



*Working together to plan for the future*

**ITEM V-A**

**COMPASS BOARD OF DIRECTORS' ANNUAL MEETING  
DECEMBER 19, 2016  
NAMPA CIVIC CENTER  
311 3<sup>RD</sup> STREET SOUTH, NAMPA, IDAHO**

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

**ATTENDEES:** Kelli Badesheim, Valley Regional Transit  
Nichoel Baird Spencer, City of Eagle  
Chad Bell, Mayor, City of Star  
Dave Case, Commissioner, Ada County, **Chair Elect**  
Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**  
Tom Dale, Commissioner, Canyon County  
John Evans, Mayor, Garden City  
Daren Fluke for Dave Bieter, Mayor, City of Boise  
Jim Hansen, Ada County Highway District  
Bob Henry, Mayor, City of Nampa, **Vice Chair**  
Kathleen Lacey for Scot Ludwig, Councilmember, City of Boise  
Nathan Leigh, Mayor, City of Parma  
David Lincoln, Commissioner, Golden Gate Highway District No. 3  
John McEvoy, Commissioner, Canyon Highway District No. 4  
Garret Nancolas, Mayor, City of Caldwell  
Brent Orton, City of Caldwell  
David Porterfield, Mayor, City of Notus  
Paul Raymond, Councilmember, City of Nampa  
Amy Revis, Idaho Transportation Department – District 3  
Charlie Rountree, City of Meridian  
Steven Rule, Commissioner, Canyon County, **Chair**  
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**  
Rick Yzaguirre, Commissioner, Ada County

**MEMBERS**

Drew Alexander, Boise State University

**ABSENT:**

Rebecca Arnold, Commissioner, Ada County Highway District

John Brunelle, Capital City Development Corporation

Tammy de Weerd, Mayor, City of Meridian

Craig Hanson, Commissioner, Canyon County

David Hensley, Governor's Office, Ex officio

Patrick Rice, Greater Boise Auditorium District, Ex officio

Stan Ridgeway, Mayor, City of Eagle

Darin Taylor, Mayor, City of Middleton

Nikole Zogg, Southwest District Health, Ex officio

**OTHERS:**

Nancy Brecks, Community Planning Association

Ken Burgess, Veritas Advisors

Julie De Lorenzo, Idaho Transportation Department Board

Michael Fuss, City of Nampa

Liisa Itkonen, Community Planning Association

Megan Larsen, Community Planning Association

Amy Luft, Community Planning Association

Sabrina Minshall, Community Planning Association

Toni Tisdale, Community Planning Association

Rick Visser, Commissioner Elect, Ada County

Jerry Whitehead, Idaho Transportation Department Board

**CALL TO ORDER:**

Chair-Elect Steve Rule called the meeting to order at 1:34 p.m.

**AGENDA ADDITIONS/CHANGES**

**Garret Nancolas moved and Paul Raymond seconded approval of the agenda as presented. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll welcomed new COMPASS Board members Notus Mayor David Porterfield and Golden Gate Highway District No. 3 Commissioner David Lincoln.

**CONSENT AGENDA**

- A. Approve October 17, 2016, COMPASS Board Meeting Minutes**
- B. Receive September 13, 2016, COMPASS Executive Committee Meeting Minutes**
- C. Receive August 18, 2016, COMPASS Finance Committee Meeting Minutes**
- D. Confirm Regional Transportation Advisory Committee Membership**
- E. Approve List of Records for Destruction**
- F. Reappointment of Megan Larsen to the Board of Trustees of the Boise Municipal Health Care Trust**

**Garret Nancolas moved and Nathan Leigh seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

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

Bob Henry provided a status report on action taken at the December 1 and December 15, 2016, Finance Committee meetings.

### **B. Status Report - USDOT's FY2017 FASTLANE Grant Program**

Sabrina Minshall provided a status report on the USDOT's FY2017 FASTLANE Grant Program. COMPASS and ITD are partnering to apply for grant funding for an I-84 project in Canyon County, Karcher Underpass to Franklin Boulevard.

## **ACTION ITEMS**

### **A. Confirm 2017 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer**

Matt Stoll presented the 2017 Board officer slate for Board confirmation as recommend by the Executive Committee: Steve Rule, Chair; Dave Case, Chair Elect; Bob Henry, Vice Chair; Sara Baker, Immediate Past Chair.

Matt also presented the Executive Committee's nomination of Elaine Clegg for the 2017 Secretary-Treasurer position for Board approval.

After discussion, **Garret Nancolas moved and Charlie Rountree seconded to confirm the 2017 slate of Board officers as presented and Elaine Clegg as Secretary-Treasurer. Motion passed unanimously.**

### **B. Confirm 2017 Executive Committee Representatives for Cities under 25,000 in Population**

Matt Stoll presented the nominated 2017 Executive Committee representatives for cities under 25,000 in population: John Evans for Ada County and Nathan Leigh for Canyon County.

After discussion, **Elaine Clegg moved and Bob Henry seconded confirmation of the Executive Committee representatives for cities under 25,000 in population as presented. Motion passed unanimously.**

### **C. Confirm 2017 Executive Committee Representative from Highway Districts in Canyon County**

Matt Stoll stated the Canyon Highway Districts nominated Jay Gibbons as their 2017 Executive Committee representative.

After discussion, **Dave Case moved and Joe Stear seconded confirmation of Jay Gibbons as the 2017 Canyon Highway Districts Executive Committee representative. Motion passed unanimously.**

**D. Approve 2017 Federal Transportation Policy Positions**

Ken Burgess presented seven 2017 federal transportation policy positions as recommended by the Executive Committee for COMPASS Board approval.

After discussion, **Bob Henry moved and Dave Case seconded approval of the 2017 federal transportation policy positions as presented. Motion passed with 1 nay and 1 abstention.**

**E. Approve 2017 State Legislative Positions**

Ken Burgess presented four 2017 state legislative positions as recommended by the Executive Committee for COMPASS Board approval.

After discussion, **Brent Orton moved and Elaine Clegg seconded to accept the 2017 state legislative positions with a modification to position No. 3, Local Option Sales Tax Authority, remove the "for transportation only" element.**

After discussion, **Dave Case moved a substitute motion and John McEvoy seconded to approve the 2017 state legislative positions as presented in the packet.**

**A roll call vote was requested on the substitute motion. Matt Stoll called role.**

**Kelli Badesheim – nay; Nichoel Baird Spencer – yea; Dave Wallace – yea; Chad Bell – nay; Daren Fluke – nay; Dave Case – yea; Elaine Clegg – nay; Tom Dale - yea; John Evans – nay; Jim Hanson - nay; Bob Henry – yea; Nathan Leigh – nay; David Lincoln – nay; Kathleen Lacey – nay; John McEvoy – nay; Garret Nancolas – nay; Brent Orton – nay; David Porterfield – nay; Paul Raymond – yea; Amy Revis – abstain; Charlie Rountree – yea; Steve Rule – nay; Aaron Scheff – abstain; Joe Stear – yea; Jim Tibbs – yea; and Rick Yzaguirre - yea. Motion failed 14 to 10 with 2 abstentions.**

**A roll call vote was requested on the original motion. Matt Stoll called roll.**

**Kelli Badesheim – yea; Nichoel Baird Spencer – yea; Dave Wallace – yea; Chad Bell – yea; Daren Fluke – yea; Dave Case – nay; Elaine Clegg – yea; Tom Dale – yea; John Evans - yea; Jim Hansen - yea; Bob Henry - nay; Nathan Leigh - yea; David Lincoln - yea; Kathleen Lacey - yea; John McEvoy - yea; Garret Nancolas - yea; Brent Orton - yea; David Porterfield – yea; Paul Raymond - nay; Amy Revis - abstain; Charlie Rountree - yea; Steve Rule - yea; Aaron Scheff – abstain; Joe Stear - nay; Jim Tibbs - nay; and Rick Yzaguirre - nay. Motion passed 18 to 6 with 2 abstentions.**

**F. Confirm Resolution 03-2017 Amending the FY2016-2020 and FY2017-2021 Regional Transportation Improvement Programs (TIPs)**

Toni Tisdale presented Resolution 03-2017 amending the FY2016-2020 and FY2017-2021 Regional Transportation Improvement Programs adopted by the Executive Committee subject to COMPASS Board confirmation. Changes are required after final review for consistency between the TIP and ITD's Idaho Transportation Investment Program.

After discussion, **Bob Henry moved and Dave Case seconded confirmation of the COMPASS Executive Committee's adoption of Resolution 03-2017 amending the FY2016-2020 and FY2017-2021 TIPs as presented. Motion passed unanimously.**

**G. Adopt Resolution 04-2017 approving Revision 1 of the FY2017 Unified Planning Work Program and Budget**

Megan Larsen presented Resolution 04-2017 approving Revision 1 of the FY2017 Unified Planning Work Program and Budget as recommended by the Finance Committee for COMPASS Board approval.

After discussion, **Rick Yzaguirre moved and Dave Case seconded adoption of Resolution 04-2017 approving Revision 1 of the FY2017 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

**OTHER**

Matt Stoll noted Commissioner Rick Yzaguirre is retiring and thanked him for his service on the COMPASS Board; January 1998 - December 2016.

**ADJOURNMENT**

**Dave Case moved and Bob Henry seconded adjournment at 3:02 p.m. Motion passed unanimously.**

**Dated this 27th day of February 2017.**

**Approved:**

**By: \_\_\_\_\_  
Steven Rule, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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