



**BOARD OF DIRECTORS' MEETING  
DECEMBER 16, 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  
Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle  
Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
John Brunelle, Capitol City Development Corporation  
Elaine Clegg, Councilwoman, City of Boise  
Tom Dale, Mayor, City of Nampa, **Vice Chair**  
Tammy de Weerd, Mayor, City of Meridian  
John Evans, Mayor, Garden City  
Kelli Fairless, Valley Regional Transit  
Daren Fluke for TJ Thomson, Councilman, City of Boise  
John Franden, Commissioner, Ada County Highway District  
Craig Hanson, Commissioner, Canyon County  
Dave Jones, Idaho Transportation Department  
Bruce Krosch, Southwest District Health, Ex officio  
John McEvoy, Commissioner, Canyon Highway District #4  
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**  
Nathan Mitchell, Mayor, City of Star  
Garret Nancolas, Mayor, City of Caldwell  
Greg Nelson, Mayor, City of Kuna  
Brent Orton, City of Caldwell  
Charlie Rountree, Councilman, City of Meridian, **Chair Elect**  
Steven Rule, Commissioner, Canyon County  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Martin Thorne, Councilman, City of Nampa  
Jim Tibbs, Commissioner, Ada County  
Pete Wagner, Department of Environmental Quality  
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District, **Secretary/Treasurer**  
Rick Yzaguirre, Commissioner, Ada County

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**MEMBERS ABSENT:** Dave Case, Commissioner, Ada County  
David Hensley, Governor's Office, Ex officio  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
David Smith, Boise State University  
Darin Taylor, Mayor, City of Middleton  
Craig Telford, Mayor, City of Parma

**OTHERS:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Julie DeLorenzo, Idaho Transportation Department  
Liisa Itkonen, Community Planning Association  
Kathleen Lacey, City of Boise  
Megan Larsen, Community Planning Association  
Rebecca Lemmons, Central District Health Department  
Justin Lucas, City of Meridian  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Carl Miller, Community Planning Association  
Toni Tisdale, Community Planning Association

**CALL TO ORDER:**

Chair Millar called the meeting to order at 1:54 pm.

**AGENDA ADDITIONS/CHANGES**

No additions or changes were requested.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Several announcements were made by staff and Board members.

**CONSENT AGENDA**

- A. Approve November 18, 2013, Board Meeting Minutes**
- B. Receive Approved October 15, 2013, Executive Committee Meeting Minutes**
- C. Establish 2014 COMPASS Board and Executive Committee Meeting Dates and Location**

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

**ACTION ITEMS**

**A. Approve 2014 State Legislative Position Statements**

Ken Burgess presented 2014 draft state legislative position statements addressing transportation revenue, local option tax authority, transportation access management, and bicycle safety as recommended by the Executive Committee.

After discussion, **John McEvoy moved and Kathy Alder seconded approval of the 2014 state legislative position statements as presented. Motion passed with Pete Wagner abstaining.**

## **B. Approve Updated COMPASS FY2015-2017 Strategic Plan**

Matt Stoll presented the updated COMPASS *FY2015-2017 Strategic Plan*.

After discussion, **Elaine Clegg moved and John Evans seconded approval of the updated COMPASS FY2015-2017 Strategic Plan as presented. Motion passed unanimously.**

## **C. Approve Updated COMPASS Employment Policies and Procedures Manual**

Megan Larsen presented the updated *COMPASS Employment Policies and Procedures* manual.

After discussion, **Martin Thorne moved and Charlie Rountree seconded approval of the updated COMPASS Employment Policies and Procedures manual as presented. Motion passed unanimously**

## **D. Approve Implementation Policies for Communities in Motion 2040**

Don Matson presented the implementation policies for *Communities in Motion 2040*.

After discussion, **Elaine Clegg moved and Kelli Fairless seconded approval of the implementation policies for Communities in Motion 2040 as presented. Motion passed unanimously.**

## **E. Approve Communities in Motion 2040 Performance Measures and Targets**

Carl Miller and Rebecca Lemmons presented 56 *Communities in Motion 2040* performance measures and targets as recommended for Board approval by the CIM 2040 Planning Team.

After discussion, **Brent Orton moved and Elaine Clegg seconded approval of the Communities in Motion 2040 performance measures and targets as presented. Motion passed unanimously.**

## **F. Adopt Resolution 03-2014 Amending the FY2014-2018 Regional Transportation Improvement Program**

Toni Tisdale presented Resolution 03-2014 amending the FY2014-2018 Regional Transportation Improvement Program adding projects awarded funding through a statewide competitive process, and carryover a transit project from FY2013 to FY2014.

After discussion, **Garret Nancolas moved and Charlie Rountree seconded adoption of Resolution 03-2014 amending the FY2014-2018 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEM**

### **A. Status Report - Finance Committee**

Finance Committee Chair Rebecca Arnold presented a status report on action taken at the December 12, 2013, Finance Committee meeting.

Chair Elect Rountree requested any board members interested in sitting on the Finance Committee in 2014 to please contact him.

### **B. Review Complete Streets Level of Service Model and Maps**

Carl Miller reviewed Complete Streets Level of Service model and maps, which is one tool to implement the COMPASS Complete Streets Policy and evaluate the completeness of transportation corridors.

## **OTHER**

Matt Stoll reviewed format changes to the Board meeting packet

## **ADJOURNMENT**

**Tammy de Weerd moved and John Franden seconded adjournment at 3:01 pm. Motion passed unanimously.**

**Dated this 27th day of January 2014.**

**Approved:**

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

**Attest:**

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