



*Working together to plan for the future*

**ITEM V-A**

**COMPASS BOARD OF DIRECTORS' MEETING  
OCTOBER 15, 2018  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET, MERIDIAN, IDAHO**

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

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District  
Kelli Badesheim, Valley Regional Transit  
Nichoel Baird Spencer, City of Eagle  
Sara Baker, Commissioner, Ada County Highway District  
Treg Bernt, Councilmember, City of Meridian  
Dave Case, Commissioner, Ada County, **Chair**  
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**  
Tom Dale, Commissioner, Canyon County, **Chair Elect**  
Tammy de Weerd, Mayor, City of Meridian  
Matt Edmond for John Brunelle, Capital City Development Corporation  
John Evans, Mayor, Garden City  
Jay Gibbons, Commissioner, Canyon Highway District No. 4  
Debbie Kling, Mayor, City of Nampa  
Kurt Kopadt, Councilmember, City of Greenleaf  
Nathan Leigh, Mayor, City of Parma  
David Lincoln, Commissioner, Golden Gate Highway District No. 3  
Brent Orton, City of Caldwell  
David Porterfield, Mayor, City of Notus  
Amy Revis, Idaho Transportation Department – District 3  
Stan Ridgeway, Mayor, City of Eagle  
Victor Rodriguez, Councilmember, City of Nampa  
Charlie Rountree, City of Meridian  
Aaron Scheff, Department of Environmental Quality  
Joe Stear, Mayor, City of Kuna  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Jim Tibbs, Commissioner, Ada County  
Rick Visser, Commissioner, Ada County  
Holli Woodings, Councilmember, City of Boise  
Paul Woods, Commissioner, Ada County Highway District

**MEMBERS**

**ABSENT:**

Chad Bell, Mayor, City of Star  
Dave Bieter, Mayor, City of Boise  
Cory Cook, Boise State University  
De Enrico, City of Wilder  
David Hensley, Governor's Office, Ex officio  
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Steven Rule, Commissioner, Canyon County, **Immediate Past Chair**  
Parkie Stapleton, Councilmember, City of Melba  
Darin Taylor, Mayor, City of Middleton  
Pam White, Commissioner, Canyon County  
Nikole Zogg, Southwest District Health, Ex officio

**OTHERS:**

Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Scott Frey, Federal Highway Administration-Idaho  
Pete Hartman, Federal Highway Administration-Idaho  
Daniel Hernandez, Community Planning Association  
Rhonda Jalbert, Valley Regional Transit  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Larry Maneely, Ada County  
Carl Miller, Community Planning Association  
Liisa Itkonen, Community Planning Association  
Kathy Parker, Community Planning Association  
Tom Points, City of Nampa  
Toni Tisdale, Community Planning Association  
MaryAnn Waldinger, Community Planning Association  
David Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Dave Case called the meeting to order at 1:30 p.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll introduced new COMPASS Assistant Planner, Daniel Hernandez.

Matt noted that nominations for the 2019 COMPASS Secretary/Treasurer position from Ada County is open.

## CONSENT AGENDA

- A. Approve August 20, 2018, COMPASS Board Meeting Minutes
- B. Receive Approved July 10 and August 14, 2018, Executive Committee Meeting Minutes
- C. Receive Approved July 19, 2018, Finance Committee Meeting Minutes
- D. Establish 2019 COMPASS Board and Executive Committee Meeting Dates and Location and Provide 30 Day Notice of Annual Meeting
- E. Adopt Resolution 01-2019 Approving Rural Project Priorities

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

## SPECIAL ITEM

- A. Receive COMPASS Federal Certification Review Final Report

Pete Hartman, Federal Highway Administration Division Administrator, presented an overview of the final report for the COMPASS Federal Certification Review. The review is required every four years to evaluate COMPASS' planning processes and determine if they meet all federal requirements. COMPASS was "Certified with Conditions," meaning that the COMPASS program substantially meets federal requirements, but includes corrective actions to address.

## ACTION ITEMS

- A. Adopt Resolution 02-2019 Amending *Communities in Motion 2040* (CIM 2040) to add Performance Targets and a Funded Project

Liisa Itkonen presented an amendment to CIM 2040 to add federally required performance measures and targets and an environmental study on State Highway 55 in Canyon County to prepare for future widening. Widening State Highway 55 in Canyon County is unfunded priority #4 in CIM 2040.

After discussion, **Joe Stear moved and Sara Baker seconded adoption of Resolution 02-2019 amending *Communities in Motion 2040* as presented. Motion passed unanimously.**

- B. Adopt Resolution 03-2019 Approving the FY2019-2023 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration

Toni Tisdale presented Resolution 03-2019 approving the FY2019-2023 TIP and associated air quality conformity demonstration. Federal approval is anticipated by December 31, 2018; until this occurs, the FY2018-2022 TIP will remain in effect.

After discussion, **Tom Dale moved and Rebecca Arnold seconded adoption of Resolution 03-2019 approving the FY2019-2023 Transportation Improvement Program and associated air quality conformity demonstration as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEM**

**A. Status Report - Finance Committee**

Finance Committee Vice-Chair John Evans presented a status report on action taken at the August 23, 2018, COMPASS Finance Committee meeting.

**ADJOURNMENT**

The meeting was adjourned at 2:03 p.m.

Approved this 17th day of December 2018.

By: \_\_\_\_\_  
David L. Case, Chair  
Community Planning Association of  
Southwest Idaho

Attest:

By: \_\_\_\_\_  
Matthew J. Stoll, Executive Director  
Community Planning Association of  
Southwest Idaho