

BOARD OF DIRECTORS' MEETING
SEPTEMBER 18, 2006
ADA COUNTY COURTHOUSE
BOISE, IDAHO



COMPASS
 COMMUNITY PLANNING ASSOCIATION
 of Southwest Idaho

****MINUTES****

ATTENDEES:

Gerry Armstrong for Judy Peavey-Derr, Commissioner, Ada County
 A.J. Balukoff, Trustee, Independent School District of Boise City
 Dave Bieter, Mayor, City of Boise
 Keith Bird, Councilman, City of Meridian
 Dave Bivens, Commissioner, Ada County Highway District
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway
 District
 Elaine Clegg, Councilwoman, City of Boise
 Richard Cook for Rick Yzaguirre, Commissioner, Ada County
 Tom Dale, Mayor, City of Nampa, **Chair-Elect**
 Tammy de Weerd, Mayor, City of Meridian, **Chair**
 Marje Ellmaker, Mayor, City of Notus
 Pete Friedman for Fred Tilman, Commissioner, Ada County
 Michael Fuss for Martin Thorne, Councilman, City of Nampa
 Karen Gallagher, for Vernon Bisterfeldt, Councilman, City of Boise
 Phil Kushlan, Capital City Development Corporation
 Katey Levihn for John Franden, Commissioner, Ada County
 Highway District, **Vice-Chair**
 Mike McGown, Idaho Department of Environmental Quality
 Carol McKee, Commissioner, Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Bryce Millar, Commissioner, Nampa Highway District #1
 Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
 Eric Shannon for Charles Rountree, Idaho Transportation
 Department
 Matt Stoll, Executive Director, Community Planning Association,
 Ex officio
 Bill Vaughan for Nancy Merrill, Mayor, City of Eagle
 Mike Vuittonet, Trustee, Joint School District #2

MEMBERS ABSENT:

Matt Beebe, Commissioner, Canyon County
 Russell Duke, Central District Health, Ex officio
 Matt Ellsworth, Governor's Office, Ex officio
 John Evans, Mayor, City of Garden City
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 Gordon Law, City of Caldwell
 Nathan Mitchell, Mayor, City of Star
 Dean O Bray, Mayor, City of Kuna
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Darin Taylor, Commissioner, Canyon Highway District #4
 Robert Vasquez, Commissioner, Canyon County
 Margaret Watson, Mayor, City of Parma

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

OTHERS: Eric Adolfsen, Community Planning Association
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
John Cunningham, Community Planning Association
Brad Kelly, Iteris
Fred Kitchener, McFarland Management
Jim Larson, Ada County Highway District
Terry Little, Ada County Highway District
Steve Moreno, Federal Highway Administration
Patti Raino, Idaho Transportation Department
Terri Schorzman, Community Planning Association
Jon Sandoval, Idaho Department of Environmental Quality
Steve Siddoway, City of Meridian
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Ted Vanegus, City of Eagle
Mary Ann Waldinger, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER:

Chair Tammy de Weerd called the meeting to order at 1:42 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested a motion directing staff to draft a letter for Chair de Weerd's signature to Charlie Rountree thanking him for his service as an Idaho Transportation Department employee.

Garret Nancolas moved and Keith Bird seconded that staff draft a letter from the COMPASS Board thanking Charlie Rountree for his service as an Idaho Transportation Department employee. Motion passed unanimously.

Chair de Weerd noted that Mike McGown was moving into a new position with the Idaho Department of Environmental Quality and thanked Mike for his participation on the COMPASS Board.

Elaine Clegg moved and Dave Bivens seconded approval of Jon Sandoval as the non-elected Board member for the Idaho Department of Environmental Quality, Pete Friedman as a COMPASS Board alternate for Ada County, and Bill Vaughan as a COMPASS Board alternate for the City of Eagle. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENT

Matt Stoll reminded the Board that the October 16, 2006 Board meeting location has been changed to the Caldwell Police Department.

CONSENT AGENDA

- A. *Approve August 21, 2006, Board Meeting Minutes***
- B. *Receive Approved July 18, 2006, Executive Committee Meeting Minutes***

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

ACTION ITEMS

A. Adopt Resolution 13-2006 and 14-2006 Approving the Final 2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area

Toni Tisdale stated that, due to numerous changes that have been requested by the Idaho Transportation Department and the Regional Technical Advisory Committee, staff requests this item be deferred until the October 16, 2006 Board meeting.

After discussion, *Elaine Clegg moved and Carol McKee seconded to defer the approval of the final 2007-2011 Transportation Improvement Programs until October 2006. Motion passed unanimously.*

OTHER

Mayor Dale introduced Michael Fuss, City Engineer for Nampa and requested that Michael be approved as a COMPASS Board alternate for the City of Nampa.

Garret Nancolas moved and Carol McKee seconded approval of Michael Fuss as a COMPASS Board alternate for the City of Nampa. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Discuss Federal Highway Administration's Perspective on Recent Trends in Transportation Funding and Cost Growth

Steve Moreno, of the Federal Highway Administration, provided a presentation on the Federal Highway Administration's perspective on recent trends in transportation funding and cost growth.

B. Overview of the Surface Transportation Program-Enhancement and Congestion Mitigation/Air Quality Projects

Patti Raino, of the Idaho Transportation Department, presented an overview of the Surface Transportation Program-Enhancement and Congestion Mitigation/Air Quality Projects.

C. Status Report – Treasure Valley Intelligent Transportation System Plan

Fred Kitchener, of McFarland Management, provided a status report on the Treasure Valley Intelligent Transportation System Plan.

D. Review Annual Monitoring Report

Charles Trainor reviewed the format of the Annual Monitoring Report.

E. Review Project Prioritization Criteria for Use in Developing the FY2008-2012 Transportation Improvement Programs

Toni Tisdale provided a review of the project prioritization criteria to be used in developing the FY2008-2012 Transportation Improvement Programs.

After discussion, *Elaine Clegg moved and Marje Ellmaker seconded to direct the Regional Technical Advisory Committee to develop a preliminary prioritization criteria process by December 2006 to use for the FY2008-2012 Transportation Improvement Programs. Motion passed unanimously.*

ADJOURNMENT

Dave Bivens moved and Carol McKee seconded adjournment at 3:55. Motion passed unanimously.

Dated this 16th day of October 2006.

APPROVED:

*BY: _____
Tammy de Weerd, Chair
Community Planning Association*

ATTEST:

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

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