

BOARD OF DIRECTORS' MEETING

AUGUST 17, 2009

MERIDIAN CITY HALL

33 E. BROADWAY AVENUE, MERIDIAN, IDAHO

****MINUTES****



- Attendees:**
- Kathy Alder, Commissioner, Canyon County
 - Rebecca Arnold, Commissioner, Ada County Highway District
 - Phil Bandy, Mayor, City of Eagle
 - Keith Bird, Councilman, City of Meridian
 - Vernon Bisterfeldt, Councilman, City of Boise
 - Elaine Clegg, Councilwoman, City of Boise
 - Tom Dale, Mayor, City of Nampa
 - Tammy de Weerd, Mayor, City of Meridian
 - John Evans, Mayor, City of Garden City
 - Kelli Fairless, Valley Regional Transit
 - David Ferdinand, Commissioner, Canyon County, **Vice Chair**
 - Sherry Huber, Commissioner, Ada County Highway District
 - Maryann Jordon, Councilwoman, for Dave Bieter, Mayor, City of Boise, **Chair-Elect**
 - Phil Kushlan, Capital City Development Corporation
 - Carol McKee, Commissioner, Ada County Highway District, **Secretary/Treasurer**
 - Bryce Millar, Commissioner, Nampa Highway District #1
 - Garret Nancolas, Mayor, City of Caldwell, **Chair**
 - Brent Orton, City of Caldwell
 - Steven Rule, Commissioner, Canyon County
 - Jerome Scroggins, Commissioner, Canyon Highway District #4
 - Matt Stoll, Executive Director, Community Planning Association, Ex officio
 - Martin Thorne, Councilman, City of Nampa
 - Fred Tilman, Commissioner, Ada County
 - Sharon Ullman, Commissioner, Ada County
 - Mike Vuittonet, Trustee, Joint School District #2
 - Pete Wagner, Idaho Department of Environmental Quality
 - Rick Yzaguirre, Commissioner, Ada County

- Members Absent:**
- Chris Collins, Mayor, City of Notus
 - Scott Dowdy, Mayor, City of Kuna
 - Russell Duke, Central District Health, Ex officio
 - Clete Edmunson, Governor's Office, Ex officio
 - Dave Jones, Idaho Transportation Department
 - James Maguire, Boise State University
 - Nathan Mitchell, Mayor, City of Star
 - Derick O'Neill, Independent School District of Boise
 - Patrick Rice, Greater Boise Auditorium District, Ex officio
 - Vicki Thurber, Mayor, City of Middleton
 - Margaret Watson, Mayor, City of Parma

Others: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Karen Doherty, HDR Engineering
Sally Goodell, Ada County Highway District
Caleb Hood, City of Meridian
Keith Holmes, Community Planning Association
Kathleen Lacey, City of Boise
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Mike McCabe, Lightyear Development
Carl Miller, Community Planning Association
Karla Nelson, City of Boise
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Ray Stark, Boise Metro Chamber of Commerce
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

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

AGENDA ADDITIONS/CHANGES

Tom Dale moved and Jerome Scroggins seconded approval of the Agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Nancolas invited the Board to attend the Caldwell Night Rodeo starting Tuesday, August 18, 2009. Chair Nancolas noted that on October 2, 2009, at O'Connor Field House at 7:00 pm he and Mayor Dale will be singing at a fundraising concert to benefit Canyon County senior citizens.

Pete Wagner announced that Steven Coe has been hired as the new DEQ Air Quality Manager. Pete also provided an explanation regarding recent air quality data from a newly relocated monitor, which has shown three days that ozone standards were exceeded this summer. After discussion, Chair Nancolas requested that DEQ provide an air quality presentation to the Board at a future meeting. Matt Stoll noted it would be scheduled for November or December 2009.

Matt Stoll announced that public input is being sought tonight, August 17, 2009, from 5:00-7:00 pm at the College of Western Idaho on the local Mobility Plan, which is part of ITD's Idaho Mobility and Access Pathway Process (IMAP).

Matt provided a reminder of the August 31, 2009, Transportation Forum with Congressmen Simpson and Minnick from 3:30-4:30 pm at Meridian City Hall.

CONSENT AGENDA

- A. Approve July 20, 2009, Board Meeting Minutes
- B. Receive Approved June 16, 2009, Executive Committee Meeting Minutes
- C. Receive Approved July 6, 2009, Special Executive Committee Meeting Minutes
- D. Approve Amending COMPASS Bylaws to Establish an Immediate Past Chair Position on the Executive Committee
- E. Approve Board Direction on COMPASS/VRT Merger
- F. Adopt Resolution 09-2009 Approving the FY2010 Unified Planning Work Program and Budget

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

SPECIAL ITEMS

A. Status Report – Reauthorization/ Appropriations

Ken Burgess provided a status report on reauthorization and FY2010 appropriations.

B. Status Report – Stimulus Funds

Toni Tisdale reviewed program and project progress relevant to federal stimulus funding.

ACTION ITEMS

A. Adopt COMPASS Complete Streets Policy

Carl Miller presented the COMPASS Complete Streets Policy, which seeks to, "provide an appropriate balance for all users including, motorists, bicyclists, transit, and pedestrians of all ages and abilities."

After discussion, **Elaine Clegg moved and Maryann Jordan seconded adoption of the Complete Streets Policy as shown in the meeting packet with a change in the wording in Objective 1 to read, "Identify how all users will be served when designing new or reconstructed roadways."** Motion passed unanimously.

B. Adopt Resolution 10-2009 Amending the FY2009-2013 Transportation Improvement Program

Toni Tisdale presented Resolution 10-2009 amending the FY2009-2013 Transportation Improvement Program:

- I-84, Vista Interchange: Funding Source and amounts changed to reflect current estimate. Project advanced from FY2010 to FY2009.
- 8th Street Sidewalks, Cherry Lane to Camellia Lane, ACHD: Enhancement funds removed as construction is funded through Local Stimulus (STP-TMA) funds.

Toni noted that after the Board packet was mailed, a decision was made that the following two Governor's Discretionary projects will be shown by ITD as non-participating funds since the funding source is the Department of Education. Toni requested approval of the change to the funding source to non-participating to match ITD.

- Federal Aid Overlay Arterials and Collectors – FY2010: Provide additional construction funds from the Governor's Discretionary Stimulus Funds.

- 21st Avenue and Franklin Road Intersection, Phase IV Caldwell: provide additional construction funds from the Governor's Discretionary Stimulus Funds.

After discussion, Tom Dale moved and Elaine Clegg seconded adoption of Resolution 10-2009 amending the FY2009-2013 Transportation Improvement Program, with the changes as requested by staff. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Results of *Communities in Motion* Focus Group Workshops

Charles Trainor provided survey results from 4 of the 10 scheduled *Communities in Motion* Focus Group Workshops. The survey results will inform COMPASS and its member agencies as to the concerns and thoughts of the participants regarding transportation needs and financing. A similar approach will be used in the fall 2009 open house meetings. Staff will seek Board endorsement of the new "funded" transportation system in December 2009.

B. Review COMPASS Development Review Protocol

Carl Miller reviewed a draft COMPASS Development Review Protocol, which was designed to standardize when and how COMPASS would review development application as a service for member agencies. Staff will seek Board adoption of the protocol at the September 2009 meeting.

Carl noted that a wording change to the last line in No. 8 of the Protocol will be made from, "...COMPASS may notify the...." to "...COMPASS will notify the...."

After discussion, **Board members were directed to submit any comments on the draft protocol they may have to Carl Miller by September 4, 2009, for consideration by the Board at the September 21, 2009, meeting.**

ADJOURNMENT

Steve Rule moved and Carol McKee seconded adjournment at 3:25 pm. Motion passed unanimously.

Dated this 21st day of September 2009.

Approved:

**By: _____
Garret Nancolas, Chair
Community Planning Association**

Attest:

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