

BOARD OF DIRECTORS' MEETING
MARCH 20, 2006
ADA COUNTY COURTHOUSE

BOISE, IDAHO

****MINUTES****

- ATTENDEES:**
- Rebecca Arnold, Commissioner, Ada County Highway District, Ex officio
 - David Bieter, Mayor, City of Boise
 - Keith Bird, Councilman, City of Meridian
 - Vernon Bisterfeldt, Councilman, City of Boise
 - Dave Bivens, Commissioner, Ada County Highway District
 - Elaine Clegg, Councilwoman, City of Boise
 - Tom Dale, Mayor, City of Nampa, **Chair-Elect**
 - Tammy de Weerd, Mayor, City of Meridian, **Chair**
 - Russell Duke, Central District Health, Ex officio
 - Mark Dunham, Boise State University
 - John Evans, Mayor, City of Garden City
 - Kelli Fairless, Valley Regional Transit
 - David Ferdinand, Commissioner, Canyon County
 - John Franden, Commissioner, Ada County Highway District, **Vice Chair**
 - Phil Kushlan, Capital City Development Corporation
 - Jeff Lang, Councilman, for Dean Obray, Mayor, City of Kuna
 - Gordon Law, City of Caldwell
 - Mike McGown, Idaho Department of Environmental Quality
 - Carol McKee, Commissioner, Ada County Highway District
 - Frank McKeever, Mayor, City of Middleton
 - Nancy Merrill, Mayor, City of Eagle
 - Bryce Millar, Commissioner, Nampa Highway District #1
 - Nathan Mitchell, Mayor, City of Star
 - Judy Peavey-Derr, Commissioner, Ada County
 - Eric Shannon for Charles Rountree, Idaho Transportation Department
 - Matt Stoll, Executive Director, Community Planning Association, Ex officio
 - Darin Taylor, Commissioner, Canyon Highway District #4
 - Martin Thorne, Councilman, City of Nampa
 - Fred Tilman, Commissioner, Ada County
 - Margie Watson, Mayor, City of Parma
 - Rick Yzaguirre, Commissioner, Ada County
- MEMBERS ABSENT:**
- A.J. Balukoff, Trustee, Independent School District of Boise City
 - Matt Beebe, Commissioner, Canyon County
 - Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 - Marje Ellmaker, Mayor, City of Notus
 - Lance Giles, Governor's Office, Ex officio
 - Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
 - Patrick Rice, Greater Boise Auditorium District, Ex officio



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Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Trustee, Joint School District #2

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
John Cunningham, Community Planning Association
Dr. Robert Freilich, Paul, Hastings, Janofsky & Walker LLP
Miguel Gaddi, HDR Engineering
Keith Holmes, Community Planning Association
Katey Levihn, Ada County Highway District
Patricia Nilsson, Community Planning Association
Steve Price, Ada County Highway District
Terri Schorzman, Community Planning Association
Steve Siddoway, City of Meridian
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

Nancy Merrill moved and David Ferdinand seconded approval of the March 20, 2006, COMPASS Board meeting agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENT

Chair de Weerd announced that Mark Dunham is leaving his position at Boise State University and wished him well in his new endeavors.

SPECIAL ITEM

Missy Small, from Congressman Otter's Washington D.C. office, addressed the Board.

Consent Agenda

- A. Approve February 27, 2006, Board Meeting Minutes**
- B. Receive Approved January 17, 2006, Executive Committee Meeting Minutes**
- C. Approve April 1, 2006, Population Estimates**
- D. Adopt Resolution No. 05-2006 Approving Inter-Agency Action Plan on Public Transportation**

Rick Yzaguirre moved and Nathan Mitchell seconded approval of Consent Agenda Items A and B and requested Items C and D be moved to Action items as Item V F and E respectively. Motion passed unanimously.

ACTION ITEMS

- A. Approve Surface Transportation Program-Enhancement Project Priorities**

Toni Tisdale reviewed the Surface Transportation Program-Enhancement project priorities.

Nancy Merrill moved and Margie Watson seconded approval of the Surface Transportation Program-Enhancement project priorities as presented. Motion passed unanimously.

- B. Approve 2030 Planning Functional Classification Map for Northern Ada County and Canyon County**

Toni Tisdale reviewed the 2030 Planning Functional Classification Map for Northern Ada County and Canyon County.

Darin Taylor moved and Martin Thorne seconded approval of the 2030 Planning Functional Classification Map for Northern Ada County and Canyon County as presented. Motion passed with one nay vote.

C. Adopt Resolution 04-2006 Amending FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs

Toni Tisdale reviewed Resolution 04-2006 amending the FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs.

Elaine Clegg moved and Nancy Merrill seconded to adopt Resolution 04-2006 amending FY2006-2010 Northern Ada County and Nampa Area Urbanized Transportation Improvement Programs as presented. Motion passed unanimously

D. Approve Preliminary FY2007-2011 Transportation Improvement Program Priorities

Toni Tisdale reviewed the preliminary FY2007-2011 Transportation Improvement Program priorities

Judy Peavey-Derr called for intra-county voting.

Nancy Merrill moved and Dave Bivens seconded approval of the preliminary FY2007-2011 Northern Ada County Transportation Improvement Program priorities. Motion passed unanimously.

Gordon Law moved and Tom Dale seconded approval of the preliminary FY2007-2011 Nampa Urbanized Area Transportation Improvement Program priorities. Motion passed with two nay votes.

E. Adopt Resolution 05-2006 Approving the Inter-Agency Action Plan on Public Transportation

Commissioner Yzaguirre reviewed Ada County's suggested changes to Resolution 05-2006.

Nancy Merrill moved and Vern Bisterfeldt seconded to forward Resolution 05-2006 approving the Inter-Agency Action Plan on Public Transportation to the Executive Committee for discussion at its March 21, 2006, meeting and include it as an Action Item at the April 17, 2006, Board meeting.

Discussion

After discussion, ***Nancy Merrill moved to amend the original motion and Vern Bisterfeldt seconded to approve Resolution 05-2006 approving the Inter-Agency Action Plan on Public Transportation as presented.***

Discussion

Ada County Commissioners' Rick Yzaguirre, Fred Tilman and Judy Peavey-Derr called for weighted-voting. Matt Stoll called roll.

Chair de Weerd called for a ten minute recess at 2:50 pm.

Chair de Weerd convened the meeting back on the record at 3:00 pm.

Motion failed 329,979 to 358,182.

<u>MEMBER AGENCY</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>DUES/ VOTES</u>	<u># OF MEMBERS PRESENT</u>	<u>VOTES PER MEMBER</u>	<u>YEA WEIGHTED VOTE</u>	<u>NAY WEIGHTED VOTE</u>	<u>ABSTAIN WEIGHTED VOTE</u>
Ada County				160,408	3	53,469			
Peavey-Derr, Judy		1					-	53,469	-
Tilman, Fred		1					-	53,469	-
Yzaguirre, Rick		1					-	53,469	-
Ada County Highway District				160,408	3	53,469			
Bivens, Dave		1					-	53,469	-
Franden, John		1					-	53,469	-
McKee, Carol		1					-	53,469	-
Association of Canyon Highway Districts				31,190	2	15,595			
Brock, Alan							-	-	-
Taylor, Darin		1					-	15,595	-
Millar, Bryce		1					-	15,595	-
City of Boise				86,064	3	28,688			
Bieter, David	1						28,688	-	-
Bisterfeldt, Vern	1						28,688	-	-
Clegg, Elaine	1						28,688	-	-
City of Caldwell				21,753	1	21,753			
Law, Gordon	1						21,753	-	-
Nancolas, Garret							-	-	-
Canyon County				105,452	1	105,452			
Beebe, Matt							-	-	-
Ferdinand, Dave	1						105,452	-	-
Vasquez, Robert							-	-	-
City of Eagle				7,617	1	7,617			
Merrill, Nancy	1						7,617	-	-
City of Garden City				4,924	1	4,924			
Evans, John		1					-	4,924	-
City of Kuna				4,376	1	4,376			
Obray, Dean	1						4,376	-	-
City of Meridian				23,191	2	11,596			
Bird, Keith	1						11,596	-	-
de Weerd, Tammy	1						11,596	-	-

City of Middleton				2,583	1	2,583			
McKeever, Frank	1						2,583	-	-
City of Nampa				44,771	2	22,386			
Dale, Tom	1						22,386	-	-
Thorne, Martin	1						22,386	-	-
City of Notus				334	-	-			
Ellmaker, Marje							-	-	-
City of Parma				1,172	1	1,172			
Watson, Margie	1						1,172	-	-
City of Star				1,252	1	1,252			
Mitchell, Nathan		1					-	1,252	-
Boise State University				6,600	1	6,600			
Dunham, Mark	1						6,600	-	-
Capital City Development Corporation				6,600	1	6,600			
Kushlan, Phil	1						6,600	-	-
Department of Environmental Quality				6,600	1	6,600			
McGown, Mike	1						6,600	-	-
Idaho Transportation Department				6,600	1	6,600			
Rountree, Charlie	1						6,600	-	-
Independent School District of Boise City				6,600	-	-			
Balukoff, A.J.							-	-	-
Joint School District #2				6,600	-	-			
Vuitonet, Mike							-	-	-
Valley Regional Transit				6,600	1	6,600			
Fairless, Kelli	1						6,600	-	-
TOTALS	18	10	-	701,695	28		329,979	358,182	-

28 TOTAL VOTE COUNT

TOTAL WEIGHTED VOTE 688,161

Rick Yzaguirre moved and Judy Peavey-Derr seconded approval of Resolution 05-2006 Approving Inter-Agency Action Plan on Public Transportation with the amended language presented by the Ada County Commissioners.

Matt Stoll called roll. The following members were present and voted yea: Dave Bivens, John Evans, John Franden, Carol McKee, Bryce Millar, Nathan Mitchell, Judy Peavey-Derr, Darin Taylor, Fred Tilman, and Rick Yzaguirre. The following members were present and voted nay: Dave Bieter, Keith Bird, Vern Bisterfeldt, Elaine Clegg, Tom Dale, Tammy de Weerd, Mark Dunham, Kelli Fairless, David Ferdinand, Phil Kushlan, Jeff Lang, Gordon Law, Mike McGown, Frank McKeever, Nancy Merrill, Eric Shannon, Martin Thorne. Motion failed 10 to 17.

Elaine Clegg moved and John Franden seconded to defer action to the Executive Committee for discussion at its March 21, 2006 meeting.

Matt Stoll called roll. The following Board members were present and voted yea: Vern Bisterfeldt, Dave Bivens, Elaine Clegg, Tom Dale, Tammy de Weerd, Mark Dunham, John Evans, Kelli Fairless, David Ferdinand, John Franden, Phil Kushlan, Mike McGown, Jeff Lang, Gordon Law, Mike McGown, Carol McKee, Frank McKeever, Nancy Merrill, Bryce Millar, Nathan Mitchell, Judy Peavey-Derr, Eric Shannon, Darin Taylor, Martin Thorne, Fred Tilman, Rick Yzaguirre. The following members were present and voted nay: Dave Bieter, Keith Bird. Motion passed 25 to 2.

F. Approve April 1, 2006, Population Estimates.

Charles Trainor presented the April 1, 2006, Population Estimates.

After discussion, *Nancy Merrill moved and Carol McKee seconded approval of the April 1, 2006 Population Estimates as presented.*

INFORMATION/DISCUSSION ITEMS

A. Receive Draft of Communities in Motion

Charles Trainor presented the draft Communities in Motion plan.

B. Status Report – Legislative Issues

Ken Burgess provided an update on the federal and state legislative issues identified as priorities by the Board.

ADJOURNMENT

Judy Peavey-Derr moved and Carol McKee seconded to adjourn at 3:50 pm. Motion passed unanimously.

Dated this 17th day of April 2006.

APPROVED:

*BY: _____
Tammy de Weerd, Chair
Community Planning Association*

ATTEST:

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

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