



Working together to plan for the future

ITEM IV-A

**COMPASS BOARD OF DIRECTORS' MEETING
DECEMBER 17, 2018
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
Kelli Badesheim, Valley Regional Transit
Nichole Baird Spencer, City of Eagle
Chad Bell, Mayor, City of Star
Treg Bernt, Councilmember, City of Meridian
Dave Bieter, Mayor, City of Boise
Dave Case, Commissioner, Ada County, **Chair**
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**
Cory Cook, Boise State University
Tom Dale, Commissioner, Canyon County, **Chair Elect**
Matt Edmond for John Brunelle, Capital City Development Corporation
John Evans, Mayor, Garden City
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Kent Goldthorpe, Commissioner, for Paul Woods, Commissioner, Ada County Highway District
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Debbie Kling, Mayor, City of Nampa
Kurt Kopadt, Councilmember, City of Greenleaf
Nathan Leigh, Mayor, City of Parma
David Lincoln, Commissioner, Golden Gate Highway District No. 3
David Luft for Aaron Scheff, Department of Environmental Quality
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Brent Orton, City of Caldwell
David Porterfield, Mayor, City of Notus
Amy Revis, Idaho Transportation Department – District 3
Stan Ridgeway, Mayor, City of Eagle
Victor Rodriguez, Councilmember, City of Nampa
Charlie Rountree, City of Meridian
Steven Rule, Commissioner, Canyon County, **Immediate Past Chair**
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Jim Tibbs, Commissioner, Ada County
Rick Visser, Commissioner, Ada County
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District
Pam White, Commissioner, Canyon County
Holli Woodings, Councilmember, City of Boise
Nikole Zogg, Southwest District Health, Ex officio

MEMBERS

De Enrico, City of Wilder

ABSENT:

David Hensley, Governor's Office, Ex officio

Patrick Rice, Greater Boise Auditorium District, Ex officio

Parkie Stapleton, Councilmember, City of Melba

Darin Taylor, Mayor, City of Middleton

OTHERS:

Jeff Barnes, City of Nampa

Nancy Brecks, Community Planning Association

Ken Burgess, Veritas Advisors

Julie DeLorenzo, IT Board Member

Jim Hansen, Commissioner, Ada County Highway District

Daniel Hernandez, Community Planning Association

Liisa Itkonen, Community Planning Association

Rhonda Jalbert, Valley Regional Transit

Michael Keys, City of Star

Meg Larsen, Community Planning Association

Meg Leatherman, Ada County

Amy Luft, Community Planning Association

Larry Maneely, Ada County

Mac McOmber, Citizen

Kim Nokes, Jacobs

Kathy Parker, Community Planning Association

Tom Points, City of Nampa

George Quenzer, Citizen

Jennifer Salmonsens, Citizen

Amy Schroeder, Idaho Transportation Department

Toni Tisdale, Community Planning Association

MaryAnn Waldinger, Community Planning Association

CALL TO ORDER:

Chair Dave Case called the meeting to order at 1:40 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve October 15, 2018, COMPASS Board Meeting Minutes**
- B. Receive Approved September 11, 2018, Executive Committee Meeting Minutes**
- C. Receive Approved August 23, 2018, Finance Committee Meeting Minutes**
- D. Confirm Regional Transportation Advisory Committee Membership**
- E. Appoint Meg Larsen, COMPASS Director of Operations, to the Board of Trustees of the Boise Municipal Health Care Trust**
- F. Ratify Adoption of Resolution 04-2019 Amending the FY2018-2022 and FY2019-2023 Regional Transportation Improvement Programs**
- G. Approve List of Records for Destruction**

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

INFORMATION/DISCUSSION ITEM

A. Status Report - Finance Committee

Finance Committee Chair Garret Nancolas presented a status report on action taken at the November 27 and December 13, 2018, COMPASS Finance Committee meetings.

ACTION ITEMS

A. Adopt Resolution 05-2019 Approving *Communities in Motion 2040 2.0* (CIM 2040 2.0)

Liisa Itkonen presented Resolution 05-2019 approving *Communities in Motion 2040 2.0.*, the regional long-range transportation plan for Ada and Canyon Counties with the associated air quality demonstration for Northern Ada County.

After discussion, **Debbie Kling moved and Nathan Leigh seconded COMPASS Board of Directors' adoption of Resolution 05-2019 adopting *Communities in Motion 2040 2.0* as the regional long-range transportation plan for Ada and Canyon Counties as presented. Motion passed.**

B. Approve Policy to Update *Communities in Motion 2040 2.0*

Liisa Itkonen presented COMPASS Board Policy 2019-01 for updating information in the online CIM 2040 2.0 document.

After discussion, **Rebecca Arnold moved and Elaine Clegg seconded approval of COMPASS Board Policy 2019-01 with changes to language in the major changes to long-term funded and unfunded projects to read, "These changes will be added according to an approved Regional Transportation Improvement Program (TIP) amendment or TIP update and by the COMPASS Board of Directors' approval. All changes will be documented for the public and COMPASS Board." Motion passed unanimously.**

C. Adopt Resolution 06-2019 Amending the FY2019-2023 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 06-2019 amending the FY2019-2023 Regional Transportation Improvement Program to add one project, advance and increase one project, decrease two projects, and increase seven projects.

After discussion, **Garret Nancolas moved and Charlie Rountree seconded adoption of Resolution 06-2019 amending the FY2019-2023 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

D. Approval 2019 Federal Transportation Policy Positions

Ken Burgess presented draft 2019 federal transportation policy positions recommended by the Executive Committee for COMPASS Board approval. Positions address reauthorization of the FAST Act, federal transportation funding, private investment incentives, streamlining the federal project delivery process, funding for public transportation, non-motorized transportation, the role of local governments, and rail corridor use.

After discussion, **Elaine Clegg moved and Joe Stear seconded approval of the 2019 federal transportation policy positions as presented. Motion passed with 1 abstention.**

E. Approve 2019 Idaho Legislative Session Position Statements

Ken Burgess presented 2019 Idaho legislative session position statements recommended by the Executive Committee for COMPASS Board approval. Positions address transportation revenue, extension of "surplus eliminator" funding, local option sales tax authority, a funding mechanism for public transportation authorities, high occupancy vehicle lanes, and non-motorized transportation/Safe Routes to School.

After discussion, **Elaine Clegg moved and Chad Bell seconded approval of the 2019 Idaho legislative session position statements as presented. Motion passed. Rebecca Arnold voted nay and there was 1 abstention.**

F. Adopt Resolution 07-2019 Approving Revision 1 of the FY2019 Unified Planning Work Program and Budget

Meg Larsen presented Revision 1 of the FY2019 Unified Planning Work Program and Budget as recommended by the Finance Committee for COMPASS Board approval.

After discussion, **John Evans moved and Charlie Rountree seconded adoption of Resolution 07-2019 approving Revision 1 of the FY2019 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

G. Confirm 2019 Executive Committee Representatives for Cities under 25,000 in Population

Matt Stoll stated that the cities under 25,000 in population nominated their Executive Committee representatives as: Joe Stear for Ada County and Nathan Leigh for Canyon County.

H. Confirm 2019 Executive Committee Representative from Highway Districts in Canyon County

Jay Gibbons was nominated by the highway districts in Canyon County as their 2019 COMPASS Executive Committee representative.

I. Confirm 2019 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer

The COMPASS Executive Committee recommended COMPASS Board approval of the 2019 Board officers: Tom Dale, Chair; Elaine Clegg, Chair Elect; Garret Nancolas, Vice Chair; Stan Ridgeway, Secretary-Treasurer; and Sara Baker, Immediate Past Chair.

After discussion, **Dave Bieter moved and John Evans seconded approval of Agenda Items G-I as submitted. Motion passed unanimously.**

OTHER

Matt Stoll presented Commissioner Dave Case with a plaque in appreciation of his service as the 2018 COMPASS Board Chair.

ADJOURNMENT

The meeting was adjourned at 3:24 p.m.

Approved this 25th day of February 2019.

By: _____
Tom Dale, Chair
Community Planning Association of
Southwest Idaho

Attest:

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