

BOARD OF DIRECTORS' MEETING
SEPTEMBER 15, 2008
ADA COUNTY COURTHOUSE
200 W. FRONT STREET, BOISE, IDAHO



****MINUTES****

- ATTENDEES:**
- Rebecca Arnold, Commissioner, Ada County Highway District,
 Ex officio
 A.J. Balukoff, Trustee, Independent School District of Boise City
 Phil Bandy, Mayor, City of Eagle
 Dave Bieter, Mayor, City of Boise
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, City of Boise
 Dave Bivens, Commissioner, Ada County Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Maggie Colwell for Garret Nancolas, Mayor, City of Caldwell,
Chair-Elect
 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
 John Franden, Commissioner, Ada County Highway District,
Chair
 Dave Jones, Idaho Transportation Department
 Carol McKee, Commissioner, Ada County Highway District
 Bryce Millar, Commissioner, Nampa Highway District #1
 Brent Orton for Jim Blacker, Councilman, City of Caldwell
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Matt Stoll, Executive Director, Community Planning
 Association, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Cindy Trail for Russell Duke, Central District Health, Ex officio
 Pete Wagner, Idaho Department of Environmental Quality
 Paul Woods, Commissioner, Ada County
- MEMBERS ABSENT:**
- Matt Beebe, Commissioner, Canyon County
 Scott Dowdy, Mayor, City of Kuna
 Clete Edmunson, Governor's Office, Ex officio
 David Ferdinand, Commissioner, Canyon County,
Secretary/Treasurer
 Anne Horn, Mayor, City of Notus
 Phil Kushlan, Capital City Development Corporation
 James Maguire, Boise State University
 Nathan Mitchell, Mayor, City of Star
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Steven Rule, Commissioner, Canyon County
 Vicki Thurber, Mayor, City of Middleton
 Fred Tilman, Commissioner, Ada County
 Mike Vuittonet, Trustee, Joint School District #2
 Margaret Watson, Mayor, City of Parma
 Rick Yzaguirre, Commissioner, Ada County

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

OTHERS:

Ross Borden, City of Boise
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Ross Dodge, Community Planning Association
Matt Ellsworth, City of Meridian
Sally Goodell, Ada County Highway District
Leonard Herr, Department of Environmental Quality
Keith Holmes, Community Planning Association
Todd Johnson, Parametrix
Kathleen Lacey, City of Boise
Terry Little, Ada County Highway District
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Terri Schorzman, Community Planning Association
Eric Schreffler, ESTC
Gene Shaffer, CSHQA
Ray Stark, Boise Metro Chamber
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Grant Zammit, Federal Highway Administration

SPECIAL ITEM: COMPASS BOARD WORKSHOP/LUNCHEON (12:00 PM)

Matt Stoll and Ken Burgess led a general discussion regarding the draft 2009 COMPASS legislative positions and sideboards to be used by Matt, Ken and the Executive Committee when negotiating with the legislature. These are not in priority order:

- Transportation Access Management Plan Legislation
- State Tax Anticipated Revenue (STAR) Financing
- Air Quality Improvement
- Fourth Year Funding Approval of GARVEE Bonding Program
- Transportation Revenue Increase
- Local Option Tax Authority Legislation

After discussion, Matt Stoll said that he and Ken Burgess will draft recommended policy statements and sideboards for review by the Executive Committee at its October 21, 2008, meeting and will bring them to the full Board at its November 17, 2008, meeting for adoption.

Paul Woods suggested developing positions based on:

1. Those COMPASS would actively support
2. Those COMPASS would be neutral on
3. Those COMPASS would actively oppose

CALL TO ORDER:

Chair Franden called the regular meeting to order at 1:45 p.m.

AGENDA ADDITIONS/CHANGES

Tammy de Weerd moved and Carol McKee seconded approval of the agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENT

Matt Stoll announced that Terri Schorzman, Communication Coordinator, has resigned her position at COMPASS to join the City of Boise as the Executive Director of the Department of Arts and History.

Dave Jones stated Governor Otter will be in Homedale for "Capital for a Day" on September 29, 2008.

CONSENT AGENDA

- A. Approve August 18, 2008, Board Meeting Minutes***
- B. Receive Approved July 15, 2008, Executive Committee Meeting Minutes***
- C. Receive Approved May 15, 2008, Finance Committee Meeting Minutes***
- D. Approve Maggie Colwell as a Non-Elected COMPASS Board Alternate for the City of Caldwell***

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

SPECIAL ITEM

- A. Status Report – Treasure Valley Air Quality***

Leonard Herr, DEQ, presented an overview on the status of Treasure Valley air quality and the associated implications.

ACTION ITEMS

- A. Adopt Resolution 13-2008 Amending the FY2008-2012 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs***

Toni Tisdale presented an Idaho Transportation Department request to add a new project, Phase 1 Vapor Recovery System for reducing ozone-creating pollutants to the FY2008-2012 Transportation Improvement Programs.

After discussion, ***Tom Dale moved and A.J. Balukoff seconded adoption of Resolution 13-2008 amending the FY2008-2012 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs. Motion passed unanimously.***

INFORMATION DISCUSSION ITEM

A. Overview- Managing Travel Demand Workshop

Grant Zammit, FHWA, reviewed high level travel demand management concepts as an overview in preparation for his September 16, 2008, workshop.

B. Discuss U.S. 20/26 (Chinden/Linder Intersection)

Don Matson and Terry Little presented a request from the ACHD Commission that COMPASS consider the impact of pending development upon the US 20/26 Corridor and specifically the Chinden/Linder intersection.

After discussion, Matt Stoll stated he would schedule a meeting with Don Matson, Terry Little and Dave Jones to develop, on a temporary basis in lieu of legislation, a recommended course of action regarding access management on U.S. 20/26 (Chinden/Linder intersection). Chair Franden requested staff bring the recommendation back for discussion at the October 20, 2008, Board meeting.

ADJOURNMENT

Carol McKee moved and Dave Bivens seconded adjournment at 3:35 p.m.

Dated this 20th day of October 2008.

APPROVED:

BY: _____
John Franden, Chair
Community Planning Association

ATTEST:

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