

**BOARD OF DIRECTORS' MEETING**  
**JANUARY 23, 2006**  
**ADA COUNTY COURTHOUSE**  
**BOISE, IDAHO**

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



**ATTENDEES:**

A.J. Balukoff, Trustee, Independent School District of Boise City  
 Matt Beebe, Commissioner, Canyon County  
 Keith Bird, Councilman, City of Meridian  
 Vernon Bisterfeldt, Councilman, City of Boise  
 Dave Bivens, Commissioner, Ada County Highway District  
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District  
 Tom Dale, Mayor, City of Nampa, **Vice-Chair**  
 Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**  
 Russell Duke, Central District Health, Ex Officio  
 John Evans, Mayor, City of Garden City  
 Kelli Fairless, Valley Regional Transit  
 David Ferdinand, Commissioner, Canyon County  
 John Franden, Commissioner, Ada County Highway District, **Secretary/Treasurer**  
 June Hues for Mike McGown, Idaho Department of Environmental Quality  
 Kathleen Lacey for Elaine Clegg, Councilwoman, City of Boise  
 Carol McKee, Commissioner, Ada County Highway District  
 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  
 Charles Rountree, Idaho Transportation Department  
 Nichoel Baird Spencer for Nancy Merrill, Mayor, City of Eagle  
 Matt Stoll, Executive Director, Community Planning Association, Ex Officio  
 Darin Taylor, Commissioner, Canyon Highway District #4  
 Fred Tilman, Commissioner, Ada County  
 Margie Watson, Mayor, City of Parma, **Chair**  
 Rick Yzaguirre, Commissioner, Ada County

**MEMBERS ABSENT:**

David Bieter, Mayor, City of Boise  
 Mark Dunham, Boise State University  
 Marje Ellmaker, Mayor, City of Notus  
 Bob Flowers, City of Parma, **Chair**  
 Lance Giles, Governor's Office, Ex Officio  
 Phil Kushlan, Capital City Development Corporation  
 Jeff Lang, Councilman, for Dean Obray, Mayor, City of Kuna  
 Gordon Law, City of Caldwell  
 Patrick Rice, Greater Boise Auditorium District, Ex Officio  
 Martin Thorne, Councilman, City of Nampa  
 Robert Vasquez, Commissioner, Canyon County  
 Mike Vuittonet, Trustee, Joint School District #2

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

**OTHERS:** Kevin Bittner, Valley Regional Transit  
Dan Black, Idaho Press Tribune  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
John Cunningham, Community Planning Association  
Keith Holmes, Community Planning Association  
Katey Levihn, Ada County Highway District  
Terri Schorzman, Community Planning Association  
Eric Shannon, Idaho Transportation Department  
Steve Siddoway, City of Meridian  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

***Chair-Elect Tammy de Weerd called the meeting to order at 1:40 pm.***

**AGENDA ADDITIONS/CHANGES**

Matt Stoll requested to add an Information/Discussion Agenda Item V-B, Status Report - Finance Committee to the agenda.

***Judy Peavey-Derr moved and Matt Beebe seconded adding Agenda Item V-B., Status Report- Finance Committee to the January 23, 2006, Board meeting agenda. Motion passed unanimously.***

**OPEN DISCUSSION/ANNOUNCEMENTS**

Chair-Elect de Weerd welcomed John Evans, Mayor, City of Garden and Margie Watson, Mayor, City of Parma as new COMPASS Board members.

**CONSENT AGENDA**

- A. *Approve December 19, 2005, Board Meeting Minutes***
- B. *Receive Approved November 30, 2005, Executive Committee Meeting Minutes***

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

**ACTION ITEMS**

- A. *Confirm New COMPASS Board Officers***

***Garret Nancolas moved and Vern Bisterfeldt seconded approval of the Board Officers rotating into the following positions: Tammy de Weerd, Chair; Tom Dale, Chair-Elect; John Franden, Vice-Chair. Motion passed unanimously.***

Chair de Weerd opened nominations of a Canyon County member to fill the Secretary/Treasurer position.

***David Ferdinand nominated and Matt Beebe seconded Garret Nancolas as Secretary/Treasurer. Chair de Weerd asked for any further nominations for Secretary/Treasurer. Hearing none, Chair de Weerd closed the nominations. Motion passed unanimously.***

**B. CONFIRM NON-ELECTED BOARD MEMBERS AND ALTERNATES**

*Tom Dale moved and Carol McKee seconded confirming non-elected Board members and alternates as presented in the Board packet. Motion passed unanimously.*

**C. CONFIRM EXECUTIVE COMMITTEE REPRESENTATIVES FOR CITIES UNDER 25,000 IN POPULATION**

*Margie Watson moved and Tom Dale seconded to confirm Frank McKeever as the Canyon County small cities representative on the Executive Committee. Motion passed unanimously.*

*Nathan Mitchell moved and John Evans seconded to confirm Nancy Merrill as the Ada County small cities representative on the Executive Committee. Motion passed unanimously.*

**D. APPROVE STANDING COMMITTEES' MEMBERSHIP AND REVISED BYLAWS**

Matt Stoll presented Standing Committee membership lists and revised bylaws for approval.

After discussion, *Chair de Weerd asked for any objection to appointing Margie Watson to sit on the Finance committee for a two year term expiring January 2008.*

*Kelli Fairless moved and Darin Taylor seconded approval of the Standing Committee memberships and revised Bylaws with noted changes.*

**Discussion:**

Darin Taylor requested the maker of the motion consider deleting the Ada County Citizen and Canyon County Citizen members on the Demographic Advisory Committee to be replaced with a Public Participation Committee member and replace Virgil Isaacson with Tim Richard as the Canyon Highway District #4 participant. Also on the remaining Standing Committee membership lists replace Casey Bequeath with Tim Richard.

John Evans requested that Greg Abramson be removed from all Standing Committee membership lists as the Garden City representative. A replacement will be named prior to the February 2006 Board meeting.

*Judy Peavey-Derr made and John Franden seconded a substitute motion approving the Standing Committee Revised Bylaws with the correction to the Demographic Advisory Committee Bylaws under Voting Representatives No. 4 to read: "...members to sit on DAC"; and direct staff to contact member agencies to confirm memberships on the Standing Committees for approval at the February 2006 Board meeting. Substitute motion passed unanimously.*

Matt noted he will modify the February 2006 Board agenda, which was approved on January 17, 2006, by the Executive Committee to add approval of the Standing Committee Membership List.

**E. APPROVE COMPASS STRATEGIC PLAN**

Terri Schorzman reviewed the COMPASS Strategic Plan.

*Tom Dale moved and Judy Peavey-Derr seconded approval of the COMPASS Strategic Plan as presented. Motion passed unanimously.*

**F. ESTABLISH PRIORITIES FOR FY2007 ANNUAL APPROPRIATIONS PROCESS**

Matt Stoll reviewed the four proposed roadway projects and the two transit projects in priority order:

Roadway Projects:

1. Three Cities River Crossing
2. U.S. 20/26 Corridor Improvements
3. I-84/Exit 29 Local System Improvements
4. Eagle Road (SH-55) Corridor Improvements

Transit Projects:

1. Rail Corridor Preservation
2. Transit Facilities

Matt stated the Legislative Relations Committee recommends that Roadway Project No. 4 – Eagle Road (SH-55) Corridor Improvements be deleted from the list because there will not be time to identify appropriate local match for the project before the submittal deadline of February 6, 2006.

Tammy de Weerd noted there is on-going discussion regarding local match for U.S. 20/26 Corridor Improvements. It may be that the improvements the City of Caldwell has done on the project will meet the necessary match. Matt added COMPASS staff will work with the City of Caldwell to confirm that local match can be found. Matt requested the Board allow him discretion to pull the project from the submittal list if match cannot be found.

***Garret Nancolas moved and Tom Dale seconded approval of FY2007 Annual Appropriation projects in priority order: Roadway Projects: 1. Three Cities River Crossing; 2. U.S. 20/26 Corridor Improvements; and 3. I-84/Exit 29 Local System Improvements. Transit Projects: 1. Rail Corridor Preservation; and 2. Transit Facilities as presented. Matt Stoll is granted the authority to pull from the submittal list Roadway Project No. 2. U.S. 20/26 Corridor Improvements as well as any other project from the submittal list if local match can not be verified. Motion passed unanimously.***

**G. ESTABLISH POSITION STATEMENTS FOR 2006 IDAHO LEGISLATIVE SESSION**

Matt Stoll presented 2006 legislative position statements recommended by the Legislative Relations Committee:

1. 10% Ethanol Blended Fuel Requirement
2. First Year Funding Approval of GARVEE Bonding Program
3. Property Tax Legislation
4. Public Transportation Policy
5. Eminent Domain

After discussion, ***Darin Taylor moved and Fred Tilman seconded approval of the position statements for the 2006 Idaho Legislative Session as follows:***

1. ***10% Ethanol Blended Fuel Requirement – Approve as recommended.***
2. ***First Year Funding Approval of GARVEE Bonding Program – Approve as recommended.***
3. ***Property Tax Legislation – Replace the word “relief” to “reform,” add the word “transportation” before the word “infrastructure” and delete the sentence starting with “Possible mechanisms”.***
4. ***Public Transportation Policy – After the wording “local funding options,” add the wording “excluding property tax,”.***
5. ***Eminent Domain – Replace the word “public” with the word “transportation”.***

*Discussion:*

*John Franden made a substitute motion and Tom Dale seconded to approve the position statements as moved by Darin Taylor without any change to No. 4. Public Transportation Policy. Motion failed.*

*Darin Taylor called for the question on the original motion. Original motion passed 13-8.*

**H. APPROVE VALLEY REGIONAL TRANSIT'S PROPOSED AMENDMENTS TO THE FY2006-2010 TRANSPORTATION IMPROVEMENT PROGRAMS FOR NORTHERN ADA COUNTY AND NAMPA URBANIZED AREA**

John Cunningham presented Valley Regional Transit's proposed amendments to the FY2006-2010 Transportation Improvement Programs for Northern Ada County and Nampa Urbanized Area.

*Keith Bird moved and Judy Peavey-Derr seconded approval of Valley Regional Transit's proposed amendments to the FY2006-2010 Transportation Improvement Programs for Northern Ada County and Nampa Urbanized Area as presented. Motion passed unanimously.*

**I. CONSIDER REQUEST FROM THE IDAHO TRANSPORTATION BOARD**

Matt Stoll recapped the request from the Idaho Transportation Board to develop a memorandum of agreement between COMPASS, local jurisdictions and the Idaho Transportation Board to ensure that everyone is working off the same page. Matt reviewed the resolution passed by the Idaho Transportation Board requesting the agency directors of the Idaho Transportation Department and COMPASS to develop a model for a standardized agreement for implementation of an integrated access permitting and planning and zoning coordination process.

*Nathan Mitchell moved and John Evans seconded approval of the request from the Idaho Transportation Board. Motion passed unanimously.*

**INFORMATION/DISCUSSION ITEMS**

**A. STATUS REPORT – COMMUNITIES IN MOTION**

Charles Trainor provided an update on *Communities in Motion* to date.

**B. STATUS REPORT – FINANCE COMMITTEE**

A.J. Balukoff provided a Finance Committee Status Report. He stated the 2005 Audit was presented and approved by the Finance Committee. A.J. noted there was a request to alter the current check signing procedure, but after discussion the Committee agreed to stay with the current procedure of having the Secretary/Treasure or another board officer and the Executive Director or other designated director review and sign all checks.

**ADJOURNMENT**

*Dave Bivens moved and Carol McKee seconded adjournment at 3:35 pm. Motion passed unanimously.*

*Dated this 27th day of February 2006.*

*APPROVED:*

*BY: \_\_\_\_\_  
Tammy de Weerd, Chair  
Community Planning Association*

*ATTEST:*

*BY: \_\_\_\_\_  
Matthew J. Stoll, Executive Director  
Community Planning Association*

*T:\FY06\900 Operations\990 Direct Operations-Maintenance\Board\2006agendaminutes\minutes01232006.doc*