



**Community Planning Association of Southwest Idaho
Board of Directors Meeting
February 28, 2005
Canyon County Courthouse
Caldwell, Idaho**

***** MINUTES*****

ATTENDEES:

Gerry Armstrong for Judy Peavey-Derr, Commissioner, Ada County
A.J. Balukoff, Independent School District of Boise City
Matt Beebe, Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Keith Bird, Councilman, City of Meridian
Dave Bivens, Commissioner, Ada County Highway District
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Vice-Chair**
Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County
Bob Flowers, Mayor, City of Parma, **Chair**
John Franden, Commissioner, Ada County Highway District,
Secretary/Treasurer
Rob Hopper, Councilman, for Garret Nancolas, Mayor, City of Caldwell
Sherry Huber, Commissioner, Ada County Highway District
Kathleen Lacey for Vernon Bisterfeldt, Councilman, City of Boise
Gordon Law, City of Caldwell
Mike McGown, Idaho Department of Environmental Quality
Carol McKee, Commissioner, Ada County Highway District, Ex Officio
Frank McKeever, Mayor, City of Middleton
Nancy Merrill, Mayor, City of Eagle
Bryce Millar, Commissioner, Nampa Highway District #1
Patrick Rice, Greater Boise Auditorium District, Ex Officio
Charlie Rountree, Idaho Transportation Department
Matt Stoll, Executive Director, Community Planning Association, Ex
Officio
Martin Thorne, Councilman, City of Nampa
Fred Tilman, Commissioner, Ada County
Kandy Weaver, Councilwoman, for Ted Ellis, Mayor, Garden City
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts
Mark Dunham, Boise State University
Lance Giles, Governor's Office, Ex Officio
Kathy Holley, Central District Health, Ex Officio
Phil Kushlan, Capital City Development Corporation
Ralph Little, Commissioner, Canyon Highway District #4
Nathan Mitchell, Mayor, City of Star
Dean Obray, Mayor, City of Kuna
Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2

OTHERS: Nancy Brecks, Community Planning Association
Bob Bruce, CH2M Hill
Fred Kitchener, McFarland Management LLC
Jim Larson, Ada County Highway District
Katey Levihn, Ada County Highway District
Terry Little, Ada County Highway District
Katie Nice, Community Planning Association
Patricia Nilsson, Community Planning Association
Harley Parson, Community Planning Association
Angie Sillonis, Canyon County
Sue Sullivan, Idaho Transportation Department
Toni Tisdale, Community Planning Association
Cindy Thiel, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER

Chair Flowers called the meeting to order at 1:35 p.m.

CONSENT AGENDA

- A. Approve January 24, 2005, COMPASS Board Meeting Minutes**
- B. Receive Approved January 5, 2005 and January 21, 2005, Executive Committee Meeting Minutes**
- C. Receive Approved December 2, 2004, COMPASS Finance Committee Meeting Minutes**
- D. Confirm Gerry Armstrong as a Non-Elected Alternate Board Member for Ada County**
- E. Approve Changing April 25, 2005, Board Meeting to April 18, 2005**

Rick Yzaguirre moved and John Franden seconded approval of the Consent Agenda as presented with a correction to the January 24, 2005, COMPASS Board meeting minutes. Motion passed unanimously.

ACTION ITEMS

A. Adopt Resolutions 08-2005 and 09-2005 Amending the FY2005-2009 Nampa Urbanized Area and Northern Ada County Transportation Improvement Programs – Valley Regional Transit

Patricia Nilsson reviewed Resolutions 08-2005 and 09-2005 amending the FY2005-2009 Nampa Urbanized Area and Northern Ada County Transportation Improvement Programs reflecting Valley Regional Transit's use of 5307 funds for operating costs and preventive maintenance, use of 5309 for preventive maintenance and transfer of 5309 funds from Canyon County to Northern Ada County.

Elaine Clegg moved and Matt Beebe seconded adoption of Resolutions 08-2005 and 09-2005 amending the FY2005-2009 Nampa Urbanized Area and Northern Ada County Transportation Improvement Programs as presented. Motion passed unanimously.

B. Consider Establishing Public Participation and Regional Geographic Information System Standing Committees

Charles Trainor discussed establishing Public Participation and Regional Geographic Information System Standing Committees to address regional and transportation planning challenges and needs.

Tom Dale moved and Elaine Clegg seconded the establishment of the Public Participation and Regional Geographic Information System Standing Committees. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report – Treasure Valley Regional Transportation Management Center Feasibility Study

Fred Kitchener, McFarland Management, LLC, provided a status report on the Treasure Valley Regional Transportation Management Center Feasibility Study being conducted by the Idaho Transportation Department and Ada County Highway District. The proposed Treasure Valley Regional Management Center would house traffic/transit operations and emergency dispatch. The next workshop is scheduled for March 3, 2005, at the Nampa Civic Center from 8:00 a.m. – 5:00 p.m. A copy of his Power Point presentation can be requested from COMPASS.

B. Review the Downtown Boise Mobility Study

Kelli Fairless, Toni Tisdale and Sue Sullivan presented an overview of the draft Downtown Boise Mobility Study. Final adoption by sponsoring agencies is expected to occur in April 2005.

C. Review Transportation Priorities Submitted by Local Governments for Potential Inclusion in the FY2006-2010 Transportation Improvements Programs

Patricia Nilsson discussed the transportation priorities submitted by local governments for potential inclusion in the FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs.

D. Review Proposed Projects for Congestion Mitigation/Air Quality Grant Funding by the Idaho Transportation Department

Jay Witt reviewed proposed projects for Congestion Mitigation/Air Quality Grant funding by the Idaho Transportation Department in FY2008.

E. Update on Certification (or Triennial) Review Process

Toni Tisdale provided an update on the Certification (or Triennial) review process. She stated that a site review is scheduled for April 19-21, 2005 and a public hearing will take place on April 20. The final report is expected in mid-June 2005.

F. Review 2005 Federal and State Legislative Issues

Matt Stoll provided a status report on 2005 federal and state legislative issues. He will continue to e-mail updates to the Board regarding the status of each piece of legislation.

G. Review Proposed Actions for Urban and Transportation Management Area Balancing Committee

Patricia Nilsson stated there were no proposed actions for the Urban and Transportation Management Area Balancing to report at this time.

ADJOURNMENT

Fred Tilman moved and John Franden seconded to adjourn at 3:10 p.m. Motion passed unanimously.

Dated this 21st day of March 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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