

**BOARD OF DIRECTORS' MEETING
OCTOBER 15, 2012
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
Nichoel Baird Spencer for James Reynolds, Mayor, City
of Eagle
Dave Case, Commissioner, Ada County
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa,
Secretary/Treasurer
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
John Franden, Commissioner, Ada County Highway
District
Dave Jones, Idaho Transportation Department
David Luft for Pete Wagner, Department of
Environmental Quality
John McEvoy, Commissioner, Canyon Highway
District #4
Carol McKee, Commissioner, Ada County Highway
District, **Chair**
Bryce Millar, Commissioner, Nampa Highway
District #1, **Chair Elect**
Greg Nelson, Mayor, City of Kuna
Patricia Nilsson, for Dave Bieter, Mayor, City of Boise
Brent Orton, City of Caldwell
Charlie Rountree, Councilman, City of Meridian, **Vice
Chair**
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Kathleen Lacey for TJ Thomson, Councilman, City of
Boise
Martin Thorne, Councilman, City of Nampa
Rick Yzaguirre, Commissioner, Ada County

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MEMBERS ABSENT: David Ferdinand, Commissioner, Canyon County,
Immediate Past Chair
David Hensley, Governor's Office, Ex officio
Bruce Krosch, Southwest District Health, Ex officio
Anthony Lyons, Capital City Development Corporation
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County
Craig Telford, Mayor, City of Parma
Sharon Ullman, Commissioner, Ada County

OTHERS: Sabrina Anderson, Ada County Highway District
Nancy Brecks, Community Planning Association
Briana Buban-Vonder Haar, Councilmember, City of Kuna (via telephone)
Ken Burgess, Veritas Advisors
Richard Cardoza, Councilmember, City of Kuna
Doug Hoiland, Councilmember, City of Kuna
Caleb Hood, City of Meridian
Liisa Itkonen, Community Planning Association
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Joe Stear, Councilmember, City of Kuna
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair McKee called the meeting to order at 1:35 pm.

AGENDA ADDITIONS/CHANGES

No additions or changes to the Agenda were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

Various announcements were made by Board members.

CONSENT AGENDA

- A. Approve September 17, 2012, Board Meeting Minutes**
- B. Adopt Resolution 01-2013 Approving Updated COMPASS Public Involvement Policy**

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

PUBLIC HEARINGS of COMPASS and CITY OF KUNA

A. Pursuant to Idaho Code 67-2322, 67-2323 and 67-2324, Authorization to Transfer Personal Property, 1998 Ford Taurus Station Wagon

Chair McKee opened the Public Hearings at 1:37 pm.

Jeanne Urlezaga, COMPASS Director of Operations, outlined the process to transfer personal property from COMPASS to the City of Kuna.

There was no public testimony presented.

Chair McKee closed the Public Hearing at 1:40 pm.

John Evans moved and Dave Case seconded authorization to transfer the COMPASS surplus vehicle, 1998 Ford Taurus Station Wagon, to the City of Kuna in accordance with the staff report. Motion passed unanimously.

Mayor Nelson requested by roll call vote approval by Kuna City Council members to the transfer of the 1998 Ford Taurus Station Wagon from COMPASS to the City of Kuna. The following Kuna City Council members voted in favor of the transfer: Richard Cardoza, Doug Hoiland, Joe Stear, and Briana Buban-Vonder Haar (via telephone). There were no nay votes.

SPECIAL ITEM

A. Status Report – State and Federal Legislative Issues

Ken Burgess provided a status report on state and federal legislative issues.

ACTION ITEMS

A. Approve *Communities in Motion 2040* Preferred Growth Scenario

Carl Miller presented the CIM 2040 Preferred Growth Scenario for Board approval.

After discussion, **Darin Taylor moved and Tom Dale seconded Board adoption of the *Communities in Motion 2040* Preferred Growth Scenario including the CIM 2040 vision and allocation data. Motion passed unanimously.**

B. Approve *Communities in Motion 2040* Financial Forecast

Charles Trainor presented the *Communities in Motion 2040* Financial Forecast for Board approval.

After discussion, **Elaine Clegg moved and Charlie Rountree seconded approval of the *Communities in Motion 2040* Financial Forecast as presented. Motion passed unanimously.**

C. Adopt Resolution 02-2013 Amending *Communities in Motion 2035*

Toni Tisdale presented Resolution 02-2013 amending *Communities in Motion 2035*.

After discussion, **Dave Case moved and Kathy Alder seconded adoption of Resolution 02-2013 amending *Communities in Motion 2035* as presented. Motion passed unanimously.**

D. Adopt Resolution 03-2013 Approving the FY2013-2017 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 03-2012 approving FY2013-2017 Regional Transportation Improvement Program.

After discussion, **Tom Dale moved and Elaine Clegg seconded adoption of Resolution 03-2013 approving the FY2013-2017 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

E. Adopt Resolution 04-2013 Amending the FY2012-2016 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 04-2013 amending the FY2012-2016 Regional Transportation Improvement Program.

After discussion, **Dave Case moved and Tammy de Weerd seconded adoption of Resolution 04-2013 amending the FY2012-2016 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Results and Implications of the COMPASS/DEQ/Ada County Air Quality Board Air Quality Survey

Amy Luft reviewed the results and implications of the COMPASS/DEQ/Ada County Air Quality Board air quality survey.

ADJOURNMENT

Elaine Clegg moved and Charlie Rountree seconded adjournment at 3:25 pm.

Dated this 17th day of December 2012.

Approved:

**By: _____
Carol McKee, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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