

**BOARD OF DIRECTORS' MEETING**  
**AUGUST 21, 2006**  
**ADA COUNTY COURTHOUSE**  
**BOISE, IDAHO**



**COMPASS**  
 COMMUNITY PLANNING ASSOCIATION  
 of Southwest Idaho

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

**ATTENDEES:**

A.J. Balukoff, Trustee, Independent School District of Boise City  
 Dave 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, **Chair-Elect**  
 Tammy de Weerd, Mayor, City of Meridian, **Chair**  
 Marje Ellmaker, Mayor, City of Notus  
 Kelli Fairless, Valley Regional Transit  
 David Ferdinand, Commissioner, Canyon County  
 John Franden, Commissioner, Ada County Highway District, **Vice-Chair**  
 Karen Gallagher for Vernon Bisterfeldt, Councilman, City of Boise  
 Phil Kushlan, Capital City Development Corporation  
 Rob Howarth for Russell Duke, Central District Health, Ex officio  
 Mike McGown, Idaho Department of Environmental Quality  
 Carol McKee, Commissioner, Ada County Highway District  
 Nancy Merrill, Mayor, City of Eagle  
 Bryce Millar, Commissioner, Nampa Highway District #1  
 Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**  
 Judy Peavey-Derr, Commissioner, Ada County  
 Eric Shannon for Charles Rountree, Idaho Transportation Department  
 Matt Stoll, Executive Director, Community Planning Association, Ex officio  
 Darin Taylor, Commissioner, Canyon Highway District #4  
 Fred Tilman, Commissioner, Ada County  
 Mike Vuittonet, Trustee, Joint School District #2  
 Rick Yzaguirre, Commissioner, Ada County

**MEMBERS ABSENT:**

Matt Beebe, Commissioner, Canyon County  
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District  
 Matt Ellsworth, Governor's Office, Ex officio  
 John Evans, Mayor, City of Garden City  
 Jeff Lang, Councilman, for Dean Obray, Mayor, City of Kuna  
 Gordon Law, City of Caldwell  
 Frank McKeever, Mayor, City of Middleton  
 Nathan Mitchell, Mayor, City of Star  
 Patrick Rice, Greater Boise Auditorium District, Ex officio  
 Martin Thorne, Councilman, City of Nampa  
 Robert Vasquez, Commissioner, Canyon County  
 Margaret Watson, Mayor, City of Parma

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**OTHERS:**

Michele Carreras, State EMS  
Dan Black, Idaho Press Tribune  
Nancy Brecks, Community Planning Association  
Bob Bruce, Stanley Consultants  
Lisa Burgess, Kimley-Horn & Associates  
Ken Burgess, Veritas Advisors  
John Cunningham, Community Planning Association  
George Fares, Kimley-Horn & Associates  
Keith Holmes, Community Planning Association  
Don Kostelec, Ada County Highway District  
Brent Jennings, Idaho Transportation Department  
Jim Larsen, Ada County Highway District  
Katey Levihn, Ada County Highway District  
Andrew Mortensen, Transpo Group  
Patricia Nilsson, Community Planning Association  
Erv Olen, Parametrix  
Chelsey Penrod, Senator Craig's office  
Katie Powell, Idaho Transportation Department  
John Revier, Congressman Simpson's office  
Troy Russ, Gladding Jackson  
Terri Schorzman, Community Planning Association  
Steve Siddoway, City of Meridian  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Jay Witt, Community Planning Association

**CALL TO ORDER:**

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

**Agenda Additions/Changes**

*Garret Nancolas moved and Elaine Clegg seconded approval of the Agenda as presented. Motion passed unanimously.*

**Open Discussion/Announcement**

Matt Stoll noted that the October 2006 Board meeting will be at the Caldwell Police Department Public Meeting Room. The location is 5<sup>th</sup> and Main in Caldwell.

*Garret Nancolas moved and Carol McKee seconded staff to draft a letter to be signed by Matt Stoll and Tammy de Weerd expressing appreciation of Dave Ekern's support of COMPASS during his tenure as the Director of the Idaho Transportation Department. Motion passed unanimously.*

**Consent Agenda**

- A. Approve July 17, 2006, Board Meeting Minutes**
- B. Receive Approved June 20, 2006, Executive Committee Meeting Minutes**
- C. Receive Approved April 14, 2006, Finance Committee Meeting Minutes**

*David Ferdinand moved and Mike Vuittonet seconded approval of the Consent Agenda as presented. Motion passed unanimously.*

## ***Special Item***

Chelsey Penrod of Senator Craig's staff and John Revier of Congressman Simpson's staff provided an update on the FY2007 Federal Appropriations process.

## ***Action Items***

### ***A. Adopt Resolution 10-2006 Approving the Final FY2007 Unified Planning Work Program and Budget***

Matt Stoll presented Resolution 10-2006 approving the Final FY2007 Unified Planning Work Program and Budget.

***Nancy Merrill moved and Carol McKee seconded adoption of Resolution 10-2006 approving the Final FY2007 Unified Planning Work Program and Budget as presented. Motion passed unanimously.***

### ***B. Approve Amended End-of-Year Requests and Receive Update on the FY2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area***

Tricia Nilsson presented the amended End-of-Year requests and provided an update on the FY2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area.

***Carol McKee moved and Elaine Clegg seconded approval of the amended End-of-Year requests as presented. Motion passed unanimously.***

### ***C. Adopt Resolution 11-2006 Approving Communities in Motion***

Charles Trainor presented Resolution 11-2006 approving ***Communities in Motion***.

***Tom Dale moved and Elaine Clegg seconded adoption of Resolution 11-2006 approving Communities in Motion. Motion passed with two nay votes from Fred Tilman and Darin Taylor.***

***Elaine Clegg requested unanimous consent directing COMPASS staff to bring a discussion forward at a later date regarding air quality and how the efforts between the various agencies will be coordinated to avoid duplication. Hearing no objections, Chair de Weerd so ordered.***

### ***D. Adopt Resolution 12-2006 Supporting the Coalition on Regional Public Transportation's Recommendations and Legislative Effort***

Matt Stoll presented the Coalition on Regional Public Transportation's recommendations and legislative efforts, which are components of the financial recommendations from ***Communities in Motion***.

***Garret Nancolas moved and Elaine Clegg seconded adoption of Resolution 12-2006 supporting the Coalition on Public Transportation's recommendations and legislative effort. Motion passed unanimously.***

### ***E. Adopt Resolution 09-2006 Endorsing Valley Regional Transit as the Designated Recipient for Federal Transit Administration 5316 and 5317 Grants for the Boise and Nampa Urbanized Areas***

John Cunningham presented Resolution 09-2006 endorsing Valley Regional Transit as the designated recipient for Federal Transit Administration 5316 and 5317 Grants for the Boise and Nampa Urbanized Areas.

*Nancy Merrill moved and Tom Dale seconded adoption of Resolution 09-2006 endorsing Valley Regional Transit as the designated recipient for Federal Transit Administration 5316 and 5317 Grants for the Boise and Nampa Urbanized Areas. Motion passed unanimously.*

***F. Approve Release of Draft Public Involvement Policy Prior to Release for Public Comment***

Terri Schorzman presented the draft Public Involvement Policy for release for public comment.

After discussion, *Elaine Clegg moved and Tom Dale seconded to release the draft Public Involvement Policy for public comment. Motion passed unanimously.*

***INFORMATION/DISCUSSION ITEMS***

***A. Status Report – Interagency Regional Operation Center***

Brent Jennings, from the Idaho Transportation Department and Lisa Burgess from Kimley-Horn & Associates presented a status report on the Interagency Regional Operations Center.

***B. Status Report – Functional Classifications/Street Typologies Study***

Charles Trainor, Andy Mortensen from Transpo Group and Troy Russ from Gladding Jackson provided a status report on the project activities and intended products of the Functional Classification/Street Typologies Study.

***C. Status Report – Treasure Valley High Capacity Transit Study***

John Cunningham provided a status report on the Treasure Valley High Capacity Transit Study.

***Adjournment***

*Judy Peavey-Derr moved and Dave Bivens seconded adjournment at 4:00 p.m. Motion passed unanimously.*

*Dated this 18th day of September 2006.*

***APPROVED:***

***BY: \_\_\_\_\_  
Tammy de Weerd, Chair  
Community Planning Association***

***ATTEST:***

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