



**BOARD OF DIRECTORS' MEETING
AUGUST 19, 2013
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
Rebecca Arnold, Commissioner, Ada County Highway District
Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
John Brunelle, Capital City Development Corporation
Dave Case, Commissioner, Ada County
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Vice Chair**
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
John Franden, Commissioner, Ada County Highway District
Craig Hanson, Commissioner, Canyon County
Dave Jones, Idaho Transportation Department
Dave Luft for Pete Wagner, Department of Environmental Quality
Robb MacDonald for Brent Orton, City of Caldwell
Larry Maneely for Jim Tibbs, Commissioner, Ada County
John McEvoy, Commissioner, Canyon Highway District #4
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**
Garret Nancolas, Mayor, City of Caldwell
Greg Nelson, Mayor, City of Kuna
Jim Reynolds, Mayor, City of Eagle
Charlie Rountree, Councilman, City of Meridian, **Chair Elect**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
TJ Thomson, Councilman, City of Boise
Martin Thorne, Councilman, City of Nampa
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District, **Secretary/Treasurer**
Rick Yzaguirre, Commissioner, Ada County

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MEMBERS ABSENT: David Hensley, Governor's Office, Ex officio
Bruce Krosch, Southwest District Health, Ex officio
Nathan Mitchell, Mayor, City of Star
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County
David Smith, Boise State University
Craig Telford, Mayor, City of Parma

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Daren Fluke, City of Boise
Keith Holmes, Community Planning Association
Liisa Itkonen, Community Planning Association
Kathleen Lacey, City of Boise
Megan Larsen, Community Planning Association
Meg Leatherman, Ada County
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Charles Trainor, Community Planning Association
John Van Dyke, Community Planning Association

CALL TO ORDER:

Chair Millar called the meeting to order at 1:33 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to add an item after the Consent Agenda approving Daren Fluke as a non-elected Board alternate for the City of Boise.

Elaine Clegg moved and Kathy Alder seconded to amend the agenda to approve Daren Fluke as a non-elected Board alternate for the City of Boise after the Consent Agenda items. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve July 15, 2013, Board Meeting Minutes**
- B. Receive Approved June 18, 2013, Executive Committee Meeting Minutes**
- C. Approve David Smith as Boise State University's Non-Elected COMPASS Board Member**

Tom Dale moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed with one abstention.

Dave Bieter moved and Elaine Clegg seconded approval of Daren Fluke as a non-elected Board alternate for the City of Boise. Motion passed unanimously.

SPECIAL ITEM

A. Executive Session – Personnel Matter Idaho Code [67-2345 (b)]

Charlie Rountree moved and Tom Dale seconded moving into Executive Session pursuant to Idaho Code 67-2345 (b) at 1:36 pm.

Matt Stoll called role. The following COMPASS Board members were present and voted in the affirmative to move into Executive Session: Kathy Alder, Rebecca Arnold, Dave Wallace, John Brunelle, Dave Bieter, Dave Case, Elaine Clegg, Tom Dale, Tammy de Weerd, John Evans, Kelli Fairless, Craig Hanson, Dave Jones, John McEvoy, Bryce Millar, Garret Nancolas, Greg Nelson, Robb MacDonald, James Reynolds, Charlie Rountree, Darin Taylor, TJ Thomson, Martin Thorne, Dave Luft, and Rick Yzaguirre. There were no nay votes.

Tom Dale moved and John McEvoy seconded to move back into regular session at 2:02 pm. While in Executive Session, the Board discussed items pertaining to Idaho Code 67-2345 (b), no votes were taken. Motion passed unanimously.

Tom Dale moved and Rebecca Arnold seconded to authorize a 3% salary increase for the Executive Director. Motion passed unanimously.

ACTION ITEMS

A. Adopt Resolution 13-2013 Approving the FY2014 Unified Planning Work Program (UPWP) Final

Megan Larsen presented the FY2014 UPWP for approval as recommended by the Finance Committee.

After discussion, **Dave Case moved and Rebecca Arnold seconded adoption of Resolution 13-2013 approving the FY2014 Unified Planning Work Program as presented. Motion passed unanimously.**

B. Adopt Resolution 14-2013 Amending the FY2013-2017 Regional Transportation Improvement Program

Toni Tisdale presented an amendment to the FY2013-2017 Regional Transportation Improvement Program to advance and increase transit projects proposed by ITD for the End-of-Year program.

After discussion, **Elaine Clegg moved and Garret Nancolas seconded adoption of Resolution 14-2013 amending the FY2013-2017 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

C. Adopt Resolution 15-2013 Approving the Adjusted Urbanized Area Boundaries

Carl Miller presented urbanized area boundaries adjusted, or smoothed, to local conditions, which determine funding sources for projects and functional classification designations.

After discussion, **Elaine Clegg moved and Kelli Fairless seconded adoption of Resolution 15-2013 approving the adjusted urbanized area boundaries as presented. Motion passed with one nay vote.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - Finance Committee

Finance Committee Chair Rebecca Arnold recapped action taken at the August 8, 2013, Finance meeting.

B. Review Regional Pathway Map

Charles Trainor reviewed the Regional Pathway Map including local existing, programmed and planned facilities.

C. Memo Only: Update on Statewide Transportation Alternatives Program Applications in the COMPASS Planning Area.

ADJOURNMENT

Dave Bieter moved and Charlie Rountree seconded adjournment at 2:55 pm. Motion passed unanimously.

Dated this 16th day of September 2013.

Approved:

By: _____
Bryce Millar, Chair
Community Planning Association of
Southwest Idaho

Attest:

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