



*Working together to plan for the future*

**COMPASS BOARD OF DIRECTORS' MEETING  
FEBRUARY 22, 2021  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:** Kelli Badesheim, Valley Regional Transit, via telephone  
Nichoel Baird Spencer, City of Eagle, via telephone  
Jeff Barnes for Tom Points, City of Nampa, via telephone  
Rod Beck, Commissioner, Ada County, via telephone  
Lee Belt for Kurt Kopadt, City of Greenleaf, via telephone  
Elaine Clegg, Councilmember, City of Boise, **Immediate Past Chair**, via telephone  
Ryan Davidson, Commissioner, Ada County, via telephone  
John Evans, Mayor, City of Garden City, via telephone  
Jim Hansen, Commissioner, Ada County Highway District, via telephone  
Kendra Kenyon, Commissioner, Ada County, via telephone  
Debbie Kling, Mayor, City of Nampa, **Vice Chair**, via telephone  
Caleb Lakey, Idaho Transportation Department – District 3, via telephone  
David Lincoln, Commissioner, Golden Gate Highway District No. 3, via telephone  
Mary May, Commissioner, Ada County Highway District, **Secretary-Treasurer** via telephone  
Dave McKinney, Commissioner, Ada County Highway District, via telephone  
Andrew Mitzel, Senior Advisor, Governor's Office, Ex officio, via telephone  
Lauren McLean, Mayor, City of Boise, via telephone  
Garret Nancolas, Mayor, City of Caldwell, **Chair**, via telephone  
Brent Orton, City of Caldwell, via telephone  
Jessica Perreault, Councilmember, City of Meridian, via telephone  
Victor Rodriguez, Councilmember, City of Nampa, via telephone  
Charlie Rountree, City of Meridian, via telephone  
Steve Rule, Mayor, City of Middleton, via telephone  
Aaron Scheff, Idaho Department of Environmental Quality, via telephone  
Robert Simison, Mayor, City of Meridian, via telephone  
Joe Stear, Mayor, City of Kuna, **Chair Elect**, via telephone  
Matt Stoll, Executive Director, Community Planning Association, Ex officio, via telephone  
Marlene Tromp, Boise State University, via telephone  
Pam White, Commissioner, Canyon County, via telephone  
Holli Woodings, Councilmember, City of Boise, via telephone

**MEMBERS  
ABSENT:**

John Brunelle, Capital City Development Corporation  
Trevor Chadwick, City of Star  
Jay Gibbons, Commissioner, Canyon Highway District No. 4

Chelsie Johnson, City of Wilder  
Angie Lee, City of Parma  
Cory Pickard, Mayor, City of Melba  
Jason Pierce, Mayor, City of Eagle  
David Porterfield, Mayor, City of Notus  
Keri Smith, Commissioner, Canyon County  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Leslie Van Beek, Commissioner, Canyon County

**OTHERS:**

Ken Burgess, Veritas Advisors, via telephone  
Matt Edmond, Capital City Development Corporation, via telephone  
Jimmy Hallyburton, Councilmember, City of Boise, via telephone  
Liisa Itkonen, Community Planning Association, via telephone  
Meg Larsen, Community Planning Association, via telephone  
Justin Lucas, Ada County Highway District, via telephone  
Amy Luft, Community Planning Association, via telephone  
Carl Miller, Community Planning Association, via telephone  
Toni Tisdale, Community Planning Association, via telephone  
Hailey Townsend, Community Planning Association, via telephone

**CALL TO ORDER:**

Chair Garret Nancolas called the meeting to order at 1:33 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Chair Garret Nancolas welcomed new COMPASS Board members.

**CONSENT AGENDA**

- A. Approve December 21, 2020, COMPASS Board Meeting Minutes**
- B. Receive Approved November 10, 2020, Executive Committee Meeting Minutes**
- C. Receive Approved December 3, 2020, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Approve Amended Families First Coronavirus Relief Act Leave Policy**
- F. Confirm Finance Committee Membership**

**Elaine Clegg moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**ACTIONS ITEMS**

- A. Adopt Resolutions Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0) and FY2021-2027 Regional Transportation Improvement Program (TIP)**

Liisa Itkonen reviewed and sought COMPASS Board of Directors' adoption of resolutions amending *Communities in Motion 2040 2.0* and FY2021-2027 TIP to add an Ada County Highway District (ACHD) and Idaho Transportation Department (ITD) joint project for preliminary design and environmental study to replace the Five Mile Road overpass over Interstate 84 and widen the bridge from two lanes to four lanes, and widen Five Mile Road from two lanes to five lanes from just north of Overland Road to Franklin Road in the City of Boise.

After discussion, **Elaine Clegg moved and Jim Hansen seconded the adoption of Resolution 6-2021 amending *Communities in Motion 2040 2.0*. Motion passed unanimously.**

**Elaine Clegg moved and Joe Stear seconded the adoption of Resolution 7-2021 amending FY2021-2027 TIP. Motion passed unanimously.**

**B. Approve Update to COMPASS Board Policy 2021-01 (Balancing Policy)**

Toni Tisdale reviewed and sought COMPASS Board of Directors' approval of an updated balancing policy for Surface Transportation Block Grant and Transportation Alternatives Programs.

After discussion, **Mary May moved and Debbie Kling seconded to approve an update to COMPASS Board Policy 2021-01. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Status Report - State and Federal Legislative Issues**

Ken Burgess provided a status report on state and federal legislative issues.

**B. Status Report - Updates to *Communities in Motion 2040 2.0* (CIM 2040 2.0)**

Liisa Itkonen provided the information updates to CIM 2040 2.0 per Board Policy 2020-02.

**ADJOURNMENT**

**The meeting was adjourned at 2:45 p.m.**

**Approved this 19th day of April 2021.**

By: \_\_\_\_\_  
**Garret Nancolas, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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