



Working together to plan for the future

ITEM V-A

**COMPASS BOARD OF DIRECTORS' MEETING
OCTOBER 16, 2017
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kelli Badesheim, Valley Regional Transit
Nichoel Baird Spencer, City of Eagle
Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Corey Cook, Boise State University
Tom Dale, Commissioner, Canyon County
Matt Edmond for John Brunelle, Capital City Development Corporation
John Evans, Mayor, Garden City
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Jim Hansen, Commissioner, Ada County Highway District
Bob Henry, Mayor, City of Nampa, **Vice Chair**
Kurt Kopadt, Councilmember, City of Greenleaf
Meg Leatherman for Dave Case, Commissioner, Ada County, **Chair Elect**
Nathan Leigh, Mayor, City of Parma
Anne Little Roberts, Councilmember, for Tammy de Weerd, Mayor, City of Meridian
Brent Orton, City of Caldwell
Zach Piepmeyer for Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**
Paul Raymond, Councilmember, City of Nampa
Amy Revis, Idaho Transportation Department – District 3
Steven Rule, Commissioner, Canyon County, **Chair**
Aaron Scheff, Department of Environmental Quality
Matt Stoll, Executive Director, Community Planning Association, Ex officio
TJ Thomson, Councilmember, City of Boise
Jim Tibbs, Commissioner, Ada County
Rick Visser, Commissioner, Ada County
Pam White, Commissioner, Canyon County
Paul Woods, Commissioner, Ada County Highway District
Nikole Zogg, Southwest District Health, Ex officio

MEMBERS Alicia Almazan, Mayor, City of Wilder
ABSENT: Chad Bell, Mayor, City of Star
Dave Bieter, Mayor, City of Boise
David Hensley, Governor's Office, Ex officio
David Lincoln, Commissioner, Golden Gate Highway District No. 3
Garret Nancolas, Mayor, City of Caldwell
David Porterfield, Mayor, City of Notus
Patrick Rice, Greater Boise Auditorium District, Ex officio
Stan Ridgeway, Mayor, City of Eagle
Charlie Rountree, City of Meridian
Parkie Stapleton, Councilmember, City of Melba
Joe Stear, Mayor, City of Kuna
Darin Taylor, Mayor, City of Middleton

OTHERS: Jason Boal, Ada County Development Services
Nancy Brecks, Community Planning Association
Julie DeLorenzo, Member, Idaho Transportation Board – District 3
Michael Fuss, City of Nampa
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Justin Lucas, Ada County Highway District
Amy Luft, Community Planning Association
Larry Maneely, Ada County
Mitra Mehta-Cooper, Ada County Development Services
Toni Tisdale, Community Planning Association
Duane Wakan, Community Planning Association

CALL TO ORDER:

Chair Steve Rule called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

Jim Tibbs requested that the COMPASS Board recognize Meg Leatherman as an alternate for Dave Case, who was not able to provide the required 24 hours advance written notice due to illness.

Bob Henry moved and Nathan Leigh seconded approval of Meg Leatherman as an approved alternate for Dave Case as requested. Motion passed unanimously.

Matt Stoll stated the COMPASS Executive Committee recommended to add Information/Discussion Item VII-B to the agenda for an update from Corey Cook on Boise State's 2017 Public Policy Survey.

Jim Tibbs moved and Bob Henry seconded amending the agenda to add Information/Discussion Item VII-B Update on Boise State's 2017 Public Policy Survey. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Rule welcomed Kurt Kopadt, Greenleaf City Councilmember, to his first COMPASS Board meeting.

CONSENT AGENDA

- A. Approve August 28, 2017, COMPASS Board Meeting Minutes
- B. Receive Approved August 8, 2017, Executive Committee Meeting Minutes
- C. Establish 2018 COMPASS Board and Executive Committee Meeting Dates and Location. Provide 30 Day Notice of Annual Meeting
- D. Confirm Resolution 13-2017 Amending *Communities in Motion* (CIM) 2040 and Resolution 14-2017 Amending the FY2017-2021 Regional Transportation Improvement Program (TIP)
- E. Adopt Resolution 01-2018 Approving Rural Project Priorities
- F. Approve Appointment of Ada County Staff Jason Boal, Mitra Mehta-Cooper, and Megan Leatherman to the Regional Transportation Advisory Committee, per RTAC Bylaws Article 2, Committee Structure, 2.4

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

ACTION ITEMS

- A. Adopt Resolution 02-2018 Amending *Communities in Motion* 2040 (CIM 2040)

Liisa Itkonen presented Resolution 02-2018 amending CIM 2040 to add, remove, and/or change the scope of funded projects as requested by Ada County Highway District, Idaho Transportation Department, and Valley Regional Transit.

After discussion, **Nichoel Baird Spencer moved and Nathan Leigh seconded adoption of Resolution 02-2018 amending *Communities in Motion* 2040 as presented. Motion passed unanimously.**

- B. Approve *Communities in Motion* 2040 2.0 Funding Policy

Liisa Itkonen presented a change to the CIM 2040 2.0 funding policy to add the wording, "Use federal funds to maintain the existing transportation system and to strategically address regional priorities as identified in the regional long-range transportation plan."

After discussion, **Jay Gibbons moved and Jim Tibbs seconded approval of the CIM 2040 2.0 funding policy as presented. Motion passed unanimously.**

- C. Adopt Resolution 03-2018 Approving the FY2018-2022 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity

Toni Tisdale presented Resolution 03-2018 approving the FY2018-2022 TIP and associated air quality conformity for COMPASS Board adoption.

After discussion, **Brent Orton moved and Sara Baker seconded adoption of Resolution 03-2018 approving the FY2018-2022 Regional Transportation Improvement Program and associated air quality conformity. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - Rails with Trails

Duane Wakan provided a status report on the Rails with Trails Workgroup and its planning work to date.

After discussion, **Chair Rule asked for any objection to directing staff to move forward with research and add this item to a future Board agenda for discussion on how much further to go. No objection was heard.**

B. Update 2017 Public Policy Survey

Corey Cook, Dean, Boise State University reviewed key findings from the 2017 Public Policy Survey conducted September 6-8, 2017.

ADJOURNMENT

Chair Rule adjourned the meeting at 2:45 p.m.

Approved this 18th day of December 2017.

By: _____
**Steven Rule, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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