



**BOARD OF DIRECTORS' MEETING
SEPTEMBER 20, 2010
MERIDIAN CITY HALL
33 E. BROADWAY AVENUE, MERIDIAN, IDAHO**

****MINUTES****

Attendees: Kathy Alder, Commissioner, Canyon County
 Rebecca Arnold, Commissioner, Ada County Highway District
 Lisa Bachman, Councilwoman, for Scott Dowdy, Mayor, City of Kuna
 Sara Baker, Commissioner, for Sherry Huber, Commissioner, Ada County Highway District
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Stephen Coe for Pete Wagner, Idaho Department of Environmental Quality
 Tom Dale, Mayor, City of Nampa
 Tammy de Weerd, Mayor, City of Meridian
 Dave Jones, Idaho Transportation Department
 Maryanne Jordan, Councilwoman, for Elaine Clegg, Councilwoman, City of Boise
 James Maguire, Boise State University
 Carol McKee, Commissioner, Ada County Highway District, **Vice Chair**
 Bryce Millar, Commissioner, Nampa Highway District #1, **Secretary/Treasurer**
 Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**
 Patricia Nilsson for Dave Bieter, Mayor, City of Boise, **Chair**
 Brent Orton, City of Caldwell
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Rick Thompson for Kelli Fairless, Valley Regional Transit
 Martin Thorne, Councilman, City of Nampa
 John Traylor for Rick Yzaguirre, Commissioner, Ada County
 Bill Vaughan for Michael Huffaker, Acting Mayor, City of Eagle

Members Absent: Chris Collins, Mayor, City of Notus
Russell Duke, Central District Health, Ex officio
John Evans, Mayor, City of Garden City
David Ferdinand, Commissioner, Canyon County,
Chair Elect
Jason Kreizenbeck, Governor's Office, Ex officio
Phil Kushlan, Capital City Development Corporation
Nathan Mitchell, Mayor, City of Star
Derick O'Neill, Independent School District of Boise
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County
Craig Telford, Mayor, City of Parma
Vicki Thurber, Mayor, City of Middleton
Fred Tilman, Commissioner, Ada County
Sharon Ullman, Commissioner, Ada County

Others: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Pete Friedman, City of Meridian
Sally Goodell, Ada County Highway District
Caleb Hood, City of Meridian
George Iliff, Colliers
Liisa Itkonen, Community Planning Association
Rhonda Jalbert, Valley Regional Transit
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Vice Chair McKee called the meeting to order at 1:34 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested that Action Item V-C. Consider Approval of Condominium Unit Reservation Agreement between COMPASS and Meridian Development Corporation be moved to Information/Discussion Item VI-B. Status Report – COMPASS Administrative Office, because the Reservation Agreement was not ready at the time of the packet mailing.

After discussion, **Maryanne Jordan moved and Tom Dale seconded amending the agenda as requested. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve August 16, 2010, Board Meeting Minutes
- B. Receive Approved July 20, 2010, Executive Committee Meeting Minutes
- C. Receive Approved May 13, 2010, Finance Committee Meeting Minutes

Martin Thorne moved and Keith Bird seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEM

A. Status Report – Legislative Issues

Ken Burgess provided an update on the Governor's Transportation Task Force and two subcommittees of the Task Force.

ACTION ITEMS

A. Adopt Resolution 15-2010 Approving Air Quality Conformity Findings and Adopting *Communities in Motion* as the Regional Long-Range Transportation Plan

Charles Trainor presented Resolution 15-2010 approving Air Quality Conformity findings and adopting *Communities in Motion* as the regional long-range transportation plan.

After discussion, **Vern Bisterfeldt moved and Tom Dale seconded adoption of Resolution 15-2010 approving air quality conformity findings and adopting *Communities in Motion* as the regional long-range transportation plan as presented. Motion passed unanimously.**

B. Adopt Resolution 16-2010 Approving FY2011-2015 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 16-2010 approving the FY2011-2015 Regional Transportation Improvement Program (TIP). Toni stated the Regional Technical Advisory Committee recommended Board approval of the FY2011-2015 TIP with the following caveats:

- Instead of grouping projects as requested by ITD, breakout the projects individually
- Develop a protocol for how to make changes to a "grouped" TIP

At this time, staff recommended the Board not adopt Resolution 16-2010 until after the subcommittee of RTAC develops the written protocol.

A special COMPASS Board meeting will be scheduled the week of October 11, 2010 for approval of the FY2010-2014 TIP amendment.

After discussion, **Tom Dale moved and Garret Nancolas seconded to wait until after the RTAC subcommittee has developed the written protocol to approve the FY2011-2015 Regional Transportation Improvement Program as recommended by staff. Motion passed unanimously**

INFORMATION/DISCUSSION ITEMS

A. Status Report – Grant Opportunities

Matt Stoll stated we should know in the next month if we were successful in any of the four grant applications submitted by staff:

- Sustainable Communities Regional Planning Grant
- Community Challenge/TIGER II Planning Grant
- TIGER II Planning Grant (Alternative Analysis)
- TIGER II Meridian Road Interchange Grant

B. Status Report – COMPASS Administrative Office

Matt Stoll provided a status report on the COMPASS administrative office purchase process. Staff will present a Reservation Agreement and draft Purchase and Sales Agreement to the Board the week of October 11, 2010.

ADJOURNMENT

Kathy Alder moved and Bryce Millar seconded adjournment at 2:45 pm. Motion passed unanimously.

Dated this 15th day of November 2010.

Approved:

**By: _____
Dave Bieter, Chair
Community Planning Association**

Attest:

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