



**BOARD OF DIRECTORS' MEETING  
NOVEMBER 18, 2013  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

**ATTENDEES:** Kathy Alder, Commissioner, Canyon County  
 Rebecca Arnold, Commissioner, Ada County Highway District  
 Sara Baker, Commissioner, Ada County Highway District, **Secretary/Treasurer**  
 Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle  
 Keith Bird, Councilmember, for Tammy de Weerd, Mayor, City of Meridian  
 Elaine Clegg, Councilmember, City of Boise  
 Tom Dale, Mayor, City of Nampa, **Vice Chair**  
 John Evans, Mayor, Garden City  
 Kelli Fairless, Valley Regional Transit  
 Daren Fluke for TJ Thomson, Councilmember, City of Boise  
 John Franden, Commissioner, Ada County Highway District  
 Craig Hanson, Commissioner, Canyon County  
 Kathleen Lacey for Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
 Larry Maneely for Dave Case, Commissioner, Ada County  
 John McEvoy, Commissioner, Canyon Highway District #4  
 Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**  
 Garret Nancolas, Mayor, City of Caldwell  
 Greg Nelson, Mayor, City of Kuna  
 Brent Orton, City of Caldwell  
 Charlie Rountree, Councilmember, City of Meridian, **Chair Elect**  
 Steven Rule, Commissioner, Canyon County  
 Matt Stoll, Executive Director, Community Planning Association, Ex officio  
 Darin Taylor, Mayor, City of Middleton  
 Martin Thorne, Councilmember, City of Nampa  
 Jim Tibbs, Commissioner, Ada County  
 Pete Wagner, Department of Environmental Quality  
 Rick Yzaguirre, Commissioner, Ada County

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**MEMBERS ABSENT:** John Brunelle, Capital City Development Corporation  
David Hensley, Governor's Office, Ex officio  
Dave Jones, Idaho Transportation Department  
Bruce Krosch, Southwest District Health, Ex officio  
Nathan Mitchell, Mayor, City of Star  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
David Smith, Boise State University  
Craig Telford, Mayor, City of Parma

**OTHERS:** Aaron Bauges, ITD  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Tom Ferch, Ada County Highway District  
Keith Holmes, Community Planning Association  
Liisa Itkonen, Community Planning Association  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Walt Satterfield, Community Planning Association  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Dave Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Millar called the meeting to order at 1:33 pm.

**AGENDA ADDITIONS/CHANGES**

No additions or changes were requested.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced that Councilmember Elaine Clegg, COMPASS representative on the Association of Metropolitan Planning Organizations (AMPO) Board of Directors, was elected as AMPO Vice President at the annual conference in November 2013.

**CONSENT AGENDA**

- A. Approve September 16, 2013, Board Meeting Minutes**
- B. Receive Approved August 20 and September 17, 2013, Executive Committee Meeting Minutes**

**Charlie Rountree moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Adopt Resolution 01-2014 Amending the FY2014-2018 Transportation Improvement Program**

Toni Tisdale presented Resolution 01-2014 amending the FY2014-2018 Regional Transportation Improvement Program to incorporate final changes through "mirroring" with ITD, as recommended for COMPASS Board approval by the Regional Technical Advisory Committee.

After discussion, **Garret Nancolas moved and Sara Baker seconded to adopt Resolution 01-2014 amending the FY2014-2018 Transportation Improvement Program as presented. Motion passed unanimously.**

### **B. Approve Funded/Unfunded Project List for *Communities in Motion 2040* (CIM 2040)**

Liisa Itkonen presented the funded/unfunded project list for CIM 2040, as recommended for COMPASS Board approval by the CIM 2040 Planning and Leadership Teams. The project list includes all transportation projects that use federal funds, local and state funded transportation projects on Interstate 84 and principal arterials, as well as unfunded needs on the prioritized corridors and projects, should additional funds become available.

After discussion, **Tom Dale moved and Sara Baker seconded approval of the funded/unfunded project list for *Communities in Motion 2040* as presented. Motion passed unanimously.**

### **C. Approve Proposed Grant Implementation Program**

Don Matson presented the proposed grant implementation program for member agencies. Grant implementation awards would draw from the COMPASS fund balance.

After discussion, **Garret Nancolas moved and Elaine Clegg seconded approval of the grant implementation program up to \$100,000 a year, contingent on review each year as part of the development of the Unified Planning Work Program. Motion passed with 2 nay votes.**

### **D. Adopt Resolution 02-2014 Approving Rural Project Priorities**

Toni Tisdale presented rural project priorities, as recommended for COMPASS Board approval by rural agencies in Ada and Canyon Counties. Rural agencies will use the adopted resolution as documentation of regional support for local priorities in rural project applications.

After discussion, **Darin Taylor moved and Sara Baker seconded adoption of Resolution 02-2014 approving rural project priorities as presented. Motion passed unanimously.**

**E. Approve Transportation Service Coordination Plan Update for Ada and Canyon Counties**

Walt Satterfield presented the Transportation Service Coordination Plan update for Ada and Canyon Counties, as recommended for COMPASS Board approval by the Regional Coordination Council and the Regional Technical Advisory Committee. The Valley Regional Transit Board approved the plan in November 2013.

After discussion, **Elaine Clegg moved and Charlie Rountree seconded to approve the Transportation Service Coordination Plan update for Ada and Canyon Counties as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEM**

**A. Review Draft COMPASS Strategic Plan**

Matt Stoll reviewed the draft COMPASS Strategic Plan for 2015-2017, which outlines a vision, mission, values, and goals for COMPASS, as recommended by the COMPASS Executive Committee. The last update was 2006. Once adopted, the plan will be updated on a three-year schedule, and will be tied into the Unified Planning Work Program and the implementation of the regional long-range transportation plan.

Elaine Clegg recommended adding a more expanded emphasis on education and leadership development under Goal 2 or 3. Matt stated staff will look at expanding those areas.

**ADJOURNMENT**

**Martin Thorne moved and Jim Tibbs seconded adjournment at 2:45 pm. Motion passed unanimously.**

**Dated this 16th day of December 2013.**

**Approved:**

**By: \_\_\_\_\_  
Bryce Millar, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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