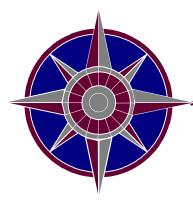
**ITEM IV-A** 



# **Community Planning Association**

of Southwest Idaho

## Community Planning Association of Southwest Idaho Board of Directors Meeting November 15, 2004 Ada County Courthouse Boise, Idaho

#### \*\*\*MINUTES\*\*\*

#### **ATTENDEES:**

A.J. Balukoff, Independent School District of Boise City Matt Beebe, Commissioner, Canyon County David Bieter, Mayor, City of Boise Keith Bird, Councilman, City of Meridian Vernon Bisterfeldt, Councilman, City of Boise 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 Ted Ellis, Mayor, Garden City Kelli Fairless, ValleyRide David Ferdinand, Commissioner, Canyon County Bob Flowers, Mayor, City of Parma, Chair-Elect John Franden, Commissioner, Ada County Highway District Kathy Holley, Central District Health, Ex Officio Gordon Law, City of Caldwell Nancy Merrill, Mayor, City of Eagle Mike McGown, Idaho Department of Environmental Quality Frank McKeever, Mayor, City of Middleton Bryce Millar, Commissioner, Nampa Highway District #1 Nathan Mitchell, Mayor, City of Star Garret Nancolas, Mayor, City of Caldwell Judy Peavey-Derr, Commissioner, Ada County, Chair Eric Shannon for Charlie Rountree, Idaho Transportation Department Matt Stoll, Executive Director, Community Planning Association, Ex Officio Martin Thorne, Councilman, City of Nampa Fred Tilman, Commissioner, Ada County Mike Vuittonet, Joint School District #2 Dave Wynkoop, Commissioner, Ada County Highway District

	Rick Yzaguirre, Commissioner, Ada County
MEMBERS ABSENT:	<ul> <li>Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts</li> <li>Mark Dunham, Boise State University</li> <li>Phil Kushlan, Capital City Development Corporation</li> <li>Jeff Lang, Councilman, City of Kuna</li> <li>Ralph Little, Commissioner, Canyon Highway District #4</li> <li>Patrick Rice, Greater Boise Auditorium District, Ex Officio</li> <li>Robert Vasquez, Commissioner, Canyon County</li> </ul>
OTHERS:	Beth Baird, City of Boise Brian Ballard, Hawley Troxell Mike Brassey, Hopkins Roden Nancy Brecks, Community Planning Association James Grunke, Boise Metro Chamber of Commerce Kathleen Lacey, City of Boise Katey Levihn, Ada County Highway District Patricia Nilsson, Community Planning Association Julie Pipal, Idaho Transportation Department June Ramsdell, Department of Environmental Quality Terri Schorzman, Community Planning Association J. Schweitzer, Ada County Highway District Roger Seiber, Capital West Ray Stark, Boise Metro Chamber of Commerce Rob Sterling, Micron Cindy Thiel, Community Planning Association Toni Tisdale, Community Planning Association Charles Trainor, Community Planning Association Jay Witt, Community Planning Association

#### CALL TO ORDER

Chair Elect Bob Flowers opened the meeting at 1:38 p.m.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced that the Executive Committee approved changing the location of the December 20, 2004 Board meeting from the Canyon County Courthouse to the Nampa Civic Center. The Board is invited to a holiday luncheon at 12:00 p.m. co-hosted by the Treasure Valley Partnership and COMPASS. The COMPASS Board meeting will start at its regular 1:30 p.m. time.

Chair Elect Flowers turned the meeting over to Chair Judy Peavey-Derr at 1:45 p.m.

## **CONSENT AGENDA**

- A. Approve October 18, 2004, COMPASS Board Meeting Minutes
- B. Receive September 29, 2004, Executive Committee Meeting Minutes
- C. Approve Change to COMPASS Bylaws, Article V, Section 3. Ex. Officio Membership

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

### **ACTION ITEMS**

### A. Adopt Resolution No. 01-2005 Approving Revision 1 of the FY2005 Unified Planning Work Program and Budget

Matt Stoll reviewed Revision 1 of the FY2005 Unified Planning Work Program and Budget. He noted that both the Finance Committee and Regional Technical Advisory Committee approved Revision 1 at their respective meetings.

After discussion, Nancy Merrill moved and Garret Nancolas seconded adoption of Resolution No. 01-2005 approving Revision 1 of the FY2005 Unified Planning Work Program and Budget. Motion passed unanimously.

## INFORMATION/DISCUSSION ITEMS

#### A. Review Proposed Legislation for the 2005 Legislative Session.

Mike Brassey, Hopkins Roden, reviewed the draft Public Infrastructure Districts' legislation.

Rob Sterling, Micron, reviewed draft legislation regarding a Treasure Valley Air Quality Act.

Julie Pipal, Idaho Transportation Department, reviewed draft GARVEE Bond legislation.

After discussion, Chair Peavey-Derr stated Matt Stoll would summarize the Board's comments on each piece of draft legislation presented today and present a recommendation to the Executive Committee, subject to full Board confirmation, as to whether or not to develop a COMPASS Board position statement on these pieces of draft legislation to take to the Legislature.

#### **B.** Review Proposed Actions for Urban and Transportation Management Area Balancing Committees

Patricia Nilsson reviewed proposed funding actions for the Urban and Transportation Management Area Balancing Committees. She noted that any proposed actions by staff are not final until confirmed by the Board through amendment of the FY2005-2009 Transportation Improvement Programs in December 2004.

#### C. Status Report – Communities in Motion

Charles Trainor provided an update on Communities in Motion.

#### **D.** Status Report – Finance Committee

Susan Eastlake, Chair of the Finance Committee, provided an update on Finance Committee's November 4, 2004 meeting.

#### **ADJOURNMENT**

Bob Flowers moved and Mike Vuitonet seconded to adjourn at 3:55 p.m. Motion passed unanimously.

Dated this 20th day of December 2004.

#### **APPROVED:**

**Community Planning Association** 

**ATTEST:** 

By: \_\_\_\_\_

**Community Planning Association** 

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