



**BOARD OF DIRECTORS' MEETING
NOVEMBER 15, 2010
MERIDIAN CITY HALL
33 EAST BROADWAY AVENUE
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
 Dave Bieter, Mayor, City of Boise, **Chair**
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Elaine Clegg, Councilwoman, City of Boise
 Tom Dale, Mayor, City of Nampa
 John Evans, Mayor, City of Garden City
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County,
Chair Elect
 Caleb Hood for Tammy de Weerd, Mayor, City of
 Meridian
 Sherry Huber, Commissioner, Ada County Highway
 District
 Dave Jones, Idaho Transportation Department
 James Maguire, Boise State University
 Carol McKee, Commissioner, Ada County Highway
 District, **Vice Chair**
 Bryce Millar, Commissioner, Nampa Highway
 District #1, **Secretary/Treasurer**
 Garret Nancolas, Mayor, City of Caldwell, **Immediate
 Past Chair**
 James Reynolds, Mayor, City of Eagle
 Steven Rule, Commissioner, Canyon County
 Jerome Scroggins, Commissioner, Canyon Highway
 District #4
 Matt Stoll, Executive Director, Community Planning
 Association, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Vicki Thurber, Mayor, City of Middleton
 Fred Tilman, Commissioner, Ada County
 Sharon Ullman, Commissioner, Ada County
 Pete Wagner, Idaho Department of Environmental
 Quality
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Rebecca Arnold, Commissioner, Ada County Highway District
Chris Collins, Mayor, City of Notus
Scott Dowdy, Mayor, City of Kuna
Russell Duke, Central District Health, Ex officio
Jason Kreizenbeck, Governor's Office, Ex officio
Phil Kushlan, Capital City Development Corporation
Nathan Mitchell, Mayor, City of Star
Brent Orton, City of Caldwell
Patrick Rice, Greater Boise Auditorium District, Ex officio
Craig Telford, Mayor, City of Parma

OTHERS: Dave Amick, Idaho Transportation Department
Ken Burgess, Veritas Advisors
Nancy Brecks, Community Planning Association
Nathan Dale, Community Planning Association
Sonna Lynn Fernandez, Idaho Transportation Department
Sally Goodell, Ada County Highway District
Liisa Itkonen, Community Planning Association
Kathleen Lacey, City of Boise
Amy Luft, Community Planning Association
Toni Tisdale, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Bill Vaughan, City of Eagle

CALL TO ORDER

Chair Bieter called the meeting to order at 1:30 pm and welcomed Eagle Mayor Jim Reynolds to his first COMPASS Board meeting.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested that Action Item V-B, Approve FY2012 Federal Appropriations Priority Projects, be delayed until the January 2011 Board meeting. It was determined that one of the projects in the request was already funded. Staff will work with the Executive Committee to develop a revised list of projects for Board consideration.

Carol McKee moved and Elaine Clegg seconded approval to defer Action Item V-B, Approve FY2012 Federal Appropriations Priority Projects, as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Mayor Nancolas invited the Board to Caldwell's "Winter Wonderland" program in downtown Caldwell on Friday, November 19, 2010.

CONSENT AGENDA

- A. Approve October 13, 2010 Special Board Meeting Minutes**
- B. Approve September 20, 2010 Board Meeting Minutes**
- C. Receive Approved August 17, 2010 Executive Committee Meeting Minutes**

Garret Nancolas moved and Carol McKee seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Status Report – State and Federal Legislative Issues

Ken Burgess provided a status report on state and federal legislative issues.

B. Status Report – Stimulus Funds

Toni Tisdale provided a status report on stimulus projects.

ACTION ITEMS

A. Provide Comments to ITD on Draft Statewide Transportation Plan

Sonna Lynn Fernandez, ITD Intermodal Planning Manager, presented ITD's draft statewide transportation plan, *Idaho on the Move: A Long-Range Plan to Improve Safety, Mobility, and Economic Vitality*, which identifies ITD's long-range goals and provides a plan for how those goals will be achieved.

Chair Bieter asked for questions or comments. Hearing none, Chair Bieter thanked Sonna Lynn for her presentation.

B. Approve FY2012 Federal Appropriations Priority Projects

This item was delayed until the January 2010 Board meeting.

INFORMATION/DISCUSSION ITEMS

A. Review Regional Transportation Financial data

Nathan Dale provided a review of the Regional Transportation Financial Data Report.

B. Status Report – FY2011-2015 Transportation Improvement Program

Toni Tisdale provided an update on the final changes being made to the FY2011-2015 TIP regarding possible preservation funding for the US 20/26 and SH 44 corridors as well as a protocol for individual projects and grouped projects.

ADJOURNMENT

Tom Dale moved and Carol McKee seconded adjournment at 2:30 pm.

Dated this 20th day of December 2010.

Approved:

By: _____
Dave Bieter, Chair
Community Planning Association

Attest:

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