



# COMPASS

## COMMUNITY PLANNING ASSOCIATION

of Southwest Idaho

**Community Planning Association of Southwest Idaho  
Board of Directors Meeting  
September 19, 2005  
Ada County Courthouse  
Boise, Idaho**

**\*\*\*MINUTES\*\*\***

**ATTENDEES:**

David Bieter, Mayor, City of Boise  
Keith Bird, Councilman, City of Meridian  
Vernon Bisterfeldt, Councilman, City of Boise  
Dave Bivens, Commissioner, Ada County Highway District  
Beatrice Black for A.J. Balukoff, Independent School District of Boise  
City  
Elaine Clegg, Councilwoman, City of Boise  
Tom Dale, Mayor, City of Nampa, **Vice-Chair**  
Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**  
Mark Dunham, Boise State University  
Kelli Fairless, Valley Regional Transit  
Bob Flowers, Mayor, City of Parma, **Chair**  
John Franden, Commissioner, Ada County Highway District,  
**Secretary/Treasurer**  
Kathy Holley, Central District Health, Ex Officio  
Mike McGown, Idaho Department of Environmental Quality  
Carol McKee, Commissioner, for Sherry Huber Ada County Highway  
District  
Frank McKeever, Mayor, City of Middleton  
Bryce Millar, Commissioner, Nampa Highway District #1  
Garret Nancolas, Mayor, City of Caldwell  
Judy Peavey-Derr, Commissioner, Ada County  
Matt Stoll, Executive Director, Community Planning Association, Ex  
Officio  
Sue Sullivan for Charlie Rountree, Idaho Transportation Department  
Martin Thorne, Councilman, City of Nampa  
Fred Tilman, Commissioner, Ada County  
Rick Yzaguirre, Commissioner, Ada County

**MEMBERS ABSENT:**

Matt Beebe, Commissioner, Canyon County  
Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts  
Marje Ellmaker, Mayor, City of Notus  
Ted Ellis, Mayor, Garden City

David Ferdinand, Commissioner, Canyon County  
Lance Giles, Governor's Office, Ex Officio  
Phil Kushlan, Capital City Development Corporation  
Jeffery Lang, Councilman, for Dean Obray, Mayor, City of Kuna  
Gordon Law, City of Caldwell  
Nancy Merrill, Mayor, City of Eagle  
Nathan Mitchell, Mayor, City of Star  
Patrick Rice, Greater Boise Auditorium District, Ex Officio  
Robert Vasquez, Commissioner, Canyon County  
Mike Vuittonet, Joint School District #2

**OTHERS:**

Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Kathleen Lacey, City of Boise  
Katey Levihn, Ada County Highway District  
Patricia Nilsson, Community Planning Association  
PJ Polikov, Gateway Planning  
Scott Polikov, Gateway Planning  
Terri Schorzman, Community Planning Association  
Steve Siddoway, City of Meridian  
Ray Stark, Boise Metro Chamber of Commerce  
Cindy Thiel, Community Planning Association  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Jay Witt, Community Planning Association

**CALL TO ORDER**

Chair Flowers called the meeting to order at 1:40 p.m.

**AGENDA ADDITIONS/CHANGES**

**Tammy de Weerd moved and Carol McKee seconded approval of the September 19, 2005 COMPASS Board meeting agenda as presented. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

**Tom Dale moved and Judy Peavey-Derr seconded approval of Sue Sullivan as Board alternate for Charlie Rountree. Motion passed unanimously.**

**SPECIAL ITEM**

Scott Polikov, planner and attorney from Austin, Texas, shared his experience as a metropolitan planning organization board member for the Austin region. Scott encouraged COMPASS to look at the Atlanta MPO and the North Central Texas Council of Governments as an example of growing areas. Scott discussed the practice of diverting a percentage of transportation improvement program funds to be used to award an area that marries land use and transportation more efficiently and does the things that make the transportation investment more successful.

## CONSENT AGENDA

- A. **Approve August 15, 2005, COMPASS Board Meeting Minutes**
- B. **Receive Approved July 27, 2005, Executive Committee Meeting Minutes**

**Tammy de Weerd moved and Vern Bisterfeldt seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## ACTION ITEMS

- A. **Adopt Resolutions 19-2005 and 20-2005 Approving the Final FY2006-2010 Transportation Improvement Programs for the Nampa Urbanized Area and Northern Ada County**

Patricia Nilsson reviewed the final FY2006-2010 Transportation Improvement Programs for the Nampa Urbanized Area and Northern Ada County.

After discussion, **Garret Nancolas moved and Tom Dale seconded adoption of Resolution 19-2005 approving the final FY2006-2010 Transportation Improvement Program for the Nampa Urbanized Area. Motion passed unanimously.**

After discussion, **John Franden moved and Judy Peavey-Derr seconded adoption of Resolution 20-2005, final FY2006-2010 Transportation Improvement Program for Northern Ada County. Motion passed unanimously.**

## INFORMATION/DISCUSSION ITEMS

- A. **Review Goals and Objectives for Strategic Plan and Recommend Annual Calendar for Strategic Plan Update**

Matt Stoll reviewed the goals and objectives for the strategic plan and the recommended annual calendar for the strategic plan update.

- B. **Update on the Development of a Mode Choice Model**

Jay Witt provided an update on the development of the mode choice model, which is the third step in the four step travel demand model. Staff has identified future improvements to the model and its output.

- C. **Review Optimal Transportation Networks under *Communities in Motion***

Charles Trainor reviewed the optimal transportation networks developed for presentation at the open house meetings scheduled for October 5-6, 2005. This information will include the best estimates of available resources, costs for the roadway and transit networks, an outline of how project prioritization could be approached, and an analysis of the major travel patterns to depict where people will go under the Trend and Community Choices scenarios.

- D. **Review Federal and State Legislative Issues**

Matt Stoll reviewed federal and state legislative issues and discussed projects identified by the COMPASS Legislative Relations Committee for submittal for federal FY2007 annual appropriations.

**ADJOURNMENT**

**Tom Dale moved and Fred Tilman seconded to adjourn at 3:50 p.m. Motion passed unanimously.**

**Dated this 17th day of October 2005.**

**APPROVED:**

**By: \_\_\_\_\_**  
**Bob Flowers, Chair**  
**Community Planning Association**

**ATTEST:**

**By: \_\_\_\_\_**  
**Matthew J. Stoll, Executive Director**  
**Community Planning Association**