



**BOARD OF DIRECTORS' MEETING
SEPTEMBER 16, 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
Sara Baker, Commissioner, Ada County Highway District, **Secretary/Treasurer**
Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle
Dave Case, Commissioner, Ada County
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
Craig Hanson, Commissioner, Canyon County
Caleb Hood for Charlie Rountree, Councilman, City of Meridian, **Chair Elect**
Dave Jones, Idaho Transportation Department
Bruce Krosch, Southwest District Health, Ex officio
Robb MacDonald for Brent Orton, City of Caldwell
John McEvoy, Commissioner, Canyon Highway District #4
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**
Steven Rule, Commissioner, Canyon County
David Smith, Boise State University
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Kathleen Lacey for TJ Thomson, Councilman, City of Boise
Jim Tibbs, Commissioner, Ada County
Pete Wagner, Department of Environmental Quality
Dave Wallace for John Franden, Commissioner, Ada County Highway District
Rick Yzaguirre, Commissioner, Ada County

700 N. East 2nd Street, Suite 200

Meridian, ID 83642

P. 208.855.2558

F.208.855.2559

www.compassidaho.org

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
John Brunelle, Capital City Development Corporation
Elaine Clegg, Councilwoman, City of Boise
David Hensley, Governor's Office, Ex officio
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Greg Nelson, Mayor, City of Kuna
Patrick Rice, Greater Boise Auditorium District, Ex officio
Darin Taylor, Mayor, City of Middleton
Craig Telford, Mayor, City of Parma
Martin Thorne, Councilman, City of Nampa

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Daren Fluke, City of Boise
Dave Fotsch, CDHD
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Meg Leatherman, Ada County
Amy Luft, Community Planning Association
Dave Luft, Department of Environmental Quality
Larry Maneely, Ada County
Don Matson, Community Planning Association
Toni Tisdale, Community Planning Association
Mike Toole, Department of Environmental Quality
Charles Trainor, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

Matt Stoll said DEQ requested to add a Status Report on Air Quality as Special Item VI-B.

Rick Yzaguirre moved and Dave Jones seconded approval to amend the agenda as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll welcomed David Smith, BSU COMPASS Board representative, to his first Board meeting. Matt announced the October 21, 2013, Board meeting has been canceled.

Dave Jones announced ITD's 129,000 pound truck weight open house October 17, 2013. District 3 is hosting the IT Board tour on October 23, 2013, and the IT Board meeting on October 24, 2013.

CONSENT AGENDA

- A. Approve August 19, 2013, Board Meeting Minutes
- B. Receive Approved July 16, 2013, Executive Committee Meeting Minutes
- C. Receive Approved June 20, 2013, Finance Committee Meeting Minutes

Tammy de Weerd moved and John Evans seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEM

A. Status Report - State and Federal Legislative issues

Ken Burgess provided a status report on state and federal legislative issues. Ken also reviewed a study conducted by the American Road and Transportation Builders Association comparing perceptions of the need for transportation infrastructure and perceived cost per person, as compared to other types of infrastructure and utilities.

B. Status Report - Air Quality

Mike Toole, Department of Environmental Quality Airshed Coordinator, presented a status report on ozone levels in the Treasure Valley.

ACTION ITEMS

A. Adopt Resolution 16-2013 Amending the FY2013-2017 Regional Transportation Improvement Program

Toni Tisdale presented an amendment to the FY2013-2017 Regional Transportation Improvement Program for first quarter obligation efficiencies as recommended for Board approval by the Regional Technical Advisory Committee.

After discussion, **John Evans moved and Tom Dale seconded to adopt Resolution 16-2013 amending the FY2013-2017 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

B. Approve Prioritized List of Corridors and Projects for *Communities in Motion 2040*

Liisa Itkonen presented the prioritized list of corridors and projects for *Communities in Motion 2040* as recommended for Board approval by the CIM 2040 Leadership Team.

After discussion, **Kathy Alder moved and Tammy de Weerd seconded approval of the prioritized list of corridors and projects for *Communities in Motion 2040* as presented. Motion passed unanimously.**

C. Adopt Resolution 17-2013 Amending *Communities in Motion 2035*

Toni Tisdale presented Resolution 17-2013 amending *Communities in Motion 2035* to add projects on SH-55 (Eagle Road) and US 20/26 as funded as recommended for Board approval by the Regional Technical Advisory Committee.

After discussion, **Tom Dale moved and Craig Hanson seconded adoption of Resolution 17-2013 amending *Communities in Motion 2035* as presented. Motion passed unanimously.**

D. Adopt Resolution 18-2013 Approving the FY2014-2018 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration

Toni Tisdale presented Resolution 18-2013 approving the FY2014-2018 Regional Transportation Improvement Program and associated air quality conformity demonstration as recommended for Board approval by the Regional Technical Advisory Committee. A public comment period was held August 5 through September 4, 2013.

After discussion, Kathleen Lacey said the City of Boise calls for weighted voting on this item.

After discussion, **Sara Baker moved and Rebecca Arnold seconded approval of Resolution 18-2013 approving the FY2014-2018 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration as presented by staff with a change that the FY2015 STP funds in the amount of \$326,000 for the Boise Bike Share Program be swept from that program and put into roadway maintenance.**

After further discussion, **Kelli Fairless moved a substitute motion and Tom Dale seconded to adopt Resolution 18-2013 approving the FY2014-2018 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration as presented leaving the Boise Bike Share Program in FY2015 pending a VRT progress report on the Boise Bike Share Program to the COMPASS Board in March 2014. Then the decision can be made on whether to fund the program in the FY2015-2019 Transportation Improvement Program.**

Matt Stoll called role for a weighted vote on the substitute motion. **Motion failed 289,861 to 500,496 with 32,615 abstentions.**

Matt Stoll called role for a weighted vote on the original motion. **Motion passed 500,496 to 289,861 with 32,615 abstentions.**

Substitute Motion

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO									
WEIGHTED VOTING SPREADSHEET									
BASED ON FY2013, REVISION 1 MEMBERSHIP DUES									
				DUES/	# OF	VOTES	YEA	NAY	ABSTAIN
MEMBER AGENCY	YEA	NAY	ABSTAIN	VOTES	MEMBERS	PER	WEIGHTED	WEIGHTED	WEIGHTED
					PRESENT	MEMBER	VOTE	VOTE	VOTE
Ada County				199,718	3	66,573			
Case, Dave		1					-	66,573	-
Tibbs, Jim		1					-	66,573	-
Yzaguirre, Rick		1					-	66,573	-
Ada County Highway District				199,718	3	66,573			
Arnold, Rebecca		1					-	66,573	-
Baker, Sara		1					-	66,573	-
Franden, John		1					-	66,573	-
Association of Canyon Highway Districts				23,410	2	11,705			
Millar, Bryce			1					11,705	
John McEvoy	1						11,705	-	-
City of Boise				96,512	1	96,512			
Bieter, David							-	-	-
Clegg, Elaine							-	-	-
TJ Thomson	1						96,512	-	-
City of Caldwell				32,615	1	32,615			
Nancolas, Garret							-	-	-
Orton, Brent			1				-	-	32,615
Canyon County				130,300	3	43,433			
Alder, Kathy	1						43,433	-	-
Hansen, Craig	1						43,433	-	-
Rule, Steve		1					-	43,433	-
City of Eagle				9,548	1	9,548			
Reynolds, James			1				-	9,548	-
City of Garden City				5,120	1	5,120			
Evans, John	1						5,120	-	-
City of Kuna				7,271	-	-			
Nelson, Greg							-	-	-
City of Meridian				36,374	2	18,187			
deWeerd, Tammy		1					-	18,187	-
Rountree, Charlie		1					-	18,187	-
City of Middleton				3,924	-	-			
Taylor, Darin							-	-	-
City of Nampa				57,257	1	57,257			
Dale, Tom	1						57,257	-	-
Thorne, Martin							-	-	-
City of Parma				1,387	-	-			
Telford, Craig							-	-	-
City of Star				2,802	-	-			
Mitchell, Nathan							-	-	-
Boise State University				8,100	1	8,100			
Smith, David	1						8,100	-	-
Capital City Development Corporation				8,100	-	-			
Brunelle, John							-	-	-
Department of Environmental Quality				8,100	1	8,100			
Wagner, Pete	1						8,100	-	-
Idaho Transportation Department				8,100	1	8,100			
Jones, Dave	1						8,100	-	-
Valley Regional Transit				8,100	1	8,100			
Fairless, Kelli	1						8,100	-	-
TOTALS	10	11	1	846,456	22		289,861	500,496	32,615

22 TOTAL VOTE COUNT

TOTAL WEIGHTED VOTE

822,972

Weighted voting must be requested:

- 1) By all voting members from any one general member agency.
- 2) After a matter is properly before the Board, before the question is called, **or** the vote is held.

General and Special Members represented at the Board meeting by one or more voting Directors will be granted one vote for each dollar it contributes in annual dues.

If more than one voting member is present for any one agency, the weighted vote shall be divided equally between the voting directors present at the time the vote is held.

Original Motion

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
WEIGHTED VOTING SPREADSHEET
BASED ON FY2013, REVISION 1 MEMBERSHIP DUES**

MEMBER AGENCY	YEA	NAY	ABSTAIN	DUES/ VOTES	# OF MEMBERS PRESENT	VOTES PER MEMBER	YEA WEIGHTED VOTE	NAY WEIGHTED VOTE	ABSTAIN WEIGHTED VOTE
Ada County				199,718	3	66,573			
Case, Dave	1						66,573	-	-
Tibbs, Jim	1						66,573	-	-
Yzaguirre, Rick	1						66,573	-	-
Ada County Highway District				199,718	3	66,573			
Arnold, Rebecca	1						66,573	-	-
Baker, Sara	1						66,573	-	-
Franden, John	1						66,573	-	-
Association of Canyon Highway Districts				23,410	2	11,705			
Millar, Bryce	1						11,705		
John McEvoy		1						11,705	
City of Boise				96,512	1	96,512			
Bieter, David							-	-	-
Clegg, Elaine							-	-	-
TJ Thomson		1						96,512	
City of Caldwell				32,615	1	32,615			
Nancolas, Garret							-	-	-
Orton, Brent			1						32,615
Canyon County				130,300	3	43,433			
Alder, Kathy		1						43,433	
Hansen, Craig		1						43,433	
Rule, Steve	1						43,433		
City of Eagle				9,548	1	9,548			
Reynolds, James	1						9,548		
City of Garden City				5,120	1	5,120			
Evans, John		1						5,120	
City of Kuna				7,271	-	-			
Nelson, Greg							-	-	-
City of Meridian				36,374	2	18,187			
deWeerd, Tammy	1						18,187		
Rountree, Charlie	1						18,187		
City of Middleton				3,924		-			
Taylor, Darin							-	-	-
City of Nampa				57,257	1	57,257			
Dale, Tom		1						57,257	
Thorne, Martin									
City of Parma				1,387	-	-			
Telford, Craig							-	-	-
City of Star				2,802	-	-			
Mitchell, Nathan							-	-	-
Boise State University				8,100	1	8,100			
Smith, David		1						8,100	
Capital City Development Corporation				8,100	-	-			
Brunelle, John							-	-	-
Department of Environmental Quality				8,100	1	8,100			
Wagner, Pete		1						8,100	
Idaho Transportation Department				8,100	1	8,100			
Jones, Dave		1						8,100	
Valley Regional Transit				8,100	1	8,100			
Fairless, Kelli		1						8,100	
TOTALS	11	10	1	846,456	22		500,496	289,861	32,615

22 TOTAL VOTE COUNT

TOTAL WEIGHTED VOTE

822,972

Weighted voting must be requested:

- 1) By all voting members from any one general member agency.
- 2) After a matter is properly before the Board, before the question is called, **or** the vote is held.

General and Special Members represented at the Board meeting by one or more voting Directors will be granted one vote for each dollar it contributes in annual dues.

If more than one voting member is present for any one agency, the weighted vote shall be divided equally between the voting directors present at the time the vote is held.

ADJOURNMENT

Dave Case moved and Tom Dale seconded adjournment at 3:10 pm. Motion passed unanimously.

Dated this 18th day of November 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**