

BOARD OF DIRECTORS' MEETING
APRIL 17, 2006
CANYON COUNTY COURTHOUSE
CALDWELL, IDAHO



COMPASS
 COMMUNITY PLANNING ASSOCIATION
 of Southwest Idaho

****MINUTES****

ATTENDEES:

A.J. Balukoff, Trustee, 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
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Tom Dale, Mayor, City of Nampa, **Chair-Elect**
 Tammy de Weerd, Mayor, City of Meridian, **Chair**
 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**
 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
 Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**
 Judy Peavey-Derr, Commissioner, Ada County
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Charles Rountree, Idaho Transportation Department
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Martin Thorne, Councilman, City of Nampa
 Fred Tilman, Commissioner, Ada County
 Mike Vuittonet, Trustee, Joint School District #2
 Margie Watson, Mayor, City of Parma,
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Russell Duke, Central District Health, Ex officio
 Marje Ellmaker, Mayor, City of Notus
 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
 Darin Taylor, Commissioner, Canyon Highway District #4
 Robert Vasquez, Commissioner, Canyon County

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

OTHERS:

Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
John Cunningham, Community Planning Association
Ross Dodge, Community Planning Association
Ben Fervert, Iteris, Inc.
Karen Gallagher, City of Boise
Keith Holmes, Community Planning Association
Leon Jensen, Canyon County Development Services
Fred Kitchener, McFarland Management
Don Kostelec, Ada County Highway District
Jim Larsen, Ada County Highway District
Bonnie Ford-LeCompte, Canyon County Development Services
Katey Levihn, Ada County Highway District
Patricia Nilsson, Community Planning Association
Terri Schorzman, Community Planning Association
Steve Siddoway, City of Meridian
Sue Sullivan, Idaho Transportation Department
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Donna West, Canyon County Development Services
Jay Witt, Community Planning Association

CALL TO ORDER:

Chair de Weerd called the meeting to order at 1:37 p.m.

AGENDA ADDITIONS/CHANGES

Nathan Mitchell moved and Matt Beebe seconded approval of the April 17, 2006, COMPASS Board meeting agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll reviewed the new Board meeting memo format and asked that Board members let him know if they had any comments or concerns regarding the new format.

CONSENT AGENDA

- A. Approve March 20, 2006, Board Meeting Minutes**
- B. Receive Approved February 21, 2006, Executive Committee Meeting Minutes**

Tom Dale moved and Carol McKee seconded approval of the Consent Agenda as presented.

ACTION ITEMS

- A. Adopt Resolution 06-2006 Approving Revision 2 of the FY2006 Unified Planning Work Program and Budget**

Matt Stoll reviewed proposed Revision 2 of the FY2006 Unified Planning Work Program and Budget.

After discussion, *Garret Nancolas moved and Tom Dale seconded adoption of Resolution 06-2006 approving Revision 2 of the FY2006 Unified Planning Work Program and Budget as presented. Motion passed unanimously.*

B. Approve Proposed FY2007 General and Special Membership Dues

Matt Stoll reviewed the proposed FY2007 General and Special Membership Dues.

After discussion, **Mike Vuittonet moved and David Ferdinand seconded approval of the FY2007 General and Special Membership dues as presented. Motion passed unanimously.**

C. Approve Release of the Draft Communities in Motion Plan for Public Comment

Charles Trainor recapped the draft **Communities in Motion** plan to be released for public comment. Staff will bring the plan back to the Board in June after the public comment period and again in July for adoption.

After discussion, **Kelli Fairless moved and Garret Nancolas seconded approval to release the draft Communities in Motion plan for public comment as presented. Motion passed unanimously.**

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

Matt Stoll reviewed Resolution 05-2006 approving inter-Agency Action Plan on Public Transportation and the Executive Committee's recommendation.

After discussion, **Nancy Merrill moved and Elaine Clegg seconded adoption of Resolution 05-2006 approving the Inter-Agency Action Plan on Public Transportation and directed staff to work with project partners on implementing the action plan. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review SAFETEA-LU Requirements for Metropolitan Planning Organizations

Charles Trainor reviewed the new Federal Transportation Act: Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users, (SAFETEA-LU) requirements, which affects funding for transportation and guides transportation planning by state departments of transportation and metropolitan planning organizations such as COMPASS.

B. Update on the Revision to the Treasure Valley Intelligent Transportation System Plan

Fred Kitchener, of McFarland Management, provided an update on the revision to the Treasure Valley Intelligent Transportation System Plan.

C. Status Report – Legislative Issues

Ken Burgess, of Veritas Advisors, provided an update on State and Federal legislative issues identified as priorities by the Board.

Kelli Fairless provided an update on the Coalition on Public Transportation.

D. Status Report – Strategic Plan

Terri Schorzman provided an update on the goals outlined in the Strategic Plan.

ADJOURNMENT

Dave Bivens moved and Nathan Mitchell seconded adjournment at 3:34 pm.

Dated this 15th day of May 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\minutes04172006.doc