

**BOARD OF DIRECTORS' MEETING**  
**JULY 16, 2007**  
**ADA COUNTY COURTHOUSE**  
**BOISE, IDAHO**  
**\*\*MINUTES\*\***

**ATTENDEES:**

A.J. Balukoff, Trustee, Independent School District of Boise City  
 Keith Bird, Councilman, City of Meridian  
 Vernon Bisterfeldt, Councilman, City of Boise  
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District  
 Elaine Clegg, Councilwoman, City of Boise  
 Elizabeth Conner for John Evans, Mayor, City of Garden City  
 Tom Dale, Mayor, City of Nampa, **Chair**  
 Tammy de Weerd, Mayor, City of Meridian  
 Russell Duke, Central District Health, Ex officio  
 Kelli Fairless, Valley Regional Transit  
 John Franden, Commissioner, Ada County Highway District, **Chair-Elect**  
 Scott Gurnsey, Idaho Transportation Department  
 Kathleen Lacey for Dave Bieter, Mayor, City of Boise, **Secretary-Treasurer**  
 James Maguire, Boise State University  
 Carol McKee, Commissioner, Ada County Highway District  
 Frank McKeever, Mayor, City of Middleton  
 Bryce Millar, Commissioner, Nampa Highway District #1  
 Jerome Scroggins, Commissioner, Canyon Highway District #4  
 Matt Stoll, Executive Director, Community Planning Association, Ex officio  
 Martin Thorne, Councilman, City of Nampa  
 Fred Tilman, Commissioner, Ada County  
 Bill Vaughn for Nancy Merrill, Mayor, City of Eagle  
 Mike Vuittonet, Trustee, Joint School District #2  
 Paul Woods, Commissioner, Ada County

**MEMBERS ABSENT:**

Rebecca Arnold, Commissioner, Ada County Highway District  
 Matt Beebe, Commissioner, Canyon County  
 Jim Blacker, Councilman, City of Caldwell  
 Scott Dowdy, Mayor, City of Kuna  
 David Ferdinand, Commissioner, Canyon County  
 Jeff Malmen, Governor's Office, Ex officio  
 Anne Horn, Mayor, City of Notus  
 Phil Kushlan, Capital City Development Corporation  
 Nathan Mitchell, Mayor, City of Star  
 Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**  
 Patrick Rice, Greater Boise Auditorium District, Ex officio  
 Steven Rule, Commissioner, Canyon County  
 Pete Wagner, Idaho Department of Environmental Quality  
 Margaret Watson, Mayor, City of Parma  
 Rick Yzaguirre, Commissioner, Ada County

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**OTHERS:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
John Cunningham, Community Planning Association  
Matt Edmond, Community Planning Association  
Matt Ellsworth, City of Meridian  
Scott Frey, FHWA  
Karen Gallagher, City of Boise  
Keith Holmes, Community Planning Association  
Katey Levihn, Ada County Highway District  
Don Matson, Community Planning Association  
Carl Miller, Community Planning Association  
Marti Miller, Doherty & Associates  
Terri Schorzman, Community Planning Association  
Ray Stark, Boise Metro Chamber  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Hongmey Zhen, Community Planning Association

**CALL TO ORDER:**

*Chair Dale called the meeting to order at 1:40 p.m.*

**AGENDA ADDITIONS/CHANGES**

After discussion, *Elaine Clegg moved and Vern Bisterfeldt seconded the Executive Committee at its July 17, 2007, meeting, add an Air Quality Status Report to the August 20, 2007, Board meeting agenda. Motion passed unanimously.*

**CONSENT AGENDA**

- A. Approve June 18, 2007, COMPASS Board Meeting Minutes**
- B. Receive Approved May 15, 2007, Executive Committee Meeting Minutes**

*Carol McKee moved and Elaine Clegg seconded approval of the Consent Agenda as presented. Motion passed unanimously.*

**ACTION ITEMS**

- A. Approve Supplement to Communities in Motion**

Charles Trainor reviewed the supplement needed to bring *Communities in Motion* into compliance with the new rules in the Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

After discussion, *Elaine Clegg moved and Mike Vuittonet seconded approval of the supplement to Communities in Motion as presented. Motion passed unanimously.*

- B. Approve the FY2007 End of Year Plan Requests**

Toni Tisdale presented the FY2007 End of Year Plan requests, recommended in priority order for Northern Ada County and the Nampa Urbanized Area.

After discussion, *John Franden moved and Carol McKee seconded approval of the FY2006 End of Year Plan requests as presented. Motion passed unanimously.*

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report – Finance Committee**

A.J. Balukoff reported that the Finance Committee recommends Board approval of the draft FY2008 Unified Planning Work Program and Budget as presented to the Finance Committee. A.J. noted the October 1, 2006 – June 30, 2007 Variance Report was on budget as well.

### **B. Review Draft FY2008 Unified Planning Work Program and Budget**

Matt Stoll reviewed the draft FY2008 Unified Planning Work Program and Budget, which will guide staff efforts in fulfilling the agency's core mission of transportation planning during FY2008. Matt stated that approval of the proposed work program and budget will be sought through the consent agenda at the August 2007 Board meeting.

### **C. Review Access Management Tool and Guidebook**

John Cunningham reviewed the Access Management Toolbox and Guidebook. COMPASS will make use of this document in assisting member agencies in developing and adopting improved access management policies.

### **D. Review Financial Report on Transportation**

Charles Trainor reviewed a roadway transportation financing report compiled from information provided by regional agencies. He stated the implications of the information should be of use in setting priorities for future COMPASS actions regarding transportation funding and prioritization, as well as be useful in educating elected officials and citizens about the financial needs of transportation in the region.

Elaine Clegg asked what is being done to better prioritize the available funds. She stated the lack of available funding means the whole system envisioned in *Communities in Motion* cannot be built and requested that a model be run on certain priority corridors, those that would be the most effective to direct the funding towards. Matt replied that staff will look at that as an option and will report back to the Board in the August 2007 Board packet under the Executive Director's Report section.

### **E. Status Report – Legislative Update**

Ken Burgess, Veritas Advisors, provided a status report on current state legislative issues and federal appropriations. Ken will refine messages for COMPASS Board members to refer to when talking with constituents about the transportation funding needs in the Treasure Valley.

Ken recapped the July 9, 2007, Salt Lake City Transit Scanning Tour attended by 7 legislators, Mayor Bieter and Mayor Merrill, as well as staff from COMPASS, Valley Regional Transit and the Boise Metro Chamber.

## **OTHER**

Matt Stoll provided an update on the July 11, 2007, Jump Start Sessions attended by 30 people. The attendees were staff of member agencies, a consulting firm, as well as elected officials. The next session is scheduled for December 2007.

## **ADJOURNMENT**

***Keith Bird moved and Tammy de Weerd seconded adjournment at 2:47 p.m. Motion passed unanimously.***

*Dated this 20<sup>th</sup> day of August 2007.*

*APPROVED:*

*BY: \_\_\_\_\_  
Tom Dale, Chair  
Community Planning Association*

*ATTEST:*

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

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