

ITEM V-A

**BOARD OF DIRECTORS' MEETING
DECEMBER 15, 2014
NAMPA CIVIC CENTER
311 3RD STREET SOUTH, NAMPA, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
John Bechtel for Luke McHenry, City of Wilder
Dave Case, Commissioner, Ada County
Elaine Clegg, Councilwoman, City of Boise
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
Daren Fluke for Dave Bieter, Mayor, City of Boise
Jim Hansen, Commissioner, Ada County Highway District
Craig Hanson, Commissioner, Canyon County
Bob Henry, Mayor, City of Nampa
Maryanne Jordan, Councilwoman, City of Boise
Bruce Krosch, Southwest District Health, Ex officio
Nathan Leigh, Mayor, City of Parma
John McEvoy, Commissioner, Canyon Highway District #4
Bryce Millar, Commissioner, Nampa Highway District #1, **Immediate Past Chair**
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Patricia Nilsson for Kathy Alder, Commissioner, Canyon County
Brent Orton, City of Caldwell
Paul Raymond, Councilman, City of Nampa
Jim Reynolds, Mayor, City of Eagle
Amy Revis, Idaho Transportation Department
Charlie Rountree, Councilman, City of Meridian, **Chair**
Steven Rule, Commissioner, Canyon County, **Secretary-Treasurer**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Jim Tibbs, Commissioner, Ada County
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
Pete Wagner, Department of Environmental Quality
Rick Yzaguirre, Commissioner, Ada County

MEMBERS John Brunelle, Capital City Development Corporation
ABSENT: David Hensley, Governor's Office, Ex officio
Nathan Mitchell, Mayor, City of Star
Greg Nelson, Mayor, City of Kuna
Nicole Nimmons, Boise State University
Patrick Rice, Greater Boise Auditorium District, Ex officio
Darin Taylor, Mayor, City of Middleton

OTHERS: Sabrina Anderson, Community Planning Association
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Ken Couch, Idaho Transportation Department
Michael Fuss, City of Nampa
Kent Goldthorpe, Commissioner-Elect, Ada County Highway District
Jennifer Gonzalez, Idaho Transportation Department
Liisa Itkonen, Community Planning Association
Kathleen Lacey, City of Boise
Megan Larsen, Community Planning Association
Megan Leatherman, Ada County
Amy Luft, Community Planning Association
Larry Maneely, Ada County
Christina Marfice, Idaho Press-Tribune
Carl Miller, Community Planning Association
Amy Schroeder, Idaho Transportation Department
David Statkus, Citizen
Toni Tisdale, Community Planning Association

CALL TO ORDER:

Chair Rountree called the meeting to order at 1:37 pm.

AGENDA ADDITIONS/CHANGES

Tammy de Weerd moved and Garret Nancolas seconded approval of Agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Rountree welcomed Parma Mayor Nathan Leigh to his first COMPASS Board meeting.

CONSENT AGENDA

- A. Approve October 20, 2014, Board Meeting Minutes**
- B. Receive Approved September 12, 2014, and October 21, 2014, Executive Committee Meeting Minutes**
- C. Approve List of Records for Destruction**
- D. Approve 2015 COMPASS Board and Executive Committee Meeting Dates and Provide 30 Day Notice of Annual Meeting**
- E. Adopt Resolution 04-2015 Amending the FY2015-2019 Regional Transportation Improvement Program**
- F. Adopt Resolution 05-2015 Amending the FY2014-2018 Regional Transportation Improvement Program**
- G. Approve Communities in Motion Update Public Involvement Plan**

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

INFORMATION/DISCUSSION ITEMS

A. Review ITD Approach to Addressing Needs on I-84 from Franklin Boulevard in Nampa to Interchange 29 in Caldwell (US 20/26 AKA Franklin Road)

Amy Revis, ITD District 3 Engineer, provided a review of ITD's approach to addressing needs on I-84 from Franklin Boulevard in Nampa to Interchange 29 in Caldwell.

After discussion, **Chair Rountree requested unanimous consent to direct staff to move forward in starting the process of removing the I-84 from Franklin Boulevard in Nampa to Interchange 29 in Caldwell project from the FY2015-2019 Regional Transportation Improvement Program based on Amy Revis' presentation to reflect ITD's schedule. Hearing no objection, Chair Rountree so ordered.**

B. Status Report - Finance Committee

Rebecca Arnold, Finance Committee Chair, provided an overview of action taken at the November 20 and December 11, 2014, Finance Committee meetings.

C. Status Report - COMPASS Education Campaign

Amy Luft provided a memo in the packet outlining the COMPASS Education Campaign on transportation funding.

ACTION ITEMS

A. Approve 2015 Idaho Legislative Position Statements

Ken Burgess presented 2015 Idaho Legislative Position Statements as recommended for COMPASS Board approval by the Executive Committee. The statements focus on support for increased transportation funding, local option taxing authority, and increased funding and flexibility for local transportation agencies.

After discussion, **Bob Henry moved and Maryanne Jordan seconded approval of the 2015 Idaho Legislative position statements, with the exception of position statement 1.a. Motion passed.**

B. Adopt Resolution 06-2015 Approving Revision 1 of the FY2015 Unified Planning Work Program and Budget (UPWP)

Megan Larsen presented Resolution 06-2015 approving Revision 1 of the FY2015 UPWP, which includes a new program to assist member agencies in project scope development and an investment in bicycle/pedestrian counters.

After discussion, **John McEvoy moved and Elaine Clegg seconded adoption of Resolution 06-2015 approving Revision 1 of the FY2015 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

C. Approve Revised Development Review Protocol

Carl Miller presented the revised development review protocol and checklist. The checklist will be used as COMPASS provides input to cities and counties regarding how proposed land use developments align with *Communities in Motion 2040*, the long-range transportation plan.

After discussion, **Elaine Clegg moved and Maryanne Jordan seconded approval of the revised Development Review Protocol as presented. Motion passed unanimously.**

ADJOURNMENT

Chair Rountree adjourned the meeting at 2:58 pm.

Dated this 26th day of January 2015.

Approved:

**By: _____
Charlie Rountree, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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