



**BOARD OF DIRECTORS' MEETING
NOVEMBER 16, 2009
MERIDIAN CITY HALL
33 E. BROADWAY AVENUE, MERIDIAN, IDAHO**

**** MINUTES ****

Attendees:

Kathy Alder, Commissioner, Canyon County
 Rebecca Arnold, Commissioner, Ada County Highway District
 Phil Bandy, Mayor, City of Eagle
 Dave Bieter, Mayor, City of Boise, **Chair-Elect**
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Elaine Clegg, Councilwoman, City of Boise
 Tom Dale, Mayor, City of Nampa
 Tammy de Weerd, Mayor, City of Meridian
 John Evans, Mayor, City of Garden City
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County, **Vice Chair**
 Sally Goodell for Sherry Huber, Commissioner, Ada County Highway District
 Phil Kushlan, Capital City Development Corporation
 Dave Jones, Idaho Transportation Department
 Jeff Lang, Councilman, for Scott Dowdy, Mayor, City of Kuna
 Carol McKee, Commissioner, Ada County Highway District, **Secretary/Treasurer**
 Bryce Millar, Commissioner, Nampa Highway District #1
 Garret Nancolas, Mayor, City of Caldwell, **Chair**
 Derick O'Neill, Independent School District of Boise
 Brent Orton, City of Caldwell
 Jerome Scroggins, Commissioner, Canyon Highway District #4
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Sharon Ullman, Commissioner, Ada County
 Pete Wagner, Idaho Department of Environmental Quality
 Rick Yzaguirre, Commissioner, Ada County

Members Absent:

Chris Collins, Mayor, City of Notus
 Russell Duke, Central District Health, Ex officio
 Jason Kreizenbeck, Governor's Office, Ex officio
 James Maguire, Boise State University
 Nathan Mitchell, Mayor, City of Star
 Patrick Rice, Greater Boise Auditorium District, Ex officio

Members Absent Continued: Steven Rule, Commissioner, Canyon County
Vicki Thurber, Mayor, City of Middleton
Fred Tilman, Commissioner, Ada County
Margaret Watson, Mayor, City of Parma

Others: Ross Borden, City of Boise
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kate Eldridge, HDR Engineering
Caleb Hood, City of Meridian
Robert Horton, Citizen
Liisa Itkonen, Community Planning Association
Kathleen Lacey, City of Boise
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Nancolas called the meeting to order at 1:36 pm. Chair Nancolas stated that no decisions were made at the pre-Board meeting workshop.

AGENDA ADDITIONS/CHANGES

Tammy de Weerd moved and Carol McKee seconded approval of the November 16, 2009, Board meeting agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that Councilwoman Elaine Clegg was elected to a three year term representing COMPASS on the Association of Metropolitan Planning Organization Board of Directors.

CONSENT AGENDA

- A. Approve September 21, 2009, Board Meeting Minutes**
- B. Receive Approved August 18, 2009, Executive Committee Meeting Minutes**

Tammy de Weerd moved and Carol McKee seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Status Report – Air Quality

Pete Wagoner, DEQ Regional Administrator, presented an air quality status report.

B. Status Report – Reauthorization/Appropriations

Ken Burgess provided a status report on Reauthorization/Appropriations and state legislation.

C. Status Report – Stimulus Funds

Toni Tisdale reviewed projects and project progress relevant to federal stimulus funding.

ACTION ITEMS

A. Adopt Resolution 01-2010 Approving the FY2010-2014 Transportation Improvement Program and Air Quality Conformity

Toni Tisdale presented Resolution 01-2010 approving the FY2010-2014 Transportation Improvement Program and Air Quality Conformity.

After discussion, **Elaine Clegg moved and Tom Dale seconded adoption of Resolution 01-2010 approving the FY2010-2014 Transportation Improvement Program and Air Quality Conformity with the amendments outlined by staff. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Priority Corridor Recommendations from the Treasure Valley High Capacity Transit Study

Charles Trainor reviewed recommended alignment and modal options within the priority corridor between Ada and Canyon Counties. Board approval will be sought in December 2009.

Elaine Clegg noted for the record, that in her opinion as the discussion goes on we need to be very careful with the analysis to make sure that we are looking at all the issues that might affect the performance of any of the particular alternatives.

B. Review Updated Public Involvement Policy

Amy Luft reviewed the draft updated COMPASS Public Involvement Policy. Board approval will be sought in December 2009.

Elaine Clegg suggested staff create administrative guidelines on how the policy should be used.

C. Status Report – Mobility Management Strategies

Liisa Itkonen presented a status report on the update of the Mobility Management projects.

OTHER

Matt noted that the pre-Board meeting workshop presentation by Kevin McDonald will be posted on the COMPASS website.

ADJOURNMENT

**Carol McKee moved and Sally Goodell seconded adjournment at 3:20 pm.
Motion passed unanimously.**

Dated this 21st day of December 2009.

Approved:

**By: _____
Garret Nancolas, Chair
Community Planning Association**

Attest:

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