

**BOARD OF DIRECTORS' MEETING
OCTOBER 17, 2016
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, **Chair**
Tammy de Weerd, Mayor, City of Meridian
Dave Bieter, Mayor, City of Boise
Christine Boyles for Drew Alexander, Boise State University
John Brunelle, Capital City Development Corporation
Dave Case, Commissioner, Ada County, **Vice Chair**
Elaine Clegg, Councilmember, City of Boise
Tom Dale, Commissioner, Canyon County
Karen Gallagher for Scot Ludwig, Councilmember, City of Boise
Jim Hansen, Ada County Highway District
Nathan Leigh, Mayor, City of Parma
Dave Luft for Aaron Scheff, Department of Environmental Quality
John McEvoy, Commissioner, Canyon Highway District #4
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**
Brent Orton, City of Caldwell
Paul Raymond, Councilmember, City of Nampa
Amy Revis, Idaho Transportation Department – District 3
Charlie Rountree, City of Meridian
Steven Rule, Commissioner, Canyon County, **Chair Elect**
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Jim Tibbs, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County
Nikole Zogg, Southwest District Health, Ex officio

MEMBERS ABSENT: Rebecca Arnold, Commissioner, Ada County Highway District
Chad Bell, Mayor, City of Star
John Evans, Mayor, Garden City
Craig Hanson, Commissioner, Canyon County
Bob Henry, Mayor, City of Nampa, **Secretary/Treasurer**
David Hensley, Governor's Office, Ex officio
Patrick Rice, Greater Boise Auditorium District, Ex officio
Stan Ridgeway, Mayor, City of Eagle
Darin Taylor, Mayor, City of Middleton

OTHERS: Nancy Brecks, Community Planning Association
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
Sabrina Minshall, Community Planning Association
Kathy Parker, Community Planning Association
Toni Tisdale, Community Planning Association
MaryAnn Waldinger, Community Planning Association

CALL TO ORDER:

Chair Sara Baker called the meeting to order at 1:34 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to add to the agenda Action Item VII-F Approve Golden Gate Highway District No. 3 Request for COMPASS Membership.

Chair Baker noted a typo on page 2, Action Item VII-C, the title should read, "Approve Prioritization Criteria for COMPASS FY2018-2022."

After discussion, **Tom Dale moved and Nathan Leigh seconded adding Agenda Item VII-F approval of Golden Gate Highway District No. 3 COMPASS membership request and the correction to Action Item VII-C. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made by Board members.

CONSENT AGENDA

- A. Approve August 15, 2016, Board Meeting Minutes**
- B. Receive July 12, 2016, Ex Committee Meeting Minutes**
- C. Receive July 24, 2016, Finance Committee Meeting Minutes**
- D. Establish 2017 COMPASS Board and Executive Committee Meeting Dates and Provide 30 day Notice of Annual Meeting**
- E. Approve City of Notus Request for COMPASS Membership**
- F. Approve City of Melba Request for COMPASS Membership**
- G. Approve List of Records for Destruction**

Jim Tibbs moved and Nichoel Baird Spencer seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report - Finance Committee

Megan Larsen presented a status report on action taken at the August 18, 2016, Finance Committee meeting.

B. Status Report - One-Time Safety Funds

Toni Tisdale presented a status report on one-time safety funds (\$6.4 million) made available from the FY2016 redistribution of funds and the process to approve new projects for the funds. Applications for the funds are due November 4, 2016, for approval by the IT Board December 14, 2016, with obligation by August 1, 2017.

ACTION ITEMS

A. Adopt Resolution 01-2017 Approving the FY2017-2021 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration

Toni Tisdale presented Resolution 01-2017 approving the FY2017-2021 TIP and associated Air Quality Conformity Demonstration. A public comment period was open August 19 – September 10, 2016.

After discussion, **Garret Nancolas moved and Dave Bieter seconded to adopt Resolution 01-2017 approving the FY2017-2021 TIP and associated Air Quality Conformity Demonstration as presented. Dave Case and Jim Tibbs abstained due to a conflict of interest. Motion passed.**

B. Adopt Resolution 02-2017 Approving Prioritization for Rural Projects

Toni Tisdale presented Resolution 02-2017 approving prioritization for rural projects to be submitted to the Local Highway Technical Assistance Council. The priorities were recommended by the Rural Prioritization Workgroup and the Regional Transportation Advisory Committee for COMPASS Board approval.

After discussion, **Tom Dale moved and Jim Tibbs seconded adoption of Resolution 02-2017 approving prioritization for rural projects as presented. Motion passed unanimously.**

C. Approve Prioritization Criteria for COMPASS' FY2018-2022 Application Cycle

Toni Tisdale presented the prioritization criteria for COMPASS' FY2018-2022 application cycle. The Regional Transportation Advisory Committee recommended the criteria contained within the applications and scoring matrix for COMPASS Board approval.

After discussion, **Elaine Clegg moved and Nathan Leigh seconded approval of the prioritization criteria for COMPASS' FY2018-2022 application cycle, with direction for COMPASS staff to add a complete streets question in the application. Motion passed unanimously.**

D. Approve FY2017 CIM Implementation Grants

Kathy Parker presented FY2017 CIM Implementation Grants to fund pathway paving in the City of Kuna, bicycles for Boise GreenBike, and wayfinding signs in the City of Garden City for COMPASS Board approval, and provided an update on FY2016 CIM Implementation Grants and the Project Development Program.

After discussion, **Elaine Clegg moved and Garret Nancolas seconded approval of the FY2017 CIM Implementation Grants as presented. Motion passed unanimously.**

E. Approve Amending the 2025 Federal Functional Classification Map

MaryAnn Waldinger presented requests from the cities of Middleton, Notus, and Parma to amend the 2025 federal functional classification map to include functionally classified roads within each city and allow eligibility for federal funding for COMPASS Board approval.

After discussion, **Garret Nancolas moved and Charlie Rountree seconded approval of the amendments to the 2025 federal functional classification map as presented. Motion passed unanimously.**

F. Approve Golden Gate Highway District No. 3 Request for COMPASS Membership

Matt Stoll presented a request from Golden Gate Highway District No. 3 for COMPASS membership.

After discussion, **Nathan Leigh moved and Tom Dale seconded approval of the Golden Gate Highway District No. 3 request for COMPASS membership. Motion passed unanimously.**

OTHER

Matt Stoll provided reminders regarding the new 1:00 p.m. start time for Executive Committee meetings, and the COMPASS Board holiday luncheon on December 19, 2016, starting at 12:00 and the annual meeting starting at 1:30 p.m. at the Nampa Civic Center.

ADJOURNMENT

Chair Baker adjourned the meeting at 2:30 p.m.

Dated this 19th day of December 2016.

Approved:

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

Attest:

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