



**Community Planning Association of Southwest Idaho
Board of Directors Meeting
April 18, 2005
Canyon County Courthouse
Caldwell, Idaho**

*****MINUTES*****

ATTENDEES:

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**
Mark Dunham, Boise State University
Ted Ellis, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County
Bob Flowers, Mayor, City of Parma, **Chair**
Sherry Huber, Commissioner, Ada County Highway District
Phil Kushlan, Capital City Development Corporation
Jeff Lang, Councilman, for Dean Obray, Mayor, City of Kuna
Gordon Law, City of Caldwell
Ralph Little, Commissioner, Canyon Highway District #4
Carol McKee, Commissioner, for John Franden, Commissioner, Ada
County Highway District, **Secretary/Treasurer**
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
Judy Peavey-Derr, Commissioner, Ada County
June Ramsdell for Mike McGown, Idaho Department of Environmental
Quality
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
Tom Turco for Kathy Holley, Central District Health, Ex Officio
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: A.J. Balukoff, 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
Patrick Rice, Greater Boise Auditorium District, Ex Officio
Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2

OTHERS: Nancy Brecks, Community Planning Association
Karen Doherty, Doherty & Associates
Scott Frey, Federal Highway Administration – Idaho
Sonia Hennem, Kittelson & Associates
Richard Krochalis, Federal Transit Administration
Kathleen Lacey, City of Boise
Katey Levihn, Ada County Highway District
Hi Lorenzen, City of Emmett
Robin Mayhew, Federal Highway Administration
Patricia Nilsson, Community Planning Association
Erv Olen, Parametrix
Steven Price, Ada County Highway District
Terri Schorzman, Community Planning Association
J. Schweitzer, Ada County Highway District
Steve Siddoway, City of Meridian
Angie Sillonis, Canyon County
Cindy Thiel, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Mary Ann Waldinger, Community Planning Association
Janet Weaver, Idaho Transportation Department
Jay Witt, Community Planning Association

CALL TO ORDER

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

AGENDA ADDITIONS/CHANGES

Matt Stoll requested that Action Item V-E be changed to V-F and rename the existing V-E to “Provide Direction to Executive Committee to Consider a Valley Regional Transit amendment to the Northern Ada County Transportation Improvement Program.”

**Garret Nancolas moved and Tom Dale seconded amending the agenda as requested by staff.
Motion passed unanimously.**

CONSENT AGENDA

- A. **Approve March 21, 2005, COMPASS Board Meeting Minutes**
- B. **Review Approved March 2, 2005, Executive Committee Meeting**

Martin Thorne moved and Dave Ferdinand seconded to approve the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEM

- A. **Introduce Certification Review Group**

Matt Stoll reviewed the Certification Review agenda and introduced the review team.

ACTION ITEM

- A. **Approve Changing the May 16, 2006, COMPASS Board Meeting to May 23, 2005**

After discussion, **Dave Bivens moved and Elaine Clegg seconded approval to change the May 16, 2005, COMPASS Board meeting to May 23, 2005. Motion passed unanimously.**

- B. **Review Comments Received Regarding the Growth Scenarios and Goals for Use in Developing *Communities in Motion* and *Blueprint for Good Growth*. Consider Giving Final Approval to the Scenario as Modified**

Charles Trainor and Karen Doherty reviewed the comments received regarding the growth scenarios and goals for use in developing *Communities in Motion* and *Blueprint for Good Growth*.

After discussion, **Elaine Clegg moved and Mark Dunham seconded that in order to make this decision based on good information, rather than all of our best guesses, that we go forward with three distinct scenarios including the Trend. And that we complete a cost and consequences analysis of each of those three, so that we can compare and contrast them and make a decision on which is the best one to carry forward in our long range transportation plan.**

After discussion, **Nancy Merrill proposed a substitute motion and Sherry Huber seconded directing staff to bring to the May Board meeting a scope of work and cost analysis of what it will cost to move the two or three scenarios ahead. Motion passed with one nay vote.**

- C. **Approve Preliminary Project Lists for FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs**

Patricia Nilsson reviewed the preliminary project lists for FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs.

Vern Bisterfeldt noted a typo on page 25, Project #3 refers to "5" lanes on Phillipi.

Garret Nancolas clarified for Project No.1 on page 49, 21st Avenue, Chicago Street to Franklin Road, the \$1.8 million is not from the City of Caldwell.

Garret Nancolas moved and Tom Dale seconded approval of the preliminary project list for the FY2006-2010 Nampa Urbanized Area Transportation Improvement Program with a correction to the No. 1 Project listed on Page 49. Motion passed unanimously.

Sherry Huber moved and Judy Peavey-Derr seconded approval of the Preliminary Project List for the FY2006-2010 Northern Ada County Transportation Improvement Program with the understanding changes are possible. Motion passed unanimously.

D. Consider Strategies for Stabilizing Projected Revenues and Expenses in Future Years

Matt Stoll reviewed strategies for stabilizing projected revenue and expenses for agency operations in future years.

After discussion, **Judy Peavey-Derr moved and Garret Nancolas seconded phasing away from the use of Surface Transportation Program – Urban funds by increasing membership dues over a five-year period and using \$1.24 per person for FY2006. Motion passed unanimously.**

E. Provide Direction to Executive Committee to Consider a Valley Regional Transit amendment to the Northern Ada County Transportation Improvement Program

After discussion, **Judy Peavey-Derr moved and Phil Kushlan seconded to direct the Executive Committee to consider a Valley Regional Transit request to amend the FY2005-2009 Northern Ada County Transportation Improvement Program to allow an exchange of Federal Transit 5309 Funds between Valley Regional Transit and Boise State University. Motion passed unanimously.**

F. Executive Session – Personnel Matter [Idaho Code 67-2345(b)]

Judy Peavey-Derr moved and Dave Bivens seconded to adjourn into Executive Session at 3:26 p.m.

Matt Stoll called roll. The following COMPASS Board members were present and voted in the affirmative to adjourn into Executive Session: Kathleen Lacey for Dave Bieter, Keith Bird, Vern Bisterfeldt, Dave Bivens, Elaine Clegg, Tom Dale, Tammy de Weerd, Mark Dunham, Ted Ellis, Kelli Fairless, Dave Ferdinand, Bob Flowers, Carol McKee for John Franden, Sherry Huber, Phil Kushlan, Jeff Lang, Gordon Law, Ralph Little, June Ramsdell for Mike McGown, Nancy Merrill, Bryce Millar, Nathan Mitchell, Garret Nancolas, Judy Peavey-Derr, Charlie Rountree, Fred Tilman, and Rick Yzaguirre. There were no nay votes.

Adjourned off the record at 3:17 p.m.

Adjourned back on the record at 3:30 p.m.

Judy Peavey-Derr moved and Garret Nancolas seconded to follow the Executive Committee recommendation regarding Matt Stoll's salary.

Discussion

Nancy Merrill requested that Tammy de Weerd recap the Executive Committee's recommendation for the record.

Tammy de Weerd stated the Board appreciates Matt's performance and the professionalism that he has brought to the position. The recommendation was for a 3% increase in salary and a 2% contribution to a deferred compensation package to be matched by Matt Stoll.

Motion passed unanimously.

After discussion, **Mark Dunham moved and Dave Bivens seconded delegating further action to the Executive Committee regarding the particulars of the deferred compensation package arrangement and whether or not Matt will be required to match the contribution. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – COMPASS Strategic Plan

Goal Team leaders provided an update on the COMPASS Strategic Plan.

B. Status Report – Finance Committee

Matt Stoll reported that at the April 15, 2005, Finance Committee meeting A.J. Balukoff was elected Chair and Dave Ferdinand was elected Vice-Chair. A special meeting was approved for June 29, 2005, to review the FY2006 Unified Work Program and Budget.

C. Review 2005 Federal and State Legislative Issues

Matt Stoll provided an update of 2005 Federal and State legislative issues.

ADJOURNMENT

Judy Peavey-Derr moved and Fred Tilman seconded adjourning at 3:49 p.m. Motion passed unanimously.

Dated this 23rd day of May 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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