



Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho
Board of Directors Meeting
November 15, 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
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
Susan Eastlake, Commissioner, Ada County Highway District
Ted Ellis, Mayor, Garden City
Kelli Fairless, ValleyRide
David Ferdinand, Commissioner, Canyon County
Bob Flowers, Mayor, City of Parma, **Chair-Elect**
John Franden, Commissioner, Ada County Highway District
Kathy Holley, Central District Health, Ex Officio
Gordon Law, City of Caldwell
Nancy Merrill, Mayor, City of Eagle
Mike McGown, Idaho Department of Environmental Quality
Frank McKeever, Mayor, City of Middleton
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, **Chair**
Eric Shannon for Charlie Rountree, Idaho Transportation
Department
Matt Stoll, Executive Director, Community Planning Association,
Ex Officio
Martin Thorne, Councilman, City of Nampa
Fred Tilman, Commissioner, Ada County
Mike Vuittonet, Joint School District #2
Dave Wynkoop, Commissioner, Ada County Highway District

Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway Districts
Mark Dunham, Boise State University
Phil Kushlan, Capital City Development Corporation
Jeff Lang, Councilman, City of Kuna
Ralph Little, Commissioner, Canyon Highway District #4
Patrick Rice, Greater Boise Auditorium District, Ex Officio
Robert Vasquez, Commissioner, Canyon County

OTHERS: Beth Baird, City of Boise
Brian Ballard, Hawley Troxell
Mike Brassey, Hopkins Roden
Nancy Brecks, Community Planning Association
James Grunke, Boise Metro Chamber of Commerce
Kathleen Lacey, City of Boise
Katey Levihn, Ada County Highway District
Patricia Nilsson, Community Planning Association
Julie Pipal, Idaho Transportation Department
June Ramsdell, Department of Environmental Quality
Terri Schorzman, Community Planning Association
J. Schweitzer, Ada County Highway District
Roger Seiber, Capital West
Ray Stark, Boise Metro Chamber of Commerce
Rob Sterling, Micron
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 Elect Bob Flowers opened the meeting at 1:38 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that the Executive Committee approved changing the location of the December 20, 2004 Board meeting from the Canyon County Courthouse to the Nampa Civic Center. The Board is invited to a holiday luncheon at 12:00 p.m. co-hosted by the Treasure Valley Partnership and COMPASS. The COMPASS Board meeting will start at its regular 1:30 p.m. time.

Chair Elect Flowers turned the meeting over to Chair Judy Peavey-Derr at 1:45 p.m.

CONSENT AGENDA

- A. Approve October 18, 2004, COMPASS Board Meeting Minutes**
- B. Receive September 29, 2004, Executive Committee Meeting Minutes**
- C. Approve Change to COMPASS Bylaws, Article V, Section 3. Ex. Officio Membership**

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

ACTION ITEMS

A. Adopt Resolution No. 01-2005 Approving Revision 1 of the FY2005 Unified Planning Work Program and Budget

Matt Stoll reviewed Revision 1 of the FY2005 Unified Planning Work Program and Budget. He noted that both the Finance Committee and Regional Technical Advisory Committee approved Revision 1 at their respective meetings.

After discussion, **Nancy Merrill moved and Garret Nancolas seconded adoption of Resolution No. 01-2005 approving Revision 1 of the FY2005 Unified Planning Work Program and Budget. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Proposed Legislation for the 2005 Legislative Session.

Mike Brassey, Hopkins Roden, reviewed the draft Public Infrastructure Districts' legislation.

Rob Sterling, Micron, reviewed draft legislation regarding a Treasure Valley Air Quality Act.

Julie Pipal, Idaho Transportation Department, reviewed draft GARVEE Bond legislation.

After discussion, Chair Peavey-Derr stated Matt Stoll would summarize the Board's comments on each piece of draft legislation presented today and present a recommendation to the Executive Committee, subject to full Board confirmation, as to whether or not to develop a COMPASS Board position statement on these pieces of draft legislation to take to the Legislature.

B. Review Proposed Actions for Urban and Transportation Management Area Balancing Committees

Patricia Nilsson reviewed proposed funding actions for the Urban and Transportation Management Area Balancing Committees. She noted that any proposed actions by staff are not final until confirmed by the Board through amendment of the FY2005-2009 Transportation Improvement Programs in December 2004.

C. Status Report – Communities in Motion

Charles Trainor provided an update on Communities in Motion.

D. Status Report – Finance Committee

Susan Eastlake, Chair of the Finance Committee, provided an update on Finance Committee's November 4, 2004 meeting.

ADJOURNMENT

Bob Flowers moved and Mike Vuitonet seconded to adjourn at 3:55 p.m. Motion passed unanimously.

Dated this 20th day of December 2004.

APPROVED:

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

ATTEST:

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

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