

**BOARD OF DIRECTORS' MEETING  
DECEMBER 17, 2012  
NAMPA CIVIC CENTER  
311 3<sup>RD</sup> STREET SOUTH  
NAMPA, IDAHO**

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

**ATTENDEES:** Kathy Alder, Commissioner, Canyon County  
Rebecca Arnold, Commissioner, Ada County Highway District  
Keith Bird, Councilman, for Tammy de Weerd, Mayor, City of Meridian  
Dave Case, Commissioner, Ada County  
Elaine Clegg, Councilwoman, City of Boise  
Tom Dale, Mayor, City of Nampa,  
**Secretary/Treasurer**  
John Evans, Mayor, Garden City  
Kelli Fairless, Valley Regional Transit  
David Ferdinand, Commissioner, Canyon County,  
**Immediate Past Chair**  
John Franden, Commissioner, Ada County Highway District  
Dave Jones, Idaho Transportation Department  
Bruce Krosch, Southwest District Health, Ex officio  
Kathleen Lacey for TJ Thomson, Councilman, City of Boise  
John McEvoy, Commissioner, Canyon Highway District #4  
Carol McKee, Commissioner, Ada County Highway District, **Chair**  
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair Elect**  
Garret Nancolas, Mayor, City of Caldwell  
Ben Quintana, Councilman, for Dave Bieter, Mayor, City of Boise  
James Reynolds, Mayor, City of Eagle  
Charlie Rountree, Councilman, City of Meridian, **Vice Chair**  
Steven Rule, Commissioner, Canyon County  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Darin Taylor, Mayor, City of Middleton  
Martin Thorne, Councilman, City of Nampa  
Rick Yzaguirre, Commissioner, Ada County



**MEMBERS ABSENT:** David Hensley, Governor's Office, Ex officio  
Anthony Lyons, Capital City Development Corporation  
Nathan Mitchell, Mayor, City of Star  
Greg Nelson, Mayor, City of Kuna  
Brent Orton, City of Caldwell  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Craig Telford, Mayor, City of Parma  
Sharon Ullman, Commissioner, Ada County  
Pete Wagner, Department of Environmental Quality

**OTHERS:** Sabrina Anderson, Ada County Highway District  
Nichol Baird Spencer, City of Eagle  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Julie De Lorenzo, Idaho Transportation Board  
Keith Holmes, Community Planning Association  
Liisa Itkonen, Community Planning Association  
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  
Dave Wallace, Ada County Highway District

**CALL TO ORDER:**

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

**AGENDA ADDITIONS/CHANGES**

No additions or changes were requested.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Various announcements were made by Board members.

**CONSENT AGENDA**

- A. Approve October 15, 2012, Board Meeting Minutes**
- B. Receive Approved October 16, 2012, Executive Committee Meeting Minutes**
- C. Receive Approved August 9, 2012, Finance Committee Meeting Minutes**
- D. Establish 2013 COMPASS Board and Executive Committee Meeting Dates, Times and Location**
- E. Confirm Resolution 05-2013 Supporting Rural Project Priorities**
- F. Confirm Prioritization Process for the Transportation Alternatives Program**
- G. Confirm Resolution 06-2013 Amending the FY2012-2016 Regional Transportation Improvement Program**
- H. Confirm Resolution 07-2013 Amending the FY2013-2017 Regional Transportation Improvement Program**

Bryce Millar moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.

## **ACTION ITEMS**

### **A. Approve 2013 State Legislative Position Statements**

Ken Burgess presented proposed 2013 state legislative position statements as recommended by the Executive Committee.

After discussion, **Elaine Clegg moved and Tom Dale seconded approval of the 2013 state legislative position statements as presented with the following changes:**

**No. 2, Creative Transportation Financing Mechanisms, change the word “financing” to “funding” through-out the position statement.**

**No. 3, Local Option Tax Authority Legislation, add a sentence to read, “The COMPASS Board does not support local option taxes as a replacement for personal property taxes.”**

**Motion passed unanimously.**

### **B. Adopt Resolution 08-2013 Approving Revision 1 of the FY2013 Unified Planning Work Program**

Matt Stoll presented Revision 1 of the FY2013 Unified Planning Work Program.

After discussion, **Charlie Rountree moved and Rebecca Arnold seconded to adopt Resolution 08-2013 approving Revision 1 of the FY2013 Unified Planning Work Program as presented. Motion passed as presented.**

### **C. Approve Release for Public Involvement Amendments to *Communities in Motion 2035*, FY2013-2017 Regional Transportation Improvement Program and the Associated Air Quality Conformity**

Toni Tisdale sought approval to release for public involvement amendments to *Communities in Motion 2035*, FY2013-2017 Regional Transportation Improvement Program and the associated air quality conformity.

After discussion, **Garret Nancolas moved and Dave Case seconded approval to release for public involvement amendments to *Communities in Motion 2035*, FY2013-2017 Regional Transportation Improvement Program and the associated air quality conformity as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

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

Rebecca Arnold, Finance Chair, provided status reports on the November and December 2012 Finance Committee meetings.

### **B. Review Proposed Changes to Functional Classification Map for *Communities in Motion 2040***

Charles Trainor reviewed proposed changes to the functional classification map for *Communities in Motion 2040*.

**C. Review Transportation Investment Areas for *Communities in Motion 2040***

Don Matson reviewed Transportation Investment Areas for *Communities in Motion 2040*.

Dave Wallace said ACHD would submit their minority opinion regarding the TIAs in writing by December 18, 2012.

**D. Review Prioritization Criteria for Proposed Projects in *Communities in Motion***

Toni Tisdale reviewed prioritization criteria for proposed projects in *Communities in Motion*.

Elaine Clegg discussed Boise City staff's minority opinion regarding a policy decision on Safe Routes to Schools to allocate \$140,000 off the top of STP-TMA funds.

**E. Status Report – Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21)**

Charlie Trainor provided a status report on MAP-21.

**OTHER**

Matt Stoll thanked Chair McKee for her leadership in 2012 and announced Jeanne Urlezaga's retirement party will be immediately after the January 28, 2013, Board meeting.

**ADJOURNMENT**

**Martin Thorne moved and Charlie Rountree seconded adjournment at 3:00 pm. Motion passed unanimously.**

**Dated this 28th day of January 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**