



*Working together to plan for the future*

ITEM V-A

**BOARD OF DIRECTORS' ANNUAL MEETING  
DECEMBER 21, 2015  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET, MERIDIAN, IDAHO**

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

- ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District  
Jason Brinkman for Amy Revis, Idaho Transportation Department – District 3  
Dave Case, Commissioner, Ada County, **Secretary-Treasurer**  
Elaine Clegg, Councilmember, City of Boise  
Tom Dale, Commissioner, Canyon County  
John Evans, Mayor, Garden City  
Kelli Fairless, Valley Regional Transit  
Daren Fluke for Dave Bieter, Mayor, City of Boise  
Jim Hansen, Commissioner, Ada County Highway District  
Bob Henry, Mayor, City of Nampa,  
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian  
Kathleen Lacey for Scot Ludwig, Councilmember, City of Boise  
Nathan Leigh, Mayor, City of Parma  
John McEvoy, Commissioner, Canyon Highway District #4  
David Meredith for Nicole Nimmons, Boise State University  
Garret Nancolas, Mayor, City of Caldwell, **Chair**  
Greg Nelson, Mayor, City of Kuna  
Brent Orton, City of Caldwell  
Jim Reynolds, Mayor, City of Eagle  
Charlie Rountree, Councilmember, City of Meridian, **Immediate Past Chair**  
Steven Rule, Commissioner, Canyon County, **Vice Chair**  
Aaron Scheff, Department of Environmental Quality  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Jim Tibbs, Commissioner, Ada County  
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District,  
**Chair Elect**  
Rick Yzaguirre, Commissioner, Ada County
- MEMBERS  
ABSENT:** John Brunelle, Capital City Development Corporation  
Craig Hanson, Commissioner, Canyon County  
David Hensley, Governor's Office, Ex officio  
Bruce Krosch, Southwest District Health, Ex officio  
Nathan Mitchell, Mayor, City of Star  
Paul Raymond, Councilmember, City of Nampa  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Darin Taylor, Mayor, City of Middleton

**OTHERS:** Richard Beck, Ada County  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Julie DeLorenzo, Idaho Transportation Board  
Michael Fuss, City of Nampa  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Larry Maneely, Ada County  
Joe Stear, Mayor Elect, City of Kuna  
Toni Tisdale, Community Planning Association

**CALL TO ORDER:**

Chair Garret Nancolas called the meeting to order at 1:30 pm.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

- A. Approve October 19, 2015, Board Meeting Minutes**
- B. Receive September 8 and October 13, 2015, Executive Committee Meeting Minutes**
- C. Receive July 30, 2015, Special Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Confirm Regional Transportation Advisory Committee Membership**
- F. Confirm Executive Committee Adoption of Resolution 03-2016 Amending the FY2015-2019 and FY2016-2020 Regional Transportation Improvement Programs**
- G. Approve Reimbursement to City of Wilder for Project Cost Overruns for a CIM Implementation Grant**

Jim Hansen moved and Bob Henry seconded approval of the Consent Agenda as presented. Motion passed unanimously.

**INFORMATION/DISCUSSION ITEMS**

**A. Status Report - Federal Reauthorization**

Ken Burgess provided a status report on federal reauthorization.

**B. Status Report - Finance Committee**

Finance Committee Chair Dave Case provided a status report on the action taken at the November and December 2015 Finance Committee meetings.

## **ACTION ITEMS**

### **A. Adopt Resolution 04-2016 Approving Revision 1 of the FY2016 Unified Planning Work Program and Budget**

Megan Larsen presented Resolution 04-2016 approving Revision 1 of the FY2016 Unified Planning Work Program and Budget.

After discussion, **Bob Henry moved and Rebecca Arnold seconded adoption of Resolution 04-2016 approving Revision 1 of the FY2016 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

### **B. Approve 2016 Idaho Legislative Session Position Statements**

Ken Burgess presented the 2016 Idaho legislative session position statements.

After discussion, **Bob Henry moved and Elaine Clegg seconded approval of the 2016 Idaho legislative session position statements as presented. Motion passed with ITD abstaining.**

### **C. Approve COMPASS Workgroup Charters**

Matt Stoll presented nine COMPASS Workgroup charters for FY2016 activities for COMPASS Board approval.

After discussion, **Tom Dale moved and Charlie Rountree seconded approval of the COMPASS Workgroup charters as presented. Motion passed unanimously.**

### **D. Adopt Resolution 05-2016 Amending the FY2015-2019 and FY2016-2020 Regional Transportation Improvement Programs**

Toni Tisdale presented Resolution 05-2016 amending the FY2015-2019 and FY2016-2020 Regional Transportation Improvement Programs as requested by ITD, City of Eagle, and ACHD.

After discussion, **Steve Rule moved and Jim Reynolds seconded adoption of Resolution 05-2016 amending the FY2015-2019 and FY2016-2020 Regional Transportation Improvement Programs as presented. Motion passed unanimously.**

### **E. Approve COMPASS Board Member Nomination as a Candidate for the National Association of Regional Councils' (NARC) Board of Directors**

Matt Stoll stated that the Executive Committee recommended Garret Nancolas as a candidate for the NARC Board of Directors.

After discussion, **Jim Hanson moved and Rebecca Arnold seconded approval of Garret Nancolas as a candidate for the NARC Board of Directors. Motion passed unanimously.**

### **F. Approve Changes to the TIP Amendment Policy**

Toni Tisdale presented changes to the TIP Amendment Policy to incorporate best practices and address requests by the Federal Highway Administration for COMPASS Board approval.

After discussion, **John McEvoy moved and Tom Dale seconded approval to the TIP Amendment Policy as presented. Motion passed unanimously.**

**G. Confirm 2016 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer**

Matt Stoll presented the 2016 Board officers slate for Board confirmation. Sara Baker, Chair; Steve Rule, Chair Elect; Dave Case, Vice Chair; Garret Nancolas, Immediate Past Chair.

Matt presented the Executive Committee's nomination of Bob Henry for the 2016 Secretary-Treasurer position for Board approval.

After discussion, **Tom Dale moved and Nathan Leigh seconded approval of the 2016 slate of Board officers and Bob Henry as Secretary-Treasurer as presented. Motion passed unanimously.**

**H. Confirm 2016 Executive Committee Representatives for Cities under 25,000 in Population**

Matt Stoll presented the 2016 Executive Committee representatives for cities under 25,000 in population: John Evans for Ada County and Nathan Leigh for Canyon County.

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

**ADJOURNMENT**

**Bob Henry moved and Dave Case seconded adjournment at 2:45 pm. Motion passed unanimously.**

**Dated this 22nd day of February 2016.**

**Approved:**

**By: \_\_\_\_\_  
Sara Baker, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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