



COMPASS

COMMUNITY PLANNING ASSOCIATION

of Southwest Idaho

**Community Planning Association of Southwest Idaho
Board of Directors Meeting
March 21, 2005
Ada County Courthouse
Boise, 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
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, **Vice-Chair**
Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
Marje Ellmaker, Mayor, City of Notus
Ted Ellis, Mayor, Garden City
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
Kathy Holley, Central District Health, Ex Officio
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, for Sherry Huber, 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
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
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
Ralph Little, Commissioner, Canyon Highway District #4
Garret Nancolas, Mayor, City of Caldwell
Patrick Rice, Greater Boise Auditorium District, Ex Officio
Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2

OTHERS: Nicole Baird-Spencer, City of Eagle
Nancy Brecks, Community Planning Association
Ross Dodge, Community Planning Association
Lynn Gabriel, Global Bus Consortium
James Grunke, Boise Metro Chamber of Commerce
Steve Guerber, Councilman, City of Eagle
Dean Gunderson, Ada County Development Services
Mike Eddy, Councilman, City of Garden City
Wayne Forrey, Ada County Highway District
Pete Friedman, Ada County
Katey Levihn, Ada County Highway District
Terry Little, Ada County Highway District
Craig Quintana, Ada County Highway District
Terri Schorzman, Community Planning Association
J. Schweitzer, Ada County Highway District
Steve Siddoway, City of Meridian
Cindy Thiel, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER

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

AGENDA ADDITIONS/CHANGES

Chair Flowers requested that Information/Discussion Item V-B be changed to Action Item IV-F.

Tammy de Weerd moved and Dave Ferdinand seconded to change Information/Discussion Agenda Item V-B to Action Item IV-F. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENT

Chair Flowers welcomed City of Notus Mayor, Marje Ellmaker, as a member of the COMPASS Board.

CONSENT AGENDA

- A. **Approve February 28, 2005, COMPASS Board Meeting Minutes**
- B. **Receive Approved February 9, 2005, Executive Committee Meeting Minutes**

Kelli Fairless moved and Phil Kushlan seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. **Establish Priorities for Transportation Enhancement Projects**

Toni Tisdale reviewed the top priorities in each category for transportation enhancement projects.

After discussion, **Nancy Merrill moved and Tom Dale seconded to approve the priorities for the transportation enhancement projects as presented. Motion passed with two nays. Charlie Rountree abstained.**

Tammy de Weerd requested that safety factors be considered in the future when prioritizing projects. Matt replied that staff would look into including the safety criteria into the process and he will talk to the Idaho Transportation Department as well.

- B. **Approve April 1, 2005, Population Estimates**

Charles Trainor reviewed the April 1, 2005, population estimates.

After discussion, **Tom Dale moved and Elaine Clegg seconded approval of the April 1, 2005, population estimates as presented. Motion passed unanimously.**

- C. **Adopt Resolution 10-2005 Approving the *Treasure Valley Congestion Management System Plan***

Jay Witt requested adoption of Resolution 10-2005 approving the *Treasure Valley Congestion Management System Plan*.

After discussion, **Elaine Clegg moved and Kelli Fairless seconded adoption of Resolution 10-2005 approving the *Treasure Valley Congestion Management System Plan* with the addition of another tool in the toolbox, Chapter 11, Congestion Management, Table 11.3, “additional transit service.” Motion passed unanimously.**

- D. **Approve the *Treasure Valley Congestion Management System Report-2004***

Jay Witt reviewed the *Treasure Valley Congestion Management System Report-2004* for Board approval. The report will aid member agencies in congestion mitigation project development.

After discussion, **Elaine Clegg moved and Tammy de Weerd seconded approval of the *Treasure Valley Congestion Management System Report – 2004* as presented. Motion passed unanimously.**

E. Endorse the Preferred Growth Scenario for Use in *Communities in Motion* and *Blueprint for Good Growth*

Charles Trainor and Karen Doherty introduced the two proposed growth scenarios for use in developing the transportation plan for *Communities in Motion* and to develop other analyses for *Blueprint for Good Growth* in Ada County.

After discussion, **Martin Thorne moved and Frank McKeever seconded Board endorsement of the preferred Growth Scenarios for use in *Communities in Motion* and *Blueprint for Good Growth* as presented with the understanding that they are preliminary. Motion passed unanimously.**

F. Update from COMPASS Strategic Plan Goal Leaders

Matt Stoll reviewed the procedure to date and invited Board members to volunteer to join the Strategic Plan goal teams. A copy of the COMPASS Vision was handed out for Board review.

Nancy Merrill moved and Elaine Clegg seconded adoption of the COMPASS Vision as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Update on *Transportation Studies Coordination Project*

Toni Tisdale and Ross Dodge provided a demonstration of the *Transportation Studies Coordination* project.

B. Update on *Valley Regional Transit's Regional Public Transportation Plan*

Kelli Fairless provided an overview of the Valley Regional Transit's *Regional Public Transportation Plan*.

C. Review 2005 Federal and State Legislative Issues

Matt Stoll provided an update on state legislation and federal transportation bill reauthorization.

ADJOURNMENT

Dave Bivens moved and Tammy de Weerd seconded to adjourn at 4:00 p.m. Motion passed unanimously.

Dated this 18th day of April 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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

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