

BOARD OF DIRECTORS' MEETING
DECEMBER 18, 2006
NAMPA CIVIC CENTER
BOISE, IDAHO



****MINUTES****

ATTENDEES:

Rebecca Arnold, Commissioner, Ada County Highway District, Ex officio
 Nichoel Baird Spencer for Nancy Merrill, Mayor, City of Eagle
 A.J. Balukoff, Trustee, Independent School District of Boise City
 Matt Beebe, Commissioner, Canyon County
 Dave Bieter, Mayor, City of Boise
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Dave Bivens, Commissioner, Ada County Highway District
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Tom Dale, Mayor, City of Nampa, **Chair-Elect**
 Tammy de Weerd, Mayor, City of Meridian, **Chair**
 Russell Duke, Central District Health, Ex officio
 John Evans, Mayor, City of Garden City
 John Franden, Commissioner, Ada County Highway District, **Vice-Chair**
 Jeffery Lang, Councilman, for Dean Obay, Mayor, City of Kuna
 James Maguire, Boise State University
 Carol McKee, Commissioner, Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Bryce Millar, Commissioner, Nampa Highway District #1
 Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
 Judy Peavey-Derr, Commissioner, Ada County
 Jon Sandoval, Idaho Department of Environmental Quality
 Jerome Scroggins, Commissioner, for Darin Taylor, Commissioner, Canyon Highway District #4
 Eric Shannon, Idaho Transportation Department
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Mike Vuittonet, Trustee, Joint School District #2
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Matt Ellsworth, Governor's Office, Ex officio
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County
 Phil Kushlan, Capital City Development Corporation
 Gordon Law, City of Caldwell
 Nathan Mitchell, Mayor, City of Star
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Fred Tilman, Commissioner, Ada County
 Robert Vasquez, Commissioner, Canyon County
 Margaret Watson, Mayor, City of Parma

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OTHERS:

Dan Black, Idaho Press Tribune
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
John Cunningham, Community Planning Association
Ross Dodge, Community Planning Association
Pete Duley, Boise County
Pete Friedman, City of Meridian
Karen Gallagher, City of Boise
Scott Gurnsey, Idaho Transportation Department
Nancy Holbert, Boise County/Idaho City
Mike Journee, Treasure Valley Air Quality Council
Terry Little, Ada County Highway District
Melinda O'Malley Keckler, Treasurer Valley Air Quality Council
Shawn Martin, Ada County Highway District
Don Matson, Community Planning Association
Pat McGarran, Treasurer Valley Air Quality Council
Carl Miller, Community Planning Association
Pete O'Neill, Treasure Valley Air Quality Council
Terri Schorzman, Community Planning Association
Dale Stephenson, Treasurer Valley Air Quality Council
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Mary Ann Waldinger, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair de Weerd called the meeting to order at 1:36 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested adding a status report from Ken Burgess on the FY2007 Appropriations Process as Item V-D under Information/Discussion Items.

Garret Nancolas moved and Tom Dale seconded adding to the agenda Information/Discussion Item V-D, Status Report –FY2007 Appropriations Process. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair de Weerd thanked Ada County Commissioner Judy Peavey-Derr for her 13 years of participation on the COMPASS Board.

CONSENT AGENDA

- A. Approve November 20, 2006, Board Meeting Minutes***
- B. Receive Approved October 17, 2006, Executive Committee Meeting Minutes***
- C. Establish 2007 COMPASS Board, Executive Committee and Finance Committee Meeting Dates and Locations; Provide 30 Day Notice of January 22, 2007 Annual COMPASS Board Meeting***

Carol McKee moved and Judy Peavey-Derr seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. *Adopt Resolution Approving Revision 1 of the FY2007 Unified Planning Work Program and Budget*

Matt Stoll reviewed proposed revisions to the FY2007 Unified Planning Work Program and Budget.

Elaine Clegg moved and A.J. Balukoff seconded adoption of Resolution 08-2007 approving Revision 1 of the FY2007 Unified Planning Work Program and Budget as presented. Motion passed unanimously.

INFORMATION/DISCUSSION

A. *Status Report-Treasure Valley Air Quality Council*

Pete O'Neill, Treasure Valley Air Quality Council Chairman, provided an overview of the Council's recommendations.

B. *Review Project Prioritization Process*

Toni Tisdale reviewed the project prioritization process to be used for the FY2008-2012 Transportation Improvement Program update.

Elaine Clegg stated for the record, that she is concerned that if we build new roads in areas that we have designated as non-growth areas, it is likely that intent will be lost by driving growth to those areas. She stated she is concerned about whether or not we will recommend policies to the land use agencies along the corridors where that is the case. She stated she would like to see a real transit project scored and prioritized to ensure the process is put together in a way that it will score highly, assuming we have the operating cash and a primary transit corridor is being added.

Chair de Weerd directed staff to respond to Elaine's comments. Matt encouraged Board members to get any comments they have to Toni and to review this process with their staff members.

C. *Receive Draft FY2015 Federal Functional Classification Map*

This item was provided as information only. Staff will present and request Board approval of the draft FY2015 Federal Functional Classification Map at the January 2007 Board meeting.

D. *Status Report – Legislative Activities*

Ken Burgess provided a status report on legislative activities.

After discussion, Matt Stoll requested Board action to add transit facilities back in as a third priority item for transit funding for FY2008.

Dave Bieter moved and Dave Bivens seconded to add transit facilities back in as a third priority item for transit funding for FY2008. Motion passed unanimously.

ADJOURNMENT

Dave Bieter moved and Dave Bivens seconded adjournment at 2:40 p.m. Motion passed unanimously.

Dated this 22nd day of January 2007.

APPROVED:

*BY: _____
Tammy de Weerd, Chair
Community Planning Association*

ATTEST:

*BY: _____
Matthew J. Stoll, Executive Director
Community Planning Association*

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