

BOARD OF DIRECTORS' MEETING
MAY 15, 2006
ADA COUNTY COURTHOUSE
BOISE, IDAHO



****MINUTES****

ATTENDEES:

A.J. Balukoff, Trustee, Independent School District of Boise City
 Matt Beebe, Commissioner, Canyon County
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Elaine Clegg, Councilwoman, City of Boise
 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**
 June Hues for Mike McGown, Idaho Department of Environmental Quality
 Phil Kushlan, Capital City Development Corporation
 Kathleen Lacey for Dave Bieter, Mayor, City of Boise
 Jeff Lang, Councilman, for Dean Obray, Mayor, City of Kuna
 Katey Levihn for 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
 Judy Peavey-Derr, Commissioner, Ada County
 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
 Cindy Trail for Russell Duke, Central District Health, Ex officio
 Mike Vuittonet, Trustee, Joint School District #2
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Dave Bivens, Commissioner, Ada County Highway District
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Tom Dale, Mayor, City of Nampa, **Chair-Elect**
 Marje Ellmaker, Mayor, City of Notus
 Lance Giles, Governor's Office, Ex officio
 Gordon Law, City of Caldwell
 Nathan Mitchell, Mayor, City of Star
 Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Robert Vasquez, Commissioner, Canyon County
 Margie Watson, Mayor, City of Parma

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
Rosemary Curtin, RBCI
Nester Fernandez, Idaho Transportation Department
Patricia Nilsson, Community Planning Association
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 1:35 p.m.

AGENDA ADDITIONS/CHANGES

Nancy Merrill moved and Judy Peavey-Derr seconded approval of the May 15, 2006, Board meeting agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Mayor Merrill announced the dedication for the new Eagle City Hall is scheduled on Thursday, May 25, 2006, from 5:00 – 8:00 p.m.

CONSENT AGENDA

- A. *Approve April 17, 2006, COMPASS Board Meeting Minutes***
- B. *Receive Approved March 21, 2006, Executive Committee Meeting Minutes***
- C. *Receive Approved November 18, 2005, January 20, 2006, and April 5, 2006, Finance Committee Meeting Minutes***

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

ACTION ITEMS

- A. *Adopt Resolution 07-2006 Amending FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs***

Toni Tisdale presented Resolution 07-2006 amending the FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs.

Phil Kushlan moved and Nancy Merrill seconded adoption of Resolution 07-2006 amending the FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs as presented.

INFORMATION/DISCUSSION ITEMS

- A. *Review Annual Monitoring Report Concept***

Charles Trainor stated that implementing ***Communities in Motion*** will require an annual report on what has been done in prior years compared to the plan's goals and objectives. He presented the Annual Monitoring Report concept, which will expand the existing Development Monitoring Report.

B. Review Preliminary FY2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs for Public Comment

Toni Tisdale presented the Preliminary FY2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs for public comment, including the recommendations for project funding for Surface Transportation - Enhancement and Congestion Mitigation/Air Quality programs.

C. Discuss COMPASS Review of Local Comprehensive Plans for Consistency with Communities in Motion

Patricia Nilsson discussed COMPASS' proposed process for the review of local Comprehensive Plans for consistency with Communities in Motion.

D. Discuss Current Growth Rate and Implications for Growth Forecasts

Charles Trainor stated that the recent (5-year) pace of construction and subdivisions has raised questions about sustainability of the growth rate and the use of regional growth forecasts. He stated that COMPASS is in the process of hiring a economist/demographer who will begin a process of evaluating multiple regional growth futures.

E. Status Report – Connecting Idaho/GARVEE Program

Dave Butzier, Connecting Idaho Partners, provided an update on proposed projects in the GARVEE program.

F. Status Report – Communities in Motion

Charles Trainor provided a status report on Communities in Motion.

G. Status Report – Legislative Issues

Ken Burgess, Veritas Advisors, provided a status report on State and Federal legislative issues identified as priorities by the Board.

OTHER

Matt Stoll noted that June Hues, COMPASS Board alternate for the Department of Environmental Quality, will be leaving Idaho at the end of May to start a new position with the Department of Interior in Washington D.C.

ADJOURNMENT

Vern Bisterfeldt moved and Keith Bird seconded to adjourn at 2:55 p.m.

Dated this 19th day of June 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\minutes05152006.doc