



BOARD OF DIRECTORS' MEETING
AUGUST 20, 2007
CANYON COUNTY COURTHOUSE
CALDWELL, 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
 Tom Dale, Mayor, City of Nampa, **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, **Chair-Elect**
 Pete Friedman for Tammy de Weerd, Mayor, City of Meridian
 Phil Kushlan, Capital City Development Corporation
 Kathleen Lacey for Dave Bieter, Mayor, City of Boise, **Secretary/Treasurer**
 Gordon Law for Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**
 Carol McKee, Commissioner, Ada County Highway District
 Nancy Merrill, Mayor, City of Eagle
 Frank McKeever, Mayor, City of Middleton
 Bryce Millar, Commissioner, Nampa Highway District #1
 Steven Rule, Commissioner, Canyon County
 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
 Cindy Trail for Russell Duke, Central District Health, Ex officio
 Mike Vuittonet, Trustee, Joint School District #2
 Pete Wagner, Idaho Department of Environmental Quality
 Paul Woods, Commissioner, Ada County
 Rick Yzaguirre, 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
 Scott Gurnsey, Idaho Transportation Department
 Jeff Malmen, Governor's Office, Ex officio
 Anne Horn, Mayor, City of Notus
 James Maguire, Boise State University
 Nathan Mitchell, Mayor, City of Star
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Margaret Watson, Mayor, City of Parma

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OTHERS:

Beth Baird, City of Boise
Nancy Brecks, Community Planning Association
Ryan Christenson, Wilbur Smith and Associates
John Cunningham, Community Planning Association
Matt Edmond, Community Planning Association
Matt Ellsworth, City of Meridian
Miguel Gaddi, HDR
Karen Gallagher, City of Boise
Dean Gunderson, Ada County
Joseph Hummer, North Carolina State University
Don Matson, Community Planning Association
Mike McGown, Department of Environmental Quality
Pete O'Neill, Treasure Valley Air Quality Council
Dale Stephenson, Treasure Valley Air Quality Council
David Thompson, Thompson Transportation
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Mary Ann Waldinger, Community Planning Association

CALL TO ORDER:

Chair Dale called the meeting to order at 1:55 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve July 16, 2007, COMPASS Board Meeting Minutes**
- B. Receive Approved June 19, 2007, Executive Committee Meeting Minutes**
- C. Adopt Resolution 13-2007 Approving FY2008 Unified Planning Work Program and Budget**
- D. Adopt Resolution 14-2007 and 15-2007 Approving FY2008-2012 Transportation Improvement Programs**
- E. Approve Access Management Toolbox and Guidebook**

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

INFORMATION/DISCUSSION ITEMS

A. Workshop – High Volume Intersection Design

Joseph Hummer, PhD, a leading researcher on innovative intersections facilitated a Board workshop on high volume intersection designs.

B. Status Report – Air Quality

Mike McGown of the Department of Environmental Quality and Pete O'Neill of the Treasure Valley Air Quality Council provided a Status Report on air quality in the Treasure Valley.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 3:50 p.m.

Dated this 17th day of September 2007.

APPROVED:

BY: _____
Tom Dale, Chair
Community Planning Association

ATTEST:

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

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