

**COMPASS BOARD OF DIRECTORS' MEETING
JUNE 19, 2017
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Kelli Badesheim, Valley Regional Transit
Nichoel Baird Spencer, City of Eagle
Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Megan Basham for Dave Case, Commissioner, Ada County, **Chair Elect**
Chad Bell, Mayor, City of Star
Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**
Tom Dale, Commissioner, Canyon County
Tammy de Weerd, Mayor, City of Meridian
Matt Edmond for John Brunelle, Capital City Development Corporation
John Evans, Mayor, Garden City
Daren Fluke for Dave Bieter, Mayor, City of Boise
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Jim Hansen, Commissioner, Ada County Highway District
Bob Henry, Mayor, City of Nampa, **Vice Chair**
Scott Jacops, City of Wilder
Meg Leatherman for Jim Tibbs, Commissioner, Ada County
Nathan Leigh, Mayor, City of Parma
David Lincoln, Commissioner, Golden Gate Highway District No. 3
Larry Maneely for Rick Visser, Commissioner, Ada County
Paul Raymond, Councilmember, City of Nampa
Amy Revis, Idaho Transportation Department – District 3
Stan Ridgeway, Mayor, City of Eagle
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
Darin Taylor, Mayor, City of Middleton
TJ Thomson, Councilmember, City of Boise
Pam White, Commissioner, Canyon County

MEMBERS

Corey Cook, Boise State University

ABSENT:

David Hensley, Governor's Office, Ex officio

Garret Nancolas, Mayor, City of Caldwell

Brent Orton, City of Caldwell

David Porterfield, Mayor, City of Notus

Patrick Rice, Greater Boise Auditorium District, Ex officio

Parkie Stapleton, Councilmember, City of Melba

Paul Woods, Commissioner, Ada County Highway District

Nikole Zogg, Southwest District Health, Ex officio

OTHERS:

Nancy Brecks, Community Planning Association

Ken Burgess, Veritas Advisors

Julie DeLorenzo, member, Idaho Transportation Board – District 3

Michael Fuss, City of Nampa

Liisa Itkonen, Community Planning Association

Amy Luft, Community Planning Association

Carl Miller, Community Planning Association

Toni Tisdale, Community Planning Association

MaryAnn Waldinger, Community Planning Association

Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Steve Rule called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Rule welcomed Scott Jacops, Wilder Public Works Director to his first meeting.

Matt Stoll discussed staffing changes at COMPASS and introduced COMPASS Team Leads: Toni Tisdale, Resource Development Team; Liisa Itkonen, Planning Team; and MaryAnn Waldinger, Technical Services Team.

After discussion regarding the solar eclipse occurring on August 21, 2017, **Chair Rule directed Matt Stoll to reschedule the August 2017 Board meeting to another date.**

CONSENT AGENDA

- A. Approve April 17, 2017, COMPASS Board Meeting Minutes**
- B. Receive Approved March 14, 2017, Executive Committee Meeting Minutes**
- C. Receive Approved March 16, 2017, Finance Committee Meeting Minutes**
- D. Approve List of Records to be Destroyed**
- E. Confirm Appointments of Commissioner Gibbons and Commissioner Hansen to Finance Committee**
- F. Adopt Resolution 08-2017 COMPASS Board Support for Gowen Field as Host Site for F-35A Jets**

Darin Taylor moved and Bob Henry seconded approval of the Consent agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Executive Session – Personnel Matter Idaho Code [74-206 (b)]

Charlie Rountree moved and Darin Taylor seconded to move into Executive Session pursuant to Idaho Code 74-206 (b) at 1:33 p.m.

Matt Stoll called roll. The following Board members were present and voted in the affirmative to move into Executive Session: Kelli Badesheim, Nichoel Baird Spencer, Sara Baker, Megan Basham, Chad Bell, Elaine Clegg, Tom Dale, Tammy de Weerd, Matt Edmond, John Evans, Daren Fluke, Karen Gallagher, Jay Gibbons, Jim Hansen, Bob Henry, Scott Jacops, Meg Leatherman, Nathan Leigh, David Lincoln, Larry Maneely, Paul Raymond, Amy Revis, Stan Ridgeway, Charlie Rountree, Steve Rule, Aaron Scheff, Joe Stear, Darin Taylor, TJ Thomson, and Pam White. Motion passed unanimously.

Convened back into regular session at 1:47 p.m.

After discussion, Bob Henry moved and Sara Baker seconded approval of the salary increase for Matt Stoll as discussed. Motion passed unanimously.

B. Approve End-of-Year Program and Redistribution Priorities

Toni Tisdale presented the End-of-Year Program and redistribution priorities as recommended by the Regional Transportation Advisory Committee for COMPASS Board approval, and provided next steps.

After discussion, Bob Henry moved and Darin Taylor seconded approval of the FY2017 End-of-Year Program and redistribution priorities as presented.

After discussion, Jim Hansen made a substitute motion and Elaine Clegg seconded approval of the FY2017 End-of-Year Program and redistribution priorities, with the exception of Key No. 13481 - State Street and Collister Drive Intersection, Boise, because of the sound wall component.

After discussion, Chair Rule called for a roll call vote on the substitute motion.

Matt Stoll called roll on the substitute motion: Kelli Badesheim, no; Nichoel Baird Spencer, no; Sara Baker, no; Megan Basham, no; Chad Bell, no; Elaine Clegg, yes; Tom Dale, no; Tammy de Weerd, no; Matt Edmond, yes; John Evans, no; Daren Fluke, yes; Jay Gibbons, no; Jim Hansen, yes; Bob Henry, no; Scott Jacops, no; Meg Leatherman, no; Nathan Leigh, abstain; David Lincoln, no; Larry Maneely, no; Paul Raymond, no; Amy Revis, no; Stan Ridgeway, no; Charlie Rountree, no; Steve Rule, no; Aaron Scheff, abstained; Joe Stear, no; Darin Taylor, no; TJ Thomson, yes; and Pam White, no. Motion failed: 5 to 22 with 2 abstentions.

Chair Rule called for a vote on the original motion.

Bob Henry moved and Darin Taylor seconded approval of the FY2017 End-of-Year Program and redistribution priorities as presented. Motion passed with 2 nays.

C. Adopt Resolution 09-2017 Amending *Communities in Motion 2040*

Liisa Itkonen presented an amendment to *Communities in Motion 2040* (CIM 2040) to add a widening project on I-84 in the City of Nampa between the Karcher Road interchange and the Franklin Boulevard interchange to the list of projects funded in CIM 2040.

After discussion, **Tom Dale moved and Bob Henry seconded adoption of Resolution 09-2017 amending *Communities in Motion 2040* as presented. Motion passed unanimously.**

D. Adopt Resolution 10-2017 Amending the FY2017-2021 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 10-2017 amending the FY2017-2021 Regional Transportation Improvement Program adding the widening of I-84 in the City of Nampa between the Karcher Road (Midland Boulevard) interchange and the Franklin Boulevard interchange; SH-45 Snake River Bridge, Walters Ferry, change project from state funds to federal-aid with 7.34% local match; and Valley Regional Transit requested a correction to the local portion from 20% to 50% on KN20043 - Beyond Demand Response, Nampa.

After discussion, **Darin Taylor moved and John Evans seconded adoption of Resolution 10-2017 amending the FY2017-2021 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

After discussion, **Tom Dale moved and Stan Ridgeway seconded to send a letter to the Idaho Transportation Board to reaffirm the project priority list as outlined. Motion passed unanimously.**

E. Approve *COMPASS' Organizational Roles and Values*

Matt Stoll presented *COMPASS' Organizational Roles and Values*, a document to guide COMPASS' activities, staffing needs, budgeting, and more, as recommended by the Executive Committee in April 2017.

After discussion, **Bob Henry moved and Tammy de Weerd seconded approval of *COMPASS' Organizational Roles and Values* as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - Finance Committee

Bob Henry provided a status report on action taken at the May 18, 2017, COMPASS Finance Committee meeting.

B. Review Draft FY2018-2022 Regional Transportation Improvement Program (TIP) Project List

Toni Tisdale presented the Draft FY2018-2022 TIP project list for review, and discussed the timeline and next steps for public comment. Staff will seek COMPASS Board approval at the October 2017 Board meeting.

ADJOURNMENT

Chair Rule adjourned the meeting at 2:55 p.m.

Approved this 28th day of August 2017.

By: _____
Steven Rule, Chair
Community Planning Association of
Southwest Idaho

Attest:

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