



**BOARD OF DIRECTORS' MEETING
JULY 19, 2010
MERIDIAN CITY HALL
33 E. BROADWAY AVENUE, MERIDIAN, IDAHO**

****MINUTES****

Attendees: Rebecca Arnold, Commissioner, Ada County Highway District
 Lisa Bachman, Councilwoman, for Scott Dowdy, Mayor, City of Kuna
 Sara Baker, Commissioner, Ada County Highway District, Ex. officio
 Dave Bieter, Mayor, City of Boise, **Chair**
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Elaine Clegg, Councilwoman, City of Boise
 Elizabeth Conner for John Evans, Mayor, City of Garden City
 Tom Dale, Mayor, City of Nampa
 Tammy de Weerd, Mayor, City of Meridian
 John Franden, Commissioner, Ada County Highway District, Ex. officio
 Sherry Huber, Commissioner, Ada County Highway District
 Michael Huffaker, Acting Mayor, City of Eagle
 Dave Jones, Idaho Transportation Department
 James Maguire, Boise State University
 Carol McKee, Commissioner, Ada County Highway District, **Vice Chair**
 Bryce Millar, Commissioner, Nampa Highway District #1, **Secretary/Treasurer**
 Nathan Mitchell, Mayor, City of Star
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Vicki Thurber, Mayor, City of Middleton
 Fred Tilman, Commissioner, Ada County
 Sharon Ullman, Commissioner, Ada County
 Pete Wagner, Idaho Department of Environmental Quality
 Rick Yzaguirre, Commissioner, Ada County

Members Absent: Kathy Alder, Commissioner, Canyon County
Chris Collins, Mayor, City of Notus
Russell Duke, Central District Health, Ex officio
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County,
Chair Elect
Jason Kreizenbeck, Governor's Office, Ex officio
Phil Kushlan, Capital City Development Corporation
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**
Derick O'Neill, Independent School District of Boise
Brent Orton, City of Caldwell
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County
Craig Telford, Mayor, City of Parma
Martin Thorne, Councilman, City of Nampa

Others: Sabrina Anderson, Ada County Highway District
Lisa Applebee, Ada County Highway District
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Sally Goodell, Ada County Highway District
Keith Holmes, Community Planning Association
Caleb Hood, City of Meridian
Liisa Itkonen, Community Planning Association
Kathleen Lacey, City of Boise
Jeff Long, City of Eagle
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Patricia Nilsson, City of Boise
Al Shoushtarian, City of Eagle
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve June 21, 2010, Board Meeting Minutes

Rick Yzaguirre moved and Nate Mitchell seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Approve End-of-Year Plan Priority Project List

Toni Tisdale presented recommended priority projects for the Idaho Transportation Board to consider for funding through the End-of-Year Plan. The End-of-Year Plan includes only existing projects that can obligate additional funding immediately.

After discussion, **Sherry Huber moved and Carol McKee seconded approval of the End-of-Year Plan priority project list as presented.**

After discussion, **Elaine Clegg made a substitute motion and Elizabeth Conner seconded to approve the project list as published, but move priority project No. 10, Fund the Treasure Valley High Capacity Alternative Analysis as priority project No. 1 for IT Board consideration.**

Discussion:

Matt Stoll noted that if the substitute motion passes as made, the concern is that priority project No. 10 would be put before priority projects 1, 2, and 3, which should have been funded through the normal process, but because of delays funds for those projects were swept. ITD has indicated that they will now fund those projects.

After further discussion, **Tom Dale suggested an amendment to the substitute motion, moving priority project No. 10 as priority project No. 4; so that priority projects 1, 2, and 3 don't lose their position. Maker and second of the substitute motion, Elaine Clegg and Elizabeth Conner agreed. Motion failed.**

Chair Bieter called for a vote on the original motion. Motion passed with Elaine Clegg voting nay.

B. Provide Recommendation Regarding Three Cities River Crossing Project

Lisa Applebee, ACHD staff, recapped her June 21, 2010, presentation to the Board regarding the Three Cities River Crossing Project and requested a "build" or "no build" recommendation from the COMPASS Board.

Sherry Huber noted for the record that ACHD has received letters from the City of Boise, City of Meridian, and Garden City recommending the no-build option.

After discussion, **Elaine Clegg moved and Sharon Ullman seconded that COMPASS Board recommend the "no build" option for the Three Cities River Crossing project.**

Discussion:

Michael Huffaker read for the record portions of a July 15, 2010, letter from the City of Eagle to the Ada County Highway District regarding the Three Cities River Crossing:

"...As is indicated in the letters attached, the City of Eagle has consistently supported the Three Cities River Crossing and more importantly, continues to support the same. Further, the City has continually included the project as part of its yearly transportation improvement program (TIP). Within the past month, the City Council has offered two occasions for citizens to attend meetings to voice their opinions regarding this project, in addition to seeking the recommendation of the Eagle Transportation Committee. Again, support of the project has been strongly reiterated through this endeavor.

.... We believe that all can recognize that the Build Alternative meets the purpose and need – 'to increase surface travel capacity across the Boise River.' ... In addition, the City has continually supported other transportation projects of regional significance (Rail Corridor Preservation, Multi-modal Centers at BSU and Downtown Boise) and we believe that the same support should be afforded the Three Cities River Crossing...."

Michael stated to stray from this path would be a waste of what has been done until now and would be throwing away the City's long term plans. The City is vehemently against the no-build option and wants the project to go forward. The City fully understands that there are limited funds, but the project does not have to be built in the next couple years. There is a long time in which to make it happen.

Carol McKee stated for the record the ACHD Commission will be abstaining from voting on this item. The Commission will be making a final decision on the Three Cities River Crossing project at their July 21, 2010, Commission meeting.

Motion passed with one nay vote from Michael Huffaker. Rebecca Arnold, Sherry Huber and Carol McKee abstained.

C. Approve Release of Draft FY2011-2015 Transportation Improvement Program for Public Involvement

Toni Tisdale requested approval to release the draft FY2011-2015 Transportation Improvement Program for public comment. Staff will seek Board approval of the FY2011-2015 Transportation Improvement Program at the September 2010 Board meeting.

After discussion, Elaine Clegg requested that the funding for the projects be identified as TMA, Urban, or State so it is clear to the public. And identify what projects are moving towards achieving the goals of *Communities in Motion*.

After discussion, **Carol McKee moved and Rebecca Arnold seconded approval to release the Draft FY2011-2015 Transportation Improvement Program for public involvement. Motion passed unanimously.**

D. Approve 2010 Population Estimates

Carl Miller noted that action on approval of the 2010 Population Estimates was tabled from the June 21, 2010, Board meeting.

After discussion, **Chair Bieter asked for unanimous consent to delay action on the 2010 Population Estimates until after the 2010 Census numbers are released. Hearing no objection, Chair Bieter so ordered.**

E. Approve Revision to the Transportation Improvement Program Project Prioritization Process

Toni Tisdale presented the revision to the Transportation Improvement Program (TIP) project prioritization process for approval. Toni noted if the process is approved, it will apply to FY2012-2016 Transportation Improvement Program.

After discussion, **Elaine Clegg moved and Vern Bisterfeldt seconded approval of the revision to the Transportation Improvement Program project prioritization process as presented. Motion passed unanimously**

INFORMATION/DISCUSSION ITEMS

A. Receive 2010 Performance Monitoring Report

Carl Miller presented the 2010 Performance Monitoring Report. The Performance Monitoring Report is a technical report and the fifth in a series that will evaluate factors of achieving alternative transportation and desired land use objectives as identified in the *Communities in Motion* "Community Choices" scenario.

B. Review Three Grant Opportunities

Lisa Itkonen reviewed three grant opportunities COMPASS staff is now preparing applications for:

- Sustainable Communities Planning Grant
Eligible Project: Regional Plan for Sustainable Development
- Community Challenge Planning Grant
Eligible Project: State Street/SH 44
- TIGER II Planning Grant
Eligible Project: High Capacity Corridor Alternative Analysis.

The Sustainable Communities Planning Grant and the Community Challenge Planning Grant will require a 20% "leveraged resources." The TIGER II Planning Grant will require a 20% non-federal match. All three grants will require letters of support and commitment from partners.

Elaine Clegg suggested establishing a COMPASS Board subcommittee to look at what is needed to get partnerships for the Regional Plan for Sustainable Development. Elaine said she would sit on the subcommittee. Sherry Huber stated that ACHD staff will participate. Tammy de Weerd stated Meridian staff will also. Matt requested Board members contact him if they would like to sit on the subcommittee.

C. Review Comments Received on Draft *Communities in Motion* Plan Update

Amy Luft recapped the public comments received on the draft *Communities in Motion* plan update. Charles Trainor recapped comments received from COMPASS member agencies. Adoption of the update will be sought in September 2010.

D. Review FY2011 Unified Planning Work Program

Matt Stoll reviewed the FY2011 Draft Unified Planning Work Program and Budget, which the Finance Committee recommended for Board approval as presented. Board approval will be sought in August 2010.

ADJOURNMENT

Nate Mitchell moved and Sherry Huber seconded adjournment at 3:25 pm. Motion passed unanimously.

Dated this 16th day of August 2010.

Approved:

**By: _____
Dave Bieter, Chair
Community Planning Association**

Attest:

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