:30 p.m. Motion passed unanimously.

Dated this 16th day of August 2004.

	APPROVED:
ATTEST:	By: Judy Peavey-Derr, Chair Community Planning Association
By: Clair M. Bowman, Executive Director Community Planning Association	

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