



Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho
Board of Directors Meeting
July 19, 2004
Ada County Courthouse
Boise, Idaho**

*****MINUTES*****

ATTENDEES:

A.J. Balukoff, Independent School District of Boise City
Matt Beebe, Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Keith Bird, Councilman, City of Meridian
Vernon Bisterfeldt, Councilman, City of Boise
Clair Bowman, Executive Director, Community Planning Association, Ex-Officio
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
Mark Dunham, Boise State University
Ted Ellis, Mayor, Garden City
Kelli Fairless, ValleyRide
David Ferdinand, Commissioner, Canyon County
John Franden, Commissioner, Ada County Highway District
Steve Guerber, Councilman, for Nancy Merrill, Mayor, City of Eagle
Ralph Little, Commissioner, Canyon Highway District #4
Mike McGown, Idaho Department of Environmental Quality, Ex-Officio
Bryce Millar, Commissioner, Nampa Highway District #1
Garret Nancolas, Mayor, City of Caldwell
Patrick Rice, Greater Boise Auditorium District
J. Schweitzer for Susan Eastlake, Commissioner, Ada County Highway District
Eric Shannon for Pamela Lowe, Idaho Transportation Department
Dave Wynkoop, Commissioner, Ada County Highway District

MEMBERS ABSENT:

Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts
Bob Flowers, Mayor, City of Parma, **Chair-Elect**

Kathy Holley, Central District Health, Ex-Officio
Phil Kushlan, Capital City Development Corporation
Jeff Lang, Councilman, City of Kuna
Gordon Law, City of Caldwell
Frank McKeever, Mayor, City of Middleton
Nathan Mitchell, Mayor, City of Star
Judy Peavey-Derr, Commissioner, Ada County, **Chair**
Martin Thorne, Councilman, City of Nampa
Fred Tilman, Commissioner, Ada County
Robert Vasquez, Commissioner, Canyon County
Mike Vuittonet, Joint School District #2
Rick Yzaguirre, Commissioner, Ada County

OTHERS:

Nancy Brecks, Community Planning Association
Byron Cochrane, Ada County Assessor
Dustin Commons, Entranco Engineers
Rosemary Curtin, RBCI
Tiffany Floyd, Idaho Department of Environmental Quality
James Grunke, Boise Metro Area Economic Development Council
Dan Hamilton, KTRV Fox 12
Leonard Herr, Idaho Department of Environmental Quality
Jerry Hess, Regional Transportation Task Force
Del Hobza, Citizen
Rob Howarth, Central District Health
Joe Kolman, Idaho Statesman
Kathleen Marie Lacey, City of Boise
F.C. Larvie, Regional Transportation Task Force
Katey Levihn, Ada County Highway District
Jon Mason, Citizen
Ray Mickelson, CH2M Hill
Patricia Nilsson, Community Planning Association
Erv Olen, Parametrix
Dan Popkey, Idaho Statesman
Steven Price, Ada County Highway District
Patti Raino, Idaho Transportation Department
June Ramsdell, Idaho Department of Environmental Quality
Jade Riley, City of Boise
Mike Shirley, Regional Transportation Task Force
Hal Simmons, City of Boise
Trevor Smith, KBCI
Matt Stoll, Community Planning Association
Kirk Sullivan, Regional Transportation Task Force
Cindy Thiel, Community Planning Association
Jim Thompson, Citizen
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Michael Wilson, Ada County Development Services

CALL TO ORDER

Vice-Chair Tammy de Weerd called the meeting to order at 1:36 p.m.

AGENDA ADDITIONS/CHANGES

Garret Nancolas moved and Ted Ellis seconded to approve the agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENT

Mike McGown, Regional Administrator DEQ Boise Regional Office, announced that June Ramsdell has been promoted to Airshed Manager, Leonard Herr is now the Airshed Coordinator and Tiffany Floyd has moved from the Pocatello Regional Office to the Boise Regional Office.

Matt Beebe introduced Canyon County Commissioner David Ferdinand who was recently appointed to replace out-going Commissioner Todd Lakey.

CONSENT AGENDA

- A. Approve June 21, 2004, COMPASS Board Meeting Minutes**
- B. Receive Approved May 14, 2004, Finance Committee Meeting Minutes**
- C. Confirm COMPASS Financial Manual**

Dave Wynkoop moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

- A. Receive the Regional Transportation Task Force Report**

Kirk Sullivan, Co-Chair of the Regional Transportation Task Force, presented the Regional Transportation Task Force's final report.

After discussion, **Garret Nancolas moved and John Franden seconded to officially thank the Regional Transportation Task Force for its hard work and the insight put into the report and accept the report as a Board. The report will be forwarded to staff to begin the process of identifying where COMPASS can work together with the Regional Transportation Task Force. Staff will bring its analysis to the Executive Committee and members of the Regional Transportation Task Force will be invited to the discussion of how the process can be moved forward. Motion passed unanimously.**

- B. Approve Update on the Federal 2010 Functional Classification Map – Ada County**
- C. Approve Destination 2030 Functional Map – Ada County**

Clair Bowman stated staff requests Agenda Items B and C be deferred until the August 16, 2004, Board meeting to allow for the public comment period to close on August 5th.

Tom Dale moved and Dave Wynkoop seconded deferral of Agenda Items B and C until the August 16, 2004, Board meeting. Motion passed unanimously.

- D. Adopt Resolution 04-2004, Revised: Providing a Statement of Intent for a Countywide Transportation and Land Use Implementation Process for Ada County**
- E. Adopt Resolution 05-2004, Revised: Providing a Canyon County Statement of Support for a Countywide Transportation and Land Use Implementation Process for Ada County**

Vice-Chair de Weerd asked for any objection to discussing Agenda Item V-D, Status Report – *Communities in Motion* with Item IV-D. Hearing none, Vice-Chair de Weerd so ordered.

Clair Bowman stated that Items D and E were proposed as separate items, but a number of discussions have occurred since the Board packet mail out resulting in the development of a single version of a resolution that can be acted on by the entire Board, rather than individual county actions.

After discussion, **Tom Dale moved and John Franden seconded to accept the proposal to incorporate the two resolutions into one and changing the second “Whereas” on the first page of Resolution 04-2004, to read “to prepare a countywide land use and transportation guide” and also in the third “Whereas” in the fourth line.**

Discussion

Dave Wynkoop requested that language be added to the motion to read, “Resolution 04-2004 as revised replaces both Resolution 04-2004 and Resolution 05-2004 adopted at the June Board meeting.”

Tom Dale moved and John Franden seconded that the motion will read: “Accept the proposal to incorporate the two resolutions into one and change the second “Whereas” on the first page of Resolution 04-2004, to read “to prepare a countywide land use and transportation guide” and also in the third “Whereas” in the fourth line. Resolution 04-2004 as revised, replaces both Resolution 04-2004 and Resolution 05-2004 adopted at the June 21, 2004, Board meeting.”

Discussion

Dave Bieter asked for the record, if the growth scenarios that are being developed, would include scenarios that bring the land use components together in the way the Freilich effort anticipates and not just the present land use pattern. Clair replied that is a correct assumption. Dave asked if after those assumptions are built in, would the Freilich effort come forward with their end result, which would then be incorporated into the *Communities in Motion* final analysis and work? Charles Trainor replied technically the two procedures would be working together within Ada County. He said there would not be a separate process for Freilich in land development or for *Communities in Motion*. Instead it will be a team effort working together to develop one set of scenarios. Clair added that the Freilich team, the Ada Guide Plan team, would be the lead on the land use scenario development process in Ada County; the Fregonese/Calthorpe team, the *Communities in Motion* team, would be the lead in Canyon; both would participate in each others’ efforts. Ultimately, of course, the COMPASS Board will have the final say on *Communities in Motion*.

Motion passed unanimously.

Dave Bieter stated for the record his discomfort that the consultant, Kittelson & Associates, would be working on the SunCor project as well as *Communities in Motion*. He said that Boise City staff raised concerns that there will be an overlap of the work on the two efforts. Clair replied that Kittelson & Associates has provided a staff list and guarantees that there will be no staff overlap on the two efforts.

INFORMATION/DISCUSSION ITEMS

A. Review FY2005 Unified Planning Work Program and Budget

Matt Stoll reviewed the proposed FY2005 Unified Planning Work Program and Budget.

Dave Wynkoop encouraged all Board members to evaluate the proposed tasks to see if they are consistent with the COMPASS Mission Statement approved at the June 21, 2004, COMPASS Board meeting. He stated the Ada County Highway District Commissioners continue to feel it is inappropriate to use Surface Transportation Program – Urban funds to fund planning and salaries. He said the Ada County Highway District believes those are road construction dollars that should be used on the roadway system. He said he thought there was going to be a weaning away from using them for planning, but he does not see that in this proposed budget.

Elaine Clegg stated for the record that she disagrees that Surface Transportation Program – Urban funds should only be used for construction. She said these are the only federal funds that are available for flexible use and the mission of COMPASS is to plan not build the roads.

Vice-Chair de Weerd asked for any objections to having Board members submit further questions and comments to COMPASS staff as soon as possible. Hearing none, Vice-Chair de Weerd so ordered. Matt Stoll stated he would forward all comments and questions to the Board.

B. Status Report – Executive Director Search

Garret Nancolas provided an update on the status of the COMPASS Executive Director search process.

C. Status Report – Finance Committee

A.J. Balukoff, Vice-Chair of the Finance Committee, provided a brief status report on the Finance Committee's activities.

ADJOURNMENT

Tom Dale moved and David Ferdinand seconded to adjourn at 3:30 p.m. Motion passed unanimously.

Dated this 16th day of August 2004.

APPROVED:

By: _____
Judy Peavey-Derr, Chair
Community Planning Association

ATTEST:

By: _____
Clair M. Bowman, Executive Director
Community Planning Association

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