



COMPASS

COMMUNITY PLANNING ASSOCIATION

of Southwest Idaho

**Community Planning Association of Southwest Idaho
Board of Directors Meeting
May 23, 2005
Ada County Courthouse
Boise, Idaho**

*****MINUTES*****

ATTENDEES:

A.J. Balukoff, Independent School District of Boise City
 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
 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
 Lance Giles, Governor's Office, Ex Officio
 Kathy Holley, Central District Health, Ex Officio
 Virgil Isaacson, Commissioner for Ralph Little, Commissioner, Canyon
 Highway District #4
 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
 Dean Obray, Mayor, City of Kuna
 Judy Peavey-Derr, Commissioner, Ada County
 Patrick Rice, Greater Boise Auditorium District, Ex Officio
 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: Matt Beebe, Commissioner, Canyon County
Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts
Phil Kushlan, Capital City Development Corporation
Garret Nancolas, Mayor, City of Caldwell
Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2

OTHERS: Rebecca Arnold, Commissioner, Ada County Highway District
Beth Baird, City of Boise
Nancy Brecks, Community Planning Association
Rosemary Curtin, RBC, Inc.
Karen Doherty, Blueprint for Good Growth
Don Kostelec, Ada County Highway District
Kathleen Lacey, City of Boise
Michael Lauer, Blueprint for Good Growth
Patricia Nilsson, Community Planning Association
Steve Price, Ada County Highway District
Craig Quintana, Ada County Highway District
Terri Schorzman, Community Planning Association
Steve Siddoway, City of Meridian
Hal Simmons, City of Boise
Ray Stark, Boise Metro Chamber of Commerce
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

Kelli Fairless moved and Nancy Merrill seconded to move Consent Agenda Item III-C, Confirm Adoption of Resolution No. 11-2005 Amending the FY2005-2009 Northern Ada County Transportation Improvement Program, from the Consent Agenda adding it to the Action Items as IV-E. Motion passed unanimously.

CONSENT AGENDA

- A. Approve April 18, 2005, COMPASS Board Meeting Minutes**
- B. Receive Approved March 30, 2005, Executive Committee Meeting Minutes**

Nancy Merrill moved and Tom Dale seconded approval of Consent Agenda Items A and B as presented. Motion passed unanimously.

ACTION ITEMS

A. Adopt Resolution No. 14-2005 Approving Revision 3 of FY2005 Unified Planning Work Program and Budget

Matt Stoll reviewed proposed modifications for Revision 3 of the FY2005 Unified Planning Work Program and Budget.

After discussion, **Elaine Clegg moved and David Ferdinand seconded adoption of Resolution No. 14-2005 approving Revision 3 of FY2005 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

Tom Dale moved and Carol McKee seconded hearing Agenda Item IV-C before Agenda Item IV- B. Motion passed unanimously.

C. Approve Treasure Valley Clean Cities Coalition Memorandum of Understanding

Jay Witt reviewed the request for COMPASS to approve the Treasure Valley Clean Cities Coalition Memorandum of Understanding supporting the use of alternative fuels.

After discussion, **Tom Dale moved and Dave Bivens seconded approval of the Treasure Valley Clean Cities Coalition Memorandum of Understanding as presented. Motion passed with Fred Tilman and Judy Peavey-Derr voting nay.**

B. Approve Scope of Work and Budget to Move Growth Scenario Development Process Forward for *Communities in Motion* and *Blueprint for Good Growth*

Charles Trainor reviewed options for the growth scenario process under *Communities in Motion* and *Blueprint for Good Growth*.

After discussion, **Nancy Merrill moved and Gordon Law seconded approval of Option B as presented by staff:**

- **Plan Coordination Team recommendation – Consider Trend plus 3 scenarios. Consistent with Blueprint for Good Growth Steering Team recommendation;**
- **Use existing evaluations to pick 1 of 3 scenarios. Develop transportation scenarios for Trend +1;**
- **6 additional months (August 2006);**
- **\$215,000 needed in added funds for Communities in Motion;**
- **No new funds for Blueprint for Good Growth analysis. May need up to \$30,000 for project management;**
- **Assumes approval of scenarios in July 2005.**

Discussion

John Franden requested weighted voting on this item. Commissioners Bivens and McKee concurred.

After discussion, **Vern Bisterfeldt moved and Dave Bieter seconded a substitute motion to go with Trend, Mixed Use Corridor and the Blended Satellite Cities and to try to on the established time lines and budget.**

After discussion, Matt Stoll stated that weighted voting had been invoked and called roll. **Substitute Motion passed 313,337 to 270,721.**

D. Adopt Resolution No. 13-2005 Promoting Alternative Fuel Availability and Use in the Treasure Valley

Jay Witt reviewed Resolution No. 13-2005 promoting alternative fuel availability and use in the Treasure Valley.

Tom Dale moved and Elaine Clegg seconded adoption of Resolution No. 13-2005 promoting alternative fuel availability and use in the Treasure Valley as presented. Motion passed unanimously.

E. Adopt Resolution No. 15-2005 Amending the FY2005-2009 Northern Ada County Transportation Improvement Program

Kelli Fairless reviewed Valley Regional Transit's request for amending the FY2005-2009 Northern Ada County Transportation Improvement Program.

Tom Dale moved and Vern Bisterfeldt seconded to adopt Resolution No. 15-2005 amending the FY2005-2009 Northern Ada County Transportation Improvement Program. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Intended Action Regarding the Urban and Transportation Management Area Balancing Committees

Patricia Nilsson provided an update on intended actions regarding the Urban and Transportation Management Area Balancing Committees.

B. Update on Certification Review Process

Toni Tisdale reported that the Certification review process has been completed. She said that a draft report is expected within a month with the final report available by the end of June.

C. Review 2005 Federal and State Legislative Issues

Matt Stoll provided an update on the Request for Qualifications issued by COMPASS for a federal lobbyist, and recapped the May 16-19, 2005, meetings with the Idaho delegation.

ADJOURNMENT

Tom Dale moved and Martin Thorne seconded to adjourn at 3:10 p.m. Motion passed unanimously.

Dated this 20th day of June 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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

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