



**BOARD OF DIRECTORS' MEETING
AUGUST 15, 2016
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES: Drew Alexander, Boise State University
Rebecca Arnold, Commissioner, Ada County Highway District
Sara Baker, Commissioner, Ada County Highway District, Chair
Nichol Baird Spencer, City of Eagle
Dave Bieter, Mayor, City of Boise
John Brunelle, Capital City Development Corporation
Dave Case, Commissioner, Ada County, Vice Chair
Elaine Clegg, Councilmember, City of Boise
Tom Dale, Commissioner, Canyon County
John Evans, Mayor, Garden City
Jim Hansen, Ada County Highway District
Bob Henry, Mayor, City of Nampa, Secretary/Treasurer
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Rhonda Jalbert for Kelli Fairless, Valley Regional Transit
Nathan Leigh, Mayor, City of Parma
Dave Luft for Aaron Scheff, Department of Environmental Quality
John McEvoy, Commissioner, Canyon Highway District #4
Garret Nancolas, Mayor, City of Caldwell, Immediate Past Chair
Paul Raymond, Councilmember, City of Nampa
Amy Revis, Idaho Transportation Department – District 3
Charlie Rountree, City of Meridian
Steven Rule, Commissioner, Canyon County, Chair Elect
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Rick Yzaguirre, Commissioner, Ada County
Nikole Zogg, Southwest District Health, Ex officio

MEMBERS ABSENT: Chad Bell, Mayor, City of Star
Craig Hanson, Commissioner, Canyon County
David Hensley, Governor's Office, Ex officio
Scot Ludwig, Councilmember, City of Boise
Brent Orton, City of Caldwell
Patrick Rice, Greater Boise Auditorium District, Ex officio
Stan Ridgeway, Mayor, City of Eagle
Joe Stear, Mayor, City of Kuna
Darin Taylor, Mayor, City of Middleton
Jim Tibbs, Commissioner, Ada County

OTHERS: Nancy Brecks, Community Planning Association
Julie DeLorenzo, Idaho Transportation Board
Michael Fuss, City of Nampa
Liisa Itkonen, Community Planning Association
Dave Jones, Canyon Highway District #4
Amy Luft, Community Planning Association
Carl Miller, Community Planning Association
Sabrina Minshall, Community Planning Association
Amy Schroeder, Idaho Transportation Department
Toni Tisdale, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Sara Baker called the meeting to order at 1:30 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Julie DeLorenzo, District 3 IT Board member, encouraged the Board to contact her by phone or email to discuss any issues or questions they may have.

Several upcoming local events were announced.

CONSENT AGENDA

- A. Approve June 20, 2016, Board Meeting Minutes**
- B. Receive May 10, 2016, Executive Committee Meeting Minutes**
- C. Receive May 19, 2016, Finance Committee Meeting Minutes**
- D. Approve Funding Agreement with Ada County Air Quality Board and Department of Environmental Quality for COMPASS to Oversee the Purchase of Air Quality Public Service Announcements**
- E. Approve Interagency Agreement Updating the Treasure Valley Incident Management Operations Manual**
- F. Confirm Executive Committee Adoption of Resolution 13-2016 Amending the FY2016-2020 Regional Transportation Improvement Program**
- G. Approve Updated Fund Balance Policy**

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

INFORMATION/DISCUSSION ITEMS

- A. Status Report - Finance Committee**

Bob Henry presented a status report on action taken at the July 14, 2016, Finance Committee meeting.

B. Status Report - US 20/26 Environmental Assessment (EA)

Amy Schroeder, ITD District 3, presented a status report on the US 20/26 Environmental Assessment document and the future construction phasing plan. One project in the EA is to widen a section of US 20/26 from Eagle Road to Locust Grove Road, which is included in the draft FY2017–2021 Regional Transportation Improvement Program, and open for public comment through September 19, 2016.

C. Status Report - Strategic Initiatives Program

Amy Schroeder recapped ITD's competitive Strategic Initiatives Program. Widening of US 20/26 from Eagle Road to Locust Grove Road, signalization of Hubbard and Lake Hazel on SH69, installation of Thru-U intersection at Florida Avenue and Karcher Road in Canyon County are three projects funded through this ITD program in the COMPASS planning area.

D. Status Report - End-of-Year Obligations of Federal Funds

Sabrina Minshall provided a status report on the End-of-Year and obligation for projects in the COMPASS planning area:

- KN 123368, Franklin Road, Black Cat Road to Ten Mile, Meridian: fully obligated
- KN13052, 21st Avenue Chicago Street to Cleveland, Caldwell: railroad portion of project removed to allow for timely obligation
- KN13916, Pathway, Dry Creek Trail and Underpass, Eagle: funding years traded with VRT-Safe Routes to School Project; project moved to FY2017
- KN18954, Pedestrian Improvements, Middleton Heights Elementary, Middleton: obligation underway
- KN18867 Pedestrian Improvements, Stoddard Pathway/Greenhurst Road, Nampa: obligation underway

E. Status Report - Union Pacific Railroad

Matt Stoll provided a status report on discussion with Union Pacific Railroad regarding the City of Caldwell's project issues.

ITD will establish a workgroup with Union Pacific to continue improving the working relationship, with a focus on construction projects.

ACTION ITEMS

A. Adopt Resolution 14-2016 Approving the FY2017 Unified Planning Work Program and Budget

Matt Stoll presented the FY2017 Unified Planning Work Program and Budget recommended by the Finance Committee for COMPASS Board approval.

After discussion, **Garret Nancolas moved and Rebecca Arnold seconded adoption of Resolution 14-2016 approving the FY2017 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

B. Adopt Resolution 15-2016 Amending the FY2016-2020 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented an amendment to the FY2016-2020 TIP changing the scope of a project in Nampa from upgrading traffic signals at three intersections to two intersections and adding a freight project at the Boise Port of Entry to allow faster truck flow for commercial vehicles.

After discussion, **Bob Henry moved and Tom Dale seconded adoption of Resolution 15-2016 amending the FY2016-2020 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

C. Approve COMPASS Workgroup Charters

Matt Stoll presented FY2017 COMPASS Workgroup Charters for COMPASS Board approval.

After discussion, **Elaine Clegg moved and Bob Henry seconded approval of the FY2017 COMPASS Workgroup Charters as presented. Motion passed unanimously.**

D. Accept 2016 Change in Motion Report

Carl Miller presented the *2016 Change in Motion Report* for COMPASS Board acceptance. The purpose of report is to show technical information about how *Communities in Motion 2040* goals are being met.

After discussion, **Bob Henry moved and Rick Yzaguirre seconded acceptance the 2016 Change in Motion Report as presented. Motion passed unanimously.**

ADJOURNMENT

Chair Baker adjourned the meeting at 2:59 p.m.

Dated this 17th day of October 2016.

Approved:

By: _____
Sara Baker, Chair
Community Planning Association of
Southwest Idaho

Attest:

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