

**SPECIAL BOARD OF DIRECTORS' MEETING
OCTOBER 13, 2010
COMPASS CONFERENCE ROOM
800 S. INDUSTRY WAY, SUITE 100
MERIDIAN, IDAHO**

****MINUTES****

Attendees: 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
 Dave Bieter, Mayor, City of Boise, **Chair**
 Keith Bird, Councilman, City of Meridian
 Elaine Clegg, Councilwoman, City of Boise
 Tom Dale, Mayor, City of Nampa
 Tammy de Weerd, Mayor, City of Meridian
 John Evans, Mayor, City of Garden City
 Jared Everett for James Maguire, Boise State University
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County, **Chair Elect**
 Scott Gurnsey for Dave Jones, Idaho Transportation Department
 Phil Kushlan, Capital City Development Corporation
 Maryanne Jordan, Councilwoman, for Vernon Bisterfeldt, Councilman, City of Boise
 Carol McKee, Commissioner, Ada County Highway District, **Vice Chair**
 Bryce Millar, Commissioner, Nampa Highway District #1, **Secretary/Treasurer**
 Brent Orton, 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
 Vicki Thurber, Mayor, City of Middleton
 Sharon Ullman, Commissioner, Ada County
 Bill Vaughan for Michael Huffaker, Acting Mayor, City of Eagle
 Rick Yzaguirre, Commissioner, Ada County

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Members Absent: Kathy Alder, Commissioner, Canyon County
Chris Collins, Mayor, City of Notus
Russell Duke, Central District Health, Ex officio
Jason Kreizenbeck, Governor's Office, Ex officio
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County
Craig Telford, Mayor, City of Parma
Fred Tilman, Commissioner, Ada County
Pete Wagner, Idaho Department of Environmental Quality

Others: Nancy Brecks, Community Planning Association
Ashley Ford, Meridian Development Corporation
George Iliff, Colliers
Rhonda Jalbert, Valley Regional Transit
Larry Lipschultz, Meridian Development Corporation
Amy Luft, Community Planning Association
Charlie Rountree, Councilman, Valley Regional Transit
Nick Taylor, Hawley Troxell
Toni Tisdale, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Karen Warner, Colliers

CALL TO ORDER

Chair Bieter called the meeting to order at 2:03 pm.

AGENDA ADDITIONS/CHANGES

None

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll provided an update on Ross Dodge's condition and asked the Board members to sign a get well card.

ACTION ITEMS

A. Adopt Resolution 01-2011 Amending the FY2010-2014 Regional Transportation Improvement Program and Associated Air Quality Conformity Finding

Toni Tisdale presented Resolution 01-2011 amending the FY2010-2014 Regional Transportation Improvement Program and associated air quality conformity finding.

After discussion, **Carol McKee moved and David Ferdinand seconded adoption of Resolution 01-2011 amending the FY2010-2014 Regional Transportation Improvement Program and associated air quality conformity finding as presented. Motion passed unanimously.**

B. Consider Approval of Condominium Unit Reservation Agreement and Purchase and Sales Agreement between COMPASS and Meridian Development Corporation (MDC)

Karen Warner and George Iliff provided an overview of the process of finding an administrative building location for COMPASS in downtown Meridian. The Board was requested to authorize Matt Stoll to sign a Condominium Unit Reservation Agreement between COMPASS and Meridian Development Corporation once the exhibits are finalized, and to sign a Purchase and Sales Agreement between COMPASS and Meridian Development Corporation once the legal description for the condominium units are completed.

After discussion, **Tom Dale moved and Elaine Clegg seconded authorizing Matt Stoll to sign the Condominium Unit Reservation Agreement and Purchase and Sales Agreement between COMPASS and Meridian Development Corporation with the conditions as outlined in the MDC Building negotiated terms document and discussed by the Board; and that the design of the building is consistent with what was distributed to the Board at this meeting; and before the final documents are signed, they are distributed to the Board for review so that any questions COMPASS Board members may have can be addressed.**

Rebecca Arnold requested a roll call vote

Matt Stoll called roll. The following Board members or alternates were present and voted as noted:

Rebecca Arnold: no
Dave Bieter: yes
Keith Bird: abstained
Maryanne Jordan: yes
Elaine Clegg: yes
Tom Dale: yes
Tammy de Weerd: abstained
Lisa Bachman: yes
John Evans: yes
Kelli Fairless: yes
David Ferdinand: yes
Sara Baker: yes
Bill Vaughan: yes
Scott Gurnsey: yes
Phil Kushlan: yes
Jared Everett: abstained
Carol McKee: yes
Bryce Millar: yes
Brent Orton: yes
Jerome Scroggins: yes
Martin Thorne: yes
Vicki Thurber: yes
Sharon Ullman: no
Rick Yzaguirre: yes

Motion passed with 19 votes in favor, 2 nay votes, and 3 members abstained from voting.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 3:20 pm.

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