



Working together to plan for the future

ITEM V-A

**COMPASS BOARD OF DIRECTORS' MEETING
AUGUST 20, 2018
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
Kelli Badesheim, Valley Regional Transit
Nichoel Baird Spencer, City of Eagle
Sara Baker, Commissioner, Ada County Highway District
Richard Beck for Rick Visser, Commissioner, Ada County
Treg Bernt, Councilmember, City of Meridian
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**
Cory Cook, Boise State University, via telephone
Tom Dale, Commissioner, Canyon County, **Chair Elect**
Tammy de Weerd, Mayor, City of Meridian
Matt Edmond for John Brunelle, Capital City Development Corporation
John Evans, Mayor, Garden City
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Debbie Kling, Mayor, City of Nampa
Kurt Kopadt, Councilmember, City of Greenleaf
Meg Leatherman for Dave Case, Commissioner, Ada County, **Chair**
Nathan Leigh, Mayor, City of Parma
David Lincoln, Commissioner, Golden Gate Highway District No. 3
Larry Maneely for Jim Tibbs, Commissioner, Ada County
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Brent Orton, City of Caldwell
Amy Revis, Idaho Transportation Department – District 3
Stan Ridgeway, Mayor, City of Eagle
Victor Rodriguez, Councilmember, City of Nampa
Charlie Rountree, City of Meridian
Steven Rule, Commissioner, Canyon County, **Immediate Past Chair**
Aaron Scheff, Department of Environmental Quality
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Pam White, Commissioner, Canyon County
Holli Woodings, Councilmember, City of Boise
Paul Woods, Commissioner, Ada County Highway District
Nikole Zogg, Southwest District Health, Ex officio

MEMBERS Chad Bell, Mayor, City of Star
ABSENT: Dave Bieter, Mayor, City of Boise
De Enrico, City of Wilder
David Hensley, Governor's Office, Ex officio
David Porterfield, Mayor, City of Notus
Patrick Rice, Greater Boise Auditorium District, Ex officio
Parkie Stapleton, Councilmember, City of Melba

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
John Franden, Citizens for Better Transportation
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Carl Miller, Community Planning Association
Hunter Mulhall, Community Planning Association
Liisa Itkonen, Community Planning Association
Kathy Parker, Community Planning Association
Tom Points, City of Nampa
Craig Quintana, Citizens for Better Transportation
Toni Tisdale, Community Planning Association
David Wallace, Ada County Highway District

CALL TO ORDER:

Chair Elect Tom Dale called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

- A. Approve June 18, 2018, COMPASS Board Meeting Minutes**
- B. Receive Approved May 8, 2018, Executive Committee Meeting Minutes Meeting Minutes**
- C. Receive Approved March 22, 2018, Finance Committee Meeting Minutes**
- D. Approve Appointment of Robert Simison, City of Meridian, to the Regional Transportation Advisory Committee**
- E. Adopt Resolution 10-2018 Approving the Updated *COMPASS Integrated Communication Plan/Public Participation Plan***

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

ACTION ITEMS

A. Adopt Resolution 11-2018 Endorsing Ada County Highway District's Proposed Vehicle Registration Fee

John Franden, Co-Chair of Citizens for Better Transportation presented a request for adoption of Resolution 11-2018 endorsing Ada County Highway District's proposed vehicle registration fee ballot measure for the November 2018 election.

After discussion, **Garret Nancolas moved and Stan Ridgeway seconded adoption of Resolution 11-2018 endorsing Ada County Highway District's proposed vehicle registration fee as presented. Motion passed.**

B. Adopt Resolution 12-2018 Approving the FY2019 Unified Planning Work Program and Budget

Megan Larsen presented the FY2019 Unified Planning Work Program and Budget for approval as recommended by the COMPASS Finance Committee.

After discussion, **Jay Gibbons moved and Sara Baker seconded adoption of Resolution 12-2018 approving the FY2019 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

C. Approve FY2019 COMPASS Workgroup Charters

Megan Larsen presented the FY2019 COMPASS Workgroup Charters for approval as recommended by the COMPASS Executive Committee.

After discussion, **Elaine Clegg moved and Charlie Rountree seconded approval of the FY2019 COMPASS Workgroup Charters as presented. Motion passed unanimously.**

D. Approve FY2019 *Communities in Motion* (CIM) Implementation Grants and Project Development Program Projects

Kathy Parker presented requests for FY2019 CIM Implementation Grants from the Cities of Wilder, Middleton (two grants), Notus, and Eagle (partial funding) and Project Development Program projects in Ada County, the City of Eagle, and the City of Nampa (pending sufficient funds) for approval as recommended by the Regional Transportation Advisory Committee.

After discussion, **Darin Taylor moved and Nathan Leigh seconded approval of the FY2019 CIM Implementation Grants and Project Development Program projects as presented. Motion passed unanimously.**

E. Approve Pavement and Bridge Targets, System Performance Targets, and Accept Regional Transit Asset Management Federal Performance Measure Targets

Carl Miller presented Idaho Transportation Department (ITD) targets to meet COMPASS' metropolitan planning organization requirements for system performance, bridge, and pavement targets. COMPASS does not have its own regional targets, but will work with ITD to support statewide efforts and targets.

Carl also presented Valley Regional Transit's regional transit asset management targets for COMPASS Board acceptance, as approved by the Valley Regional Transit Board of Directors, to meet federal performance requirements.

After discussion, **Elaine Clegg moved and Darin Taylor seconded supporting the ITD system performance, bridge, and pavement targets and acceptance of Valley Regional Transit asset management targets as presented. Motion passed unanimously.**

F. Accept 2018 *Change in Motion Scorecard*

Hunter Mulhall presented the 2018 *Change in Motion Scorecard*, reporting on progress toward meeting performance targets established in *Communities in Motion 2040* as recommended by the Regional Transportation Advisory Committee.

After discussion, **Darin Taylor moved and Treg Bernt seconded to accept the 2018 *Change in Motion Scorecard* as presented, and directed that in the future where possible, measures be reported by percentage, per capita, or rate for clarity. Motion passed unanimously.**

G. Accept *Communities in Motion 2040 2.0* Performance Measures

Hunter Mulhall presented performance measures for *Communities in Motion 2040 2.0*. The measures are based on measures originally established for *Communities in Motion 2040*, with changes to add new federally required measures and to remove measures that cannot be reported reliably or do not provide data that can be used to evaluate trends.

After discussion, **Elaine Clegg moved and Kelli Badesheim seconded to accept the *Communities in Motion 2040 2.0* performance measures as presented. Motion passed unanimously.**

H. Approve Updates to the FY2020-2024 COMPASS Funding Application Guide

Toni Tisdale presented updates to the FY2020-2040 COMPASS Funding Application Guide, which provides guidance to member agencies to assist in applying for funding through COMPASS programs, as recommended by the Regional Transportation Advisory Committee.

After discussion, **Sara Baker moved and Nathan Leigh seconded approval of the updates to the FY2020-2024 COMPASS Funding Application Guide as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft *Communities in Motion 2040 2.0* Plan

Amy Luft and Liisa Itkonen reviewed the format of the plan, changes to lists of funded transportation projects and unfunded priorities, and the financial outlook for the plan, including total financial needs, funding, and shortfall.

B. Status Report - Finance Committee

Finance Committee Chair Garret Nancolas presented a status report on action taken at the July 19, 2018, COMPASS Finance Committee meeting.

ADJOURNMENT

Chair Elect Dale adjourned the meeting at 3:06 p.m.

Approved this 15th day of October 2018.

By: _____
David L. Case, Chair
Community Planning Association of
Southwest Idaho

Attest:

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