



**Community Planning Association of Southwest Idaho
Board of Directors Meeting
December 20, 2004
Nampa Civic Center
Nampa, Idaho**

MINUTES

ATTENDEES:

A.J. Balukoff, Independent School District of Boise City
 David Bieter, Mayor, City of Boise
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts
 Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
 Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
 Susan Eastlake, Commissioner, Ada County Highway District
 Ted Ellis, Mayor, Garden City
 Kelli Fairless, ValleyRide
 David Ferdinand, Commissioner, Canyon County
 Bob Flowers, Mayor, City of Parma, **Chair-Elect**
 John Franden, Commissioner, Ada County Highway District
 Phil Kushlan, Capital City Development Corporation
 Gordon Law, City of Caldwell
 Ralph Little, Commissioner, Canyon Highway District #4
 Nancy Merrill, Mayor, City of Eagle
 Mike McGown, Idaho Department of Environmental Quality
 Frank McKeever, Mayor, City of Middleton
 Bryce Millar, Commissioner, Nampa Highway District #1
 Nathan Mitchell, Mayor, City of Star
 Garret Nancolas, Mayor, City of Caldwell
 Judy Peavey-Derr, Commissioner, Ada County, **Chair**
 Patrick Rice, Greater Boise Auditorium District, Ex Officio
 Eric Shannon for Charlie Rountree, Idaho Transportation Department
 Matt Stoll, Executive Director, Community Planning Association, Ex
 Officio
 Martin Thorne, Councilman, City of Nampa
 Fred Tilman, Commissioner, Ada County
 Tom Turco for Kathy Holley, Central District Health, Ex Officio
 Dave Wynkoop, Commissioner, Ada County Highway District
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Matt Beebe, Commissioner, Canyon County
Elaine Clegg, Councilwoman, City of Boise
Mark Dunham, Boise State University
Lance Giles, Governor's Office, Ex Officio
Jeff Lang, Councilman, City of Kuna
Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2

OTHERS: Beth Baird, City of Boise
Nancy Brecks, Community Planning Association
Dave Bivens, Commissioner, Ada County Highway District
Bob Bruce, CH2M Hill
Ross Dodge, Community Planning Association
Pam Elliott, Community Planning Association
James Grunke, Boise Metro Chamber of Commerce
Kathleen Lacey, City of Boise
Katey Levihn, Ada County Highway District
Patricia Nilsson, Community Planning Association
Patti Raino, Idaho Transportation Department
June Ramsdell, Department of Environmental Quality
Linda Ritter, Community Planning Association
Terri Schorzman, Community Planning Association
Cindy Thiel, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER

Chair Judy Peavey-Derr called the meeting to order at 1:30 p.m.

SPECIAL ITEM

A. Recognize Outgoing COMPASS Board Members

The Board recognized outgoing Board members Susan Eastlake and Dave Wynkoop and expressed thanks and appreciation for their years of service to the COMPASS Board.

B. Introduce Toni Hardesty, Director of the Idaho Department of Environmental Quality

Judy Peavey-Derr introduced Toni Hardesty, new Director of the Idaho Department of Environmental Quality.

CONSENT AGENDA

A. Approve November 15, 2004, COMPASS Meeting Minutes

B. Receive Approved November 4, 2004, Finance Committee Meeting Minutes

Dave Wynkoop moved and A.J. Balukoff seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish 2005 COMPASS Board, Executive and Finance Committee Meeting Dates and Locations and Provide 30 Day Notice of the January 26, 2004, Annual Board meeting

Matt Stoll reviewed the proposed 2005 COMPASS Board, Executive Committee and Finance Committee meeting dates. He stated staff requests a change to the April 18, 2005, COMPASS Board meeting to April 25, 2005, to accommodate the scenario development public comment periods for *Communities in Motion*.

John Franden moved and Phil Kushlan seconded approval of the 2005 COMPASS Board, Executive Committee and Finance Committee meeting dates with the change to the April 18, 2005, Board meeting to April 25, 2005, as requested by staff. Motion passed unanimously.

B. Adopt Resolution No. 02-2005 Approving the *Destination 2030 Limited Plan Update*

Toni Tisdale presented the *Destination 2030 Limited Plan Update* including the functional classification map and air quality conformity demonstration.

Dave Wynkoop moved and Fred Tilman seconded adoption of Resolution 02-2005 approving the *Destination 2030 Limited Plan Update* as presented. Motion passed unanimously as an Ada County only item.

C. Adopt Resolutions No. 03-2005 and 04-2005 Amending the FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs

Patricia Nilsson presented Resolutions 03-2005 and 04-2005 amending the FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs.

After discussion, **Garret Nancolas moved and Tom Dale seconded adoption of Resolutions 03-2005 and 04-2005 amending the FY2005-2009 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs. Motion passed unanimously.**

D. Adopt Resolution No. 05-2005 Providing for the Designation of an Unreserved Fund Balance for Future Orthophotography Projects

Matt Stoll presented Resolution 05-2005 providing for the designation of an unreserved fund balance for future orthophotography projects.

After discussion, **Nancy Merrill moved and Bob Flowers seconded adoption of Resolution 05-2005 providing for the designation of an unreserved fund balance for future orthophotography projects. Motion passed unanimously.**

E. Adopt Resolution No. 06-2005 Approving Revision 2 of the FY2005 Unified Planning Work Program and Budget

Matt Stoll presented Resolution No. 06-2005 approving Revision 2 of the FY2005 Unified Planning Work Program and Budget.

After discussion, **Phil Kushlan moved and Nancy Merrill seconded adoption of Resolution No. 06-2005 approving Revision 2 of the FY2005 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

F. Review Proposed Legislation and Position for the 2005 Idaho Legislative Session

Matt Stoll reported that COMPASS staff has finished its analysis of proposed 2005 Idaho legislation and he would be sending it to the Board via email. The Executive Committee will be reviewing the analysis at its January 5, 2005 meeting.

Mike McGown requested COMPASS Board involvement in a study/work plan to look into the effectiveness of the vehicle maintenance program in the Treasure Valley. Garret Nancolas, Tom Dale, Dave Ferdinand and Fred Tilman volunteered to sit on a committee. Mayor Bieter volunteered a staff member from Boise City as well. Martin Thorne said he would provide a list of citizens from Canyon County that have expressed interest in participating. Matt said 10-20 hours of COMPASS staff time, which falls into the general membership services under the Unified Planning Work Program and Budget, would be utilized in the development of the work plan for the study.

Matt reviewed the COMPASS Board priorities for reauthorization of TEA-21 as adopted in 2003. The priorities are as follows. Federal Highway Authority funding: (1) Locust Grove Overpass; (2) Kings Corner Crossing; and (3) Three Cities River Crossing. Federal Transit Authority funding: (1) Rail Corridor Preservation; (2) Boise State University Multi-Modal Center; and (3) Downtown Boise Circulator and Multi-Modal Center.

After further discussion, **Garret Nancolas moved and Vern Bisterfeldt seconded to elevate the Three Cities River Crossing to the top of the list. Remove Locust Grove because it is already funded. Move approaches for the Kings Corner Crossing up and leave the public transit side of the list as recognized to this point. Motion passed unanimously.**

Matt requested Board direction to develop a Request for Qualification process to hire a COMPASS Board Washington D.C. based lobbyist and to pursue partnerships with member agencies to fund this effort. The lobbyist will pursue COMPASS and its partners' interests in transportation bill reauthorization and annual appropriations.

Nancy Merrill moved and Bob Flowers seconded approval of the lobbying effort and Request for Qualification process as outlined by staff. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review FY2006-2010 Transportation Improvement Program Calendar

Patricia Nilsson reviewed the FY2006-2010 Transportation Improvement Program Calendar.

B. Status Report-Communities in Motion

Charles Trainor discussed the results of the scenario workshops.

C. Status Report – Finance Committee

Susan Eastlake reported that Chair-Elect Flowers will be naming new members to the Finance Committee at the January 24, 2005, COMPASS Board meeting.

D. Review Proposed Planned Community Review Policy

Charles Trainer reviewed the proposed Planned Community Review Policy. Nancy Merrill requested that a member of Regional Transportation Advisory Committee member be at January 24, 2005, Board meeting to provide insight from the technical side.

ADJOURNMENT

Bob Flowers moved and Nancy Merrill seconded adjournment at 3:50 p.m. Motion passed unanimously.

Dated this 24th day of January 2005.

APPROVED:

**By: _____
Judy M. Peavey-Derr, Chair
Community Planning Association**

ATTEST:

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