



**COMPASS BOARD OF DIRECTORS' ANNUAL MEETING
DECEMBER 18, 2017
NAMPA CIVIC CENTER - 311 3RD STREET SOUTH
NAMPA, IDAHO**

****MINUTES****

- ATTENDEES:** Kelli Badesheim, Valley Regional Transit
Nichoel Baird Spencer, City of Eagle
Dave Case, Commissioner, Ada County, **Chair Elect**
Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**
Chad Bell, Mayor, City of Star
Tom Dale, Commissioner, Canyon County
Tammy de Weerd, Mayor, City of Meridian
De Enrico, City of Wilder
John Evans, Mayor, Garden City
Daren Fluke for TJ Thomson, Councilmember, City of Boise
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Jim Hansen, Commissioner, Ada County Highway District
Nathan Leigh, Mayor, City of Parma
David Lincoln, Commissioner, Golden Gate Highway District No. 3
Garret Nancolas, Mayor, City of Caldwell
Brent Orton, City of Caldwell
Paul Raymond, Councilmember, City of Nampa
Amy Revis, Idaho Transportation Department – District 3
Stan Ridgeway, Mayor, City of Eagle
Charlie Rountree, City of Meridian
Aaron Scheff, Department of Environmental Quality
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Jim Tibbs, Commissioner, Ada County
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District,
Immediate Past Chair
Pam White, Commissioner, Canyon County
Paul Woods, Commissioner, Ada County Highway District
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise
Corey Cook, Boise State University
John Brunelle, Capital City Development Corporation
Bob Henry, Mayor, City of Nampa, **Vice Chair**

David Hensley, Governor's Office, Ex officio
Kurt Kopadt, Councilmember, City of Greenleaf
David Porterfield, Mayor, City of Notus
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County, **Chair**
Parkie Stapleton, Councilmember, City of Melba
Darin Taylor, Mayor, City of Middleton
Rick Visser, Commissioner, Ada County
Nikole Zogg, Southwest District Health, Ex officio

OTHERS:

Alicia Almazan, Mayor, City of Wilder
Nancy Brecks, Community Planning Association
Michael Fuss, City of Nampa
Liisa Itkonen, Community Planning Association
Rhonda Jalbert, Valley Regional Transit
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Larry Maneely, Ada County
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association

CALL TO ORDER:

Chair-Elect Dave Case called the meeting to order at 1:42 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair-Elect Case welcomed De Enrico, City of Wilder, to his first COMPASS Board meeting.

Matt Stoll noted the following changes to 2018 Executive Committee meetings: the January 9, 2018 meeting is cancelled and the February 13, 2018, meeting has been reschedule to February 6, 2018.

Amy Revis announced that the Idaho Transportation Board is proposing the I-84 corridor project to Caldwell be fully funded, and \$6 million in state funding be designated for preliminary design for the State Highway 16 corridor.

Matt Stoll explained the Idaho Transportation Board's funding proposal will go out for public comment, then brought to the COMPASS Regional Transportation Advisory Committee (RTAC) in January 2018. The RTAC recommendation will be presented to the COMPASS Board in its February 2018 meeting.

CONSENT AGENDA

- A. Approve October 16, 2017, COMPASS Board Meeting Minutes**
- B. Receive Approved September 12 and October 10, 2017, Executive Committee Meeting Minutes**
- C. Receive Approved August 17 and October 12, 2017, Finance Committee Meeting Minutes**

- D. Confirm Regional Transportation Advisory Committee Membership**
- E. Approve List of Records for Destruction**

Jim Tibbs moved and Garret Nancolas seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Status Report - Finance Committee

Elaine Clegg, Finance Committee Chair, provided a status report on actions taken at the November 30 and December 14, 2017, Finance Committee meetings. Elaine noted at the December 14 meeting the FY2017 audit report was approved. COMPASS received “unqualified” or “clean” audit opinions on all three reports; financial statements, internal control over financial reporting, and on compliance and other matters. The auditor is confident that the financial statements are performed in accordance with the government auditing standards. The audit will be posted to the COMPASS website.

ACTION ITEMS

A. Adopt Resolution 04-2018 Amending the FY2018-2022 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 04-2018 amending the FY2018-2022 TIP, to add an Intelligent Transportation Systems (ITS) project for the Ada County Highway District, remove an accessible vehicle project for Valley Regional Transit, and increase construction costs on a seal coat project for the Idaho Transportation Department.

After discussion, **Charlie Rountree moved and Elaine Clegg seconded adoption of Resolution 04-2018 amending the FY2018-2022 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

B. Approve Safety Targets

Carl Miller presented Idaho Transportation Department (ITD) safety targets to meet COMPASS’ metropolitan planning organization safety target requirements. COMPASS does not have its own regional safety targets, but will work with ITD to support statewide safety efforts and targets.

After discussion, **Elaine Clegg moved and Joe Stear seconded approval of the statewide safety targets as presented. Motion passed unanimously.**

C. Approve 2018 Federal Transportation Policy Positions

Ken Burgess presented draft 2018 federal transportation policy positions recommended by the Executive Committee for COMPASS Board approval.

After discussion, **Garret Nancolas moved and Nathan Leigh seconded approval of the 2018 federal transportation policy positions presented. Motion passed with 1 abstention.**

D. Approve 2018 Idaho Legislative Session Position Statements

Ken Burgess presented draft 2018 Idaho legislative session position statements recommended by the Executive Committee for COMPASS Board approval.

After discussion, **Jay Gibbons moved and Tom Dale seconded approval of the 2018 Idaho legislative session position statements as presented. Motion passed with 1 abstention.**

E. Adopt Resolution 05-2018 Approving Revision 1 of the FY2018 Unified Planning Work Program and Budget (UPWP)

Megan Larsen presented Resolution 05-2018 approving Revision 1 of the FY2018 Unified Planning Work Program and Budget as recommended by the Finance Committee for COMPASS Board approval.

After discussion, **Elaine Clegg moved and Charlie Rountree seconded adoption of Resolution 05-2018 approving Revision 1 of the FY2018 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

F. Confirm 2018 Executive Committee Representatives for Cities under 25,000 in Population

Matt Stoll presented the nominated 2018 Executive Committee representatives for cities under 25,000 in population: Joe Stear for Ada County and Nathan Leigh for Canyon County.

After discussion, **Tom Dale moved and John Evans seconded confirmation of the Executive Committee representatives for cities under 25,000 in population as presented. Motion passed unanimously.**

G. Confirm 2018 Executive Committee Representative from Highway Districts in Canyon County

Matt Stoll stated the Canyon Highway Districts nominated Jay Gibbons as their 2018 Executive Committee representative.

After discussion, **Garret Nancolas moved and Elaine Clegg seconded confirmation of Jay Gibbons as the 2017 Canyon Highway Districts Executive Committee representative. Motion passed unanimously.**

H. Confirm 2018 Board Officers: Chair, Chair-Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer

Matt Stoll presented the 2018 Board officer slate for Board confirmation as recommended by the Executive Committee: Dave Case, Chair; Tom Dale, Chair Elect; Elaine Clegg, Vice Chair; Steve Rule, Immediate Past Chair.

Matt also presented the Executive Committee's nomination of Garret Nancolas for the 2018 Secretary-Treasurer position for Board approval.

After discussion, **Nathan Leigh moved and Paul Woods seconded confirmation of the 2018 Board officer slate as presented and approval of Garret Nancolas as Secretary-Treasurer. Motion passed unanimously.**

ADJOURNMENT

Elaine Clegg moved and Tammy de Weerd seconded adjournment at 2:45 pm. Motion passed unanimously.

Approved this 26th day of February 2018.

**By: _____
David L. Case, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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