



**BOARD OF DIRECTORS' MEETING  
AUGUST 16, 2010  
MERIDIAN CITY HALL  
33 E. BROADWAY AVENUE, MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

**Attendees:** Kathy Alder, Commissioner, Canyon County  
 Rebecca Arnold, Commissioner, Ada County Highway District  
 Lisa Bachman, Councilwoman, for Scott Dowdy, Mayor, City of Kuna  
 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  
 Tammy de Weerd, Mayor, City of Meridian  
 John Evans, Mayor, City of Garden City  
 Kelli Fairless, Valley Regional Transit  
 David Ferdinand, Commissioner, Canyon County, **Chair Elect**  
 Sherry Huber, Commissioner, Ada County Highway District  
 Dave Jones, Idaho Transportation Department  
 Phil Kushlan, Capital City Development Corporation  
 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  
 Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**  
 Jerome Scroggins, Commissioner, Canyon Highway District #4  
 Matt Stoll, Executive Director, Community Planning Association, Ex officio  
 Martin Thorne, Councilman, City of Nampa  
 Vicki Thurber, Mayor, City of Middleton  
 Sharon Ullman, Commissioner, Ada County  
 Bill Vaughan for Michael Huffaker, Acting Mayor, City of Eagle  
 Pete Wagner, Idaho Department of Environmental Quality  
 Rick Yzaguirre, Commissioner, Ada County

**Members Absent:** Chris Collins, Mayor, City of Notus  
Tom Dale, Mayor, City of Nampa  
Russell Duke, Central District Health, Ex officio  
Jason Kreizenbeck, Governor's Office, Ex officio  
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  
Fred Tilman, Commissioner, Ada County

**Others:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Sally Goodell, Ada County Highway District  
Keith Holmes, Community Planning Association  
Wendy Howell, City of Middleton  
Amy Luft, Community Planning Association  
Carl Miller, Community Planning Association  
Patricia Nilsson, City of Boise  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
MaryAnn Waldinger, Community Planning Association

## **CALL TO ORDER**

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

## **AGENDA ADDITIONS/CHANGES**

**Elaine Clegg moved and Kelli Fairless seconded to move Information/Discussion Items C and D above Items A and B to allow Elaine to participate in the discussions as she needs to leave the meeting early. Motion passed unanimously.**

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll stated that nominations are now open for the COMPASS 2011 Leadership Award. Nominations must be received by September 17, 2010. The awards will recognize efforts and projects that support the goals of *Communities in Motion* and occurred between July 2009 and June 2010. The awards will be presented at the December 20, 2010, COMPASS Board meeting.

## **CONSENT AGENDA**

- A. Approve July 19, 2010, Board Meeting Minutes**
- B. Receive Approved May 19, 2010, Executive Committee Meeting Minutes**

**Garret Nancolas moved and Carol McKee seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **SPECIAL ITEM**

### **A. Status Report – Legislative Issues**

Ken Burgess provided an update on federal and state legislative issues.

## **ACTION ITEMS**

### **A. Adopt Resolution 14-2010 Approving the FY2011 Unified Planning Work Program and Budget– Final**

Matt Stoll presented Resolution 14-2010 approving the FY2011 Unified Planning Work Program and Budget – Final.

After discussion, **Vern Bisterfeldt moved and Elaine Clegg seconded adoption of Resolution 14-2010 approving the FY2011 Unified Planning Work Program and Budget – Final as presented. Motion passed with two nay votes. Kathy Alder and Sharon Ullman requested that the minutes reflect for the record their nay votes. Rick Yzaguirre requested that his affirmative vote be noted in the minutes.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review Update to *Communities in Motion***

Charles Trainor reviewed the update to *Communities in Motion*. Adoption of the plan will be sought in September 2010, which will enable subsequent federal approvals of the new TIP and amendments.

After discussion, **Elaine Clegg requested unanimous consent to direct staff to confirm the name change of “Preservation Scenario” to “Buildout Analysis” or “Buildout Calculation,” as was recommended by the Regional Technical Advisory Committee. No objection was heard.**

### **B. Status Report – Grant Opportunities**

Matt Stoll provided an update on the four federal grant applications COMPASS is currently developing:

- Sustainable Communities Regional Planning Grant
- Community Challenge/Tiger II Planning Grant
- TIGER II Planning Grant (Alternatives Analysis)
- TIGER II Meridian Road Interchange Grant

### **C. Announcement – City of Meridian**

Mayor De Weerd presented COMPASS staff member, Carl Miller, with a plaque of appreciation for his assistance to the City of Meridian and all of the COMPASS member agencies during the Census process. The City of Meridian was recognized for having one of the highest Census data return rates in the United States with a rank of 34. Meridian also was first in the Seattle region, and first in the Western States for communities 50,000 and above in population.

**D. Status Report – Finance Committee**

Matt Stoll provided a status report on action taken at the August 12, 2010, Finance Committee meeting. The Committee approved the 2011 Audit Engagement Letter, approved the third quarter Variance Report, and changes to the COMPASS Financial Policy Manual. Staff reported that FY2010 membership dues have been received.

**E. Discuss U.S. 20/26 and SH 44 Right of Way**

Dave Jones, ITD District 3 Engineer, discussed ITD's reasons for removing right-of-way funds for the US 20/26 and SH 44 corridors. Dave also noted ITD's commitment to improve communication and coordination with the COMPASS Board. ITD staff will work with COMPASS staff to develop a series of workshops to discuss ITD project prioritization and corridor preservation options.

**ADJOURNMENT**

**Vern Bisterfeldt moved and Tammy de Weerd seconded adjournment at 2:55 pm. Motion passed unanimously.**

**Dated this 20th day of September 2010.**

**Approved:**

**By: \_\_\_\_\_  
Dave Bieter, Chair  
Community Planning Association**

**Attest:**

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