



Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho
Board of Directors Meeting
October 18, 2004
Canyon County Courthouse
Caldwell, Idaho**

*****MINUTES*****

ATTENDEES:

Matt Beebe, Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Keith Bird, Councilman, City of Meridian
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
Susan Eastlake, Commissioner, Ada County Highway District
Craig Eckles for Nathan Mitchell, Mayor, City of Star
Ted Ellis, Mayor, Garden City
David Ferdinand, Commissioner, Canyon County
John Franden, Commissioner, Ada County Highway District
Phil Kushlan, Capital City Development Corporation
Kathleen Lacey for Vernon Bisterfeldt, Councilman, City of Boise
Gordon Law, City of Caldwell
Ralph Little, Commissioner, Canyon Highway District #4
Mike McGown, Idaho Department of Environmental Quality, Ex
Officio
Frank McKeever, Mayor, City of Middleton
Bryce Millar, Commissioner, Nampa Highway District #1
Garret Nancolas, Mayor, City of Caldwell
Judy Peavey-Derr, Commissioner, Ada County, **Chair**
Charlie Rountree, Idaho Transportation Department
Matt Stoll, Executive Director, Community Planning Association,
Ex Officio
Fred Tilman, Commissioner, Ada County
Tom Turco for Kathy Holley, Central District Health, Ex-Officio
Bill Vaughan for Nancy Merrill, Mayor, City of Eagle
Dave Wynkoop, Commissioner, Ada County Highway District
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

A.J. Balukoff, Independent School District of Boise City

Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts
Mark Dunham, Boise State University
Kelli Fairless, ValleyRide
Bob Flowers, Mayor, City of Parma, **Chair-Elect**
Jeff Lang, Councilman, City of Kuna
Patrick Rice, Greater Boise Auditorium District, Ex Officio
Martin Thorne, Councilman, City of Nampa
Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2

OTHERS:

Nancy Brecks, Community Planning Association
Mike Edwards, Department of Environmental Quality
Sally Goodell, Ada County Highway District
James Grunke, Boise Metro Area Economic Development Council
Katey Levihn, Ada County Highway District
Mike Murray, HDR
Patricia Nilsson, Community Planning Association
Carla Olson, Ada County
June Ramsdell, Department of Environmental Quality
Terri Schorzman, Community Planning Association
J. Schweitzer, Ada County Highway District
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER

Chair Judy Peavey-Derr called the meeting to order at 1:47 p.m.

AGENDA ADDITIONS/CHANGES

After discussion, **Tammy de Weerd moved and Rick Yzaguirre seconded to add an Agenda Item IV D – Discuss COMPASS’ involvement in the establishment of an E-85 pump. Motion passed unanimously.**

Susan Eastlake moved and Tom Dale seconded approval of Bill Vaughan as Mayor Nancy Merrill’s alternate at this meeting. Motion passed unanimously.

Tom Dale moved and Phil Kushlan seconded approval of Craig Eckles as Mayor Nathan Mitchell’s alternate at this meeting. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENT

Judy Peavey-Derr recognized Jeanne Urlezaga’s 28 years of service with COMPASS as of today.

CONSENT AGENDA

- A. Approve September 27, 2004, COMPASS Board Meeting Minutes**
- B. Receive September 1, 2004, Executive Committee Meeting Minutes**

Dave Wynkoop moved and Dave Ferdinand seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Approve Mirroring of the FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs with the Statewide Transportation Improvement Program

Patricia Nilsson presented the mirroring of the FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs and the Statewide Transportation Improvement Program.

Gordon Law moved and David Ferdinand seconded approval of the mirroring of the FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs with the Statewide Transportation Improvement Program as presented. Motion passed unanimously.

B. Establish Legislative Oversight Committee for the Up-Coming Legislative Session

Matt Stoll requested the Board establish the Executive Committee as the Legislative Oversight Committee for the up-coming legislative session. He said he would keep the full Board apprised of issues via weekly emails.

Chair Peavey-Derr asked for any objections to adding to the November 15, 2004, Board agenda presentations on Senator Bunderson's GARVEE Bond legislation; Public Infrastructure Districts legislation; establishment of a Treasure Valley Air Quality working group and associated legislation; and legislation being introduced by the Public Transportation/ Air Quality Interim Committee. Hearing none, Chair Peavey-Derr so ordered.

After discussion, **Elaine Clegg moved and Phil Kushlan seconded to establish the COMPASS Executive Committee as the Legislative Oversight Committee for the up-coming legislative session. Motion passed unanimously.**

C. Review Proposed Policies for *Destination 2030 Limited Plan Update*

Toni Tisdale presented the proposed policies for *Destination 2030 Limited Plan Update*.

Tom Dale moved and Frank McKeever seconded approval of the proposed policies for *Destination 2030 Limited Plan Update* as presented. Motion passed unanimously.

D. COMPASS' Involvement in the Establishment of an E-85 Pump Located at the Main Street Stinker Station

Matt Stoll stated that COMPASS' involvement would be limited to facilitating the submittal and payment of invoices associated with the project. He estimated 8–16 hours of COMPASS staff time to establish the appropriate agreements, process the invoices and document tracking. Matt stated that these staff hours are currently budgeted within the Clean Cities Coalition task, which was requested by the City of Boise. He said if extra staff hours need to be used, they would come out of the General Membership Services task.

After discussion, **Garret Nancolas moved and John Franden seconded approval of COMPASS participation in the E-85 effort as outlined by staff. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Update on the Interagency Consultation Committee

Jay Witt provided an update on the “Who, What and Why” of the Interagency Consultation Committee and outlined COMPASS’ role.

B. Status Report – *Communities in Motion*

Charles Trainor reviewed the status of the Communities in Motion project. He said four Scenario Workshops are planned in November – two on November 16th and two on November 17th and stressed the need for the involvement of the elected officials and their staffs.

C. Status Report – *Three Cities River Crossing*

Sally Goodell provided a status report on the Three Cities River Crossing project. A copy of her presentation can be accessed on the COMPASS website.

D. Status Report – *Peak Hour Model*

Jay Witt presented a status report on the development of a travel demand-modeling tool, which forecasts regional traffic volumes during the evening rush hour.

E. Review Eligible Uses of Surface Transportation Program – *Urban Funds*

Matt Stoll introduced the idea of holding a series of discussions in upcoming months with the Board regarding acceptable uses of Surface Transportation Program- Urban funds. He said staff would develop a draft policy for Board approval. He restated the goal beginning in 2006, to fund the general operations of COMPASS solely on Consolidated Planning Grant funding, membership dues and funding for the corridor projects.

F. Notice of Intent to Change the Bylaws, Article V Section 3. *Ex Officio*

Matt Stoll stated this item provides the required notice of the intent to change the Bylaws. This item will be included as an Action Item for approval on the November 15, 2004, Board meeting agenda.

ADJOURNMENT

Fred Tilman moved and Tom Dale seconded to adjourn at 3:37 p.m. Motion passed unanimously.

Dated this 15th day of November 2004.

APPROVED:

By: _____
Judy M. Peavey-Derr, Chair
Community Planning Association

ATTEST:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association

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