

**BOARD OF DIRECTORS' MEETING**  
**FEBRUARY 26, 2007**  
**CANYON COUNTY COURTHOUSE**  
**CALDWELL, IDAHO**



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

**ATTENDEES:**

Rebecca Arnold, Commissioner, Ada County Highway District  
 A.J. Balukoff, Trustee, Independent School District of Boise City  
 Matt Beebe, Commissioner, Canyon County  
 Dave Bieter, Mayor, City of Boise, **Secretary-Treasurer**  
 Keith Bird, Councilman, City of Meridian  
 Vernon Bisterfeldt, Councilman, City of Boise  
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District  
 Elaine Clegg, Councilwoman, City of Boise  
 Tom Dale, Mayor, City of Nampa, **Chair**  
 Tammy de Weerd, Mayor, City of Meridian  
 John Evans, Mayor, City of Garden City  
 David Ferdinand, Commissioner, Canyon County  
 John Franden, Commissioner, Ada County Highway District, **Chair-Elect**  
 Michael Fuss for Martin Thorne, Councilman, City of Nampa  
 Dean Gunderson for Fred Tilman, Commissioner, Ada County  
 Jeffery Lang, Councilman, for Dean Obay, Mayor, City of Kuna  
 James Maguire, Boise State University  
 Carol McKee, Commissioner, Ada County Highway District  
 Frank McKeever, Mayor, City of Middleton  
 Bryce Millar, Commissioner, Nampa Highway District #1  
 Brent Orton for Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**  
 Jerome Scroggins, Commissioner, Canyon Highway District #4  
 Eric Shannon, Idaho Transportation Department  
 Matt Stoll, Executive Director, Community Planning Association, Ex officio  
 Pete Wagner, Idaho Department of Environmental Quality  
 Paul Woods, Commissioner, Ada County  
 Rick Yzaguirre, Commissioner, Ada County

**MEMBERS ABSENT:**

Jim Blacker, Councilman, City of Caldwell  
 Russell Duke, Central District Health, Ex officio  
 Kelli Fairless, Valley Regional Transit  
 Jeff Malmen, Governor's Office, Ex officio  
 Nancy Merrill, Mayor, City of Eagle  
 Anne Horn, Mayor, City of Notus  
 Phil Kushlan, Capital City Development Corporation  
 Nathan Mitchell, Mayor, City of Star  
 Patrick Rice, Greater Boise Auditorium District, Ex officio  
 Steve Rule, Commissioner, Canyon County  
 Mike Vuittonet, Trustee, Joint School District #2  
 Margaret Watson, Mayor, City of Parma

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**OTHERS:** Nancy Brecks, Community Planning Association  
John Cunningham, Community Planning Association  
Matt Ellsworth, City of Meridian  
Karen Gallagher, City of Boise  
Leonard Herr, Idaho Department of Environmental Quality  
Keith Holmes, Community Planning Association  
Kathleen Lacey, City of Boise  
Don Matson, Community Planning Association  
Carl Miller, Community Planning Association  
Terri Schorzman, Community Planning Association  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Mary Anne Waldinger, Community Planning Association

**CALL TO ORDER:**

**Chair Tom Dale called the meeting to order at 2:50 pm.**

**SPECIAL ITEM**

**A. Introduce Darrell Manning, Idaho Transportation Board Chairman**

Chair Dale introduced Darrell Manning, Idaho Transportation Board Chairman. Governor Otter appointed Chairman Manning as the Idaho Transportation Board Chair in January 2007. Chairman Manning spoke to the Board regarding his role as Chairman and discussed current transportation legislation and the future of the transportation system.

**CONSENT AGENDA**

**A. Approve January 22, 2007, Board Meeting Minutes**

**B. Receive Approved December 19, 2006, Executive Committee Meeting Minutes**

**John Franden moved and Elaine Clegg seconded approval of the Consent Agenda with an amendment to the January 22, 2007, Board meeting minutes to include Elaine Clegg's comments at the January 22nd meeting and Toni Tisdale's response regarding Agenda Item IV-G, Approve the FY2015 Federal Functional Classification Map. Motion passed unanimously.**

**ACTION ITEMS**

**A. Adopt Resolution 10-2007 Amending the FY2007-2011 Northern Ada County Transportation Improvement Program**

Toni Tisdale presented Resolution 10-2007 amending the FY2007-2011 Northern Ada County Transportation Improvement Program.

**David Ferdinand moved and Elaine Clegg seconded adoption of Resolution 10-2007 amending the FY2007-2011 Northern Ada County Transportation Improvement Program as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Review Requested Projects for Surface Transportation Program – Urban Funds**

Toni Tisdale presented the list of requested projects for Surface Transportation Program – Urban funds for FY2008-2012.

*OTHER*

Matt Stoll provided an update on the Local Option Sales Tax and GARVEE funding legislation.

*ADJOURNMENT*

*David Ferdinand moved and A.J. Balukoff seconded adjournment at 3:30 p.m. Motion passed unanimously.*

*Dated this 19th day of March 2007.*

*APPROVED:*

*BY: \_\_\_\_\_  
Tom Dale, Chair  
Community Planning Association*

*ATTEST:*

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

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