

**BOARD OF DIRECTORS' MEETING
AUGUST 18, 2014
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
John Brunelle, Capitol City Development Corporation
Elaine Clegg, Councilwoman, City of Boise
Elizabeth Conner for John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
Jim Hansen, Commissioner, Ada County Highway District
Craig Hanson, Commissioner, Canyon County
Bob Henry, Mayor, City of Nampa
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Maryanne Jordan, Councilwoman, City of Boise
Bruce Krosch, Southwest District Health, Ex officio
Kathleen Lacey for Dave Bieter, Mayor, City of Boise
Larry Maneely for Dave Case, Commissioner, Ada County
John McEvoy, Commissioner, Canyon Highway District #4
Luke McHenry, City of Wilder
Bryce Millar, Commissioner, Nampa Highway District #1, **Immediate Past Chair**
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Greg Nelson, Mayor, City of Kuna
Nicole Nimmons, Boise State University
Paul Raymond, Councilman, City of Nampa
Jim Reynolds, Mayor, City of Eagle
Amy Revis, Idaho Transportation Department
Charlie Rountree, Councilman, City of Meridian, **Chair**
Steven Rule, Commissioner, Canyon County, **Secretary-Treasurer**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Jim Tibbs, Commissioner, Ada County
Pete Wagner, Department of Environmental Quality
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
Rick Yzaguirre, Commissioner, Ada County

MEMBERS Kathy Alder, Commissioner, Canyon County
ABSENT: David Hensley, Governor's Office, Ex officio
Nathan Leigh, Mayor, City of Parma
Nathan Mitchell, Mayor, City of Star
Brent Orton, City of Caldwell
Patrick Rice, Greater Boise Auditorium District, Ex officio
Darin Taylor, Mayor, City of Middleton

OTHERS: Aaron Bauges, Idaho Transportation Department
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Tina Fuller, Community Planning Association
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
Mary Ann Waldinger, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

Chair Rountree said a request has been made to add Action Item VIII-C Adopt Resolution 12-2014 Amending the FY2014-2018 Regional Transportation Improvement.

Pete Wagner requested to add an Air Quality Status Report as Special Item VI-B.

After discussion, **Maryanne Jordan and Elaine Clegg seconded to amend the agenda as requested. Motion pass unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Rountree welcomed Amy Revis, ITD District 3 Engineer to her first meeting.

CONSENT AGENDA

- A. Approve July 21, 2014, Board Meeting Minutes**
- B. Receive Approved June 17, 2014, Executive Committee Meeting Minutes**
- C. Receive Approved June 19, 2014, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Confirm Amy Revis, ITD District 3 Engineer, as ITD's Non-Elected COMPASS Board Member**
- F. Approve Updated COMPASS Employment Procedures**

Bryce Millar moved and Garret Nancolas seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on state and federal legislative issues and an overview of a public opinion survey on transportation needs and funding conducted by the University of Idaho's McClure Center.

B. Status Report - Air Quality

Pete Wagner provided a follow-up from the July 2014 Board meeting presentation on air quality. Pete requested that Board members contact him if they would like to participate on a DEQ Treasure Valley Air Quality Advisory Council.

INFORMATION/DISCUSSION ITEMS

A. Status Report – Finance Committee

Finance Committee Chair Rebecca Arnold presented a status report on action taken by the Finance Committee at its August 7, 2014, Finance Committee meeting.

ACTION ITEMS

A. Adopt Resolution 11-2014 Approving the FY2015 Unified Planning Work Program and Budget

Megan Larsen presented Resolution 11-2014 approving the FY2015 Unified Planning Work Program and Budget.

After discussion, **Garret Nancolas moved and Paul Raymond seconded adoption of Resolution 11-2014 approving the FY2015 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

B. Approve *Communities in Motion* 2040 Reconciliation

Carl Miller and Mary Ann Waldinger presented the *Communities in Motion* 2040 development tracking reconciliation based on approved developments.

Elaine Clegg requested staff provide additional technical analysis of the reconciled demographics in the future.

After discussion, **Elaine Clegg moved and Maryanne Jordan seconded approval of the *Communities in Motion* 2040 Reconciliation as presented. Motion passed unanimously.**

C. Adopt Resolution 12-2014 Amending the FY2014-2018 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 12-2014 amending the FY2014-2018 Regional Transportation Improvement Program to advance design funds for the Highway 30 (Plymouth Street) Bridge project to FY2014. The project is a joint effort by the Canyon Highway District and the City of Caldwell and recommended for COMPASS Board approval by the STP-Urban Balancing Committee.

After discussion, **Bob Henry moved and Steve Rule seconded adoption of Resolution 12-2014 amending the FY2014-2018 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

ADJOURNMENT

Elaine Clegg moved and John McEvoy seconded adjournment at 2:30 pm. Motion passed unanimously.

Dated this 15th day of September 2014.

Approved:

**By: _____
Charlie Rountree, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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