



**C O M P A S S**

**COMMUNITY PLANNING ASSOCIATION**

of Southwest Idaho

**Community Planning Association of Southwest Idaho  
Board of Directors Meeting  
June 20, 2005  
Canyon County Courthouse  
Caldwell, Idaho**

**\*\*\*MINUTES\*\*\***

**ATTENDEES:**

Matt Beebe, Commissioner, Canyon County  
David Bieter, Mayor, City of Boise  
Keith Bird, Councilman, City of Meridian  
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**  
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**  
Virgil Isaacson, Commissioner, for Ralph Little, Commissioner, Canyon  
Highway District #4  
Phil Kushlan, Capital City Development Corporation  
Jeff Lang, Councilman, for Dean Obray, Mayor, City of Kuna  
Gordon Law, City of Caldwell  
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  
Garret Nancolas, Mayor, City of Caldwell  
Judy Peavey-Derr, Commissioner, Ada County  
June Ramsdell for Mike McGown, Idaho Department of Environmental  
Quality  
Mike Reno for Kathy Holley, Central District Health, Ex Officio  
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  
Rick Yzaguirre, Commissioner, Ada County

**MEMBERS ABSENT:** A.J. Balukoff, Independent School District of Boise City  
Vernon Bisterfeldt, Councilman, City of Boise  
Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District  
Mark Dunham, Boise State University  
Ted Ellis, Mayor, Garden City  
Marje Ellmaker, Mayor, City of Notus  
Lance Giles, Governor's Office, Ex Officio  
Robert Vasquez, Commissioner, Canyon County  
Mike Vuittonet, Joint School District #2

**OTHERS:** Nancy Brecks, Community Planning Association  
Ross Dodge, Community Planning Association  
Karen Doherty, Doherty & Associates  
Katey Levihn, Ada County Highway District  
Patricia Nilsson, Community Planning Association  
Terri Schorzman, Community Planning Association  
Eric Shannon, Idaho Transportation Department  
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.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced that Linda Ritter, after 12 years with COMPASS, is moving out of state and presented her with a Certificate of Appreciation.

## **CONSENT AGENDA**

- A. Approve May 23, 2005, COMPASS Board Meeting Minutes**
- B. Receive Approved April 15, 2005 and April 17, 2005, Executive Committee Meeting Minutes**

**Garret Nancolas moved and Tammy de Weerd seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Identify the Preferred Growth Scenario for Use in Communities in Motion and Blueprint for Good Growth**

Charles Trainor provided comparative analyses of the Blended and Corridor growth scenarios. He stated that the Plan Coordination Team, on a split vote, recommended the Blended Scenario be carried forward for further analyses with the Trend Scenario.

After discussion, **Tom Dale moved and Nancy Merrill seconded to adopt the Blended Scenario as the preferred land use scenario as recommended by the Plan Coordination Team. Motion passed with Dave Bieter and Elaine Clegg voting nay.**

### **B. Adopt Resolution 16-2005 Amending the FY2005-2009 Northern Ada County Transportation Improvement Program – Ada County Highway District Commuteride**

Patricia Nilsson presented the FY2005-2009 Northern Ada County Transportation Improvement Program – Ada County Highway District Commuteride.

After discussion, **Tammy de Weerd moved and Judy Peavey-Derr seconded adoption of Resolution 16-2005 amending the FY2005-2009 Northern Ada County Transportation Improvement Program – Ada County Highway District Commuteride, per staff's recommendation. Motion passed unanimously as an Ada County only item.**

### **C. Approve Draft Project List for Final FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs**

Patricia Nilsson presented the draft project list for the final FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs. She noted that Project 57 on page 32 was funded and will not be removed.

Elaine Clegg requested the descriptions of Projects 94 and 111 be amended to indicate they are being proposed and have not been adopted.

After discussion, **Garret Nancolas moved and Nancy Merrill seconded approval of the draft project list for the final FY2006-2010 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs with the caveat to clear up descriptions of projects per Elaine Clegg suggestions. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review Actions of Surface Transportation Program – Urban and Surface Transportation Program- Transportation Management Area Balancing Meetings**

Patricia Nilsson reviewed the results of the May 27, 2005, Urban Balancing Committee meeting and the June 2, 2005, Transportation Management Area Balancing Committee meeting.

### **B. Review Proposed Public Participation Committee Bylaws**

Terri Schorzman presented the proposed Public Participation Committee Bylaws.

**C. Review Proposed Regional Geographic Information System Advisory Committee Membership and Bylaws**

Ross Dodge presented the proposed Regional Geographic Information System Advisory Committee Membership and Bylaws.

**D. Notice of Intent to Modify the COMPASS Bylaws to Name the Public Participation Committee and Regional Geographic Information System Advisory Committee as Standing Committees of the COMPASS Board**

Matt Stoll reviewed the notice of intent to modify the COMPASS Bylaws to name the Public Participation Committee and Regional Geographic Information System Advisory Committee as Standing Committees of the COMPASS Board. Staff will come back in July under the Consent Agenda for approval of the Public Participation Committee and the Regional Geographic Information System Advisory Committee Bylaws.

**E. Receive Final B20 Biodiesel Emissions Study Report**

Jay Witt presented the final B20 Biodiesel Emissions Study Report.

**F. Review 2005 Federal and State Legislative Issues**

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

**G. Receive Idaho Transportation Department's Excellence in Transportation Planning Awards**

Eric Shannon presented the Idaho Transportation Department's Excellence in Transportation Planning Awards to Ada County Highway District, Boise State University, Capital City Development Corporation, City of Boise, COMPASS, Idaho Transportation Department, RBC Inc., and Valley Regional Transit for their efforts on the Downtown Boise Mobility Study.

**ADJOURNMENT**

**Garret Nancolas moved and Judy Peavey-Derr seconded adjourning at 3:00 p.m. Motion passed unanimously.**

**Dated this 18th day of July 2005.**

**APPROVED:**

By: \_\_\_\_\_  
**Bob Flowers, Chair**  
**Community Planning Association**

**ATTEST:**

By: \_\_\_\_\_  
**Matthew J. Stoll, Executive Director**  
**Community Planning Association**