

BOARD of DIRECTORS
DECEMBER 19, 2005
Nampa Civic Center, Nampa, Idaho

****MINUTES****



ATTENDEES:

A.J. Balukoff, Independent School District of Boise City
 David Bieter, Mayor, City of Boise
 Keith Bird, Councilman, City of Meridian
 Vernon Bisterfeldt, Councilman, City of Boise
 Dave Bivens, Commissioner, Ada County Highway District
 Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
 Elaine Clegg, Councilwoman, City of Boise
 Tom Dale, Mayor, City of Nampa, **Vice-Chair**
 Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
 Russell Duke, Central District Health, Ex Officio
 Mark Dunham, Boise State University
 Kelli Fairless, Valley Regional Transit
 Bob Flowers, Mayor, City of Parma, **Chair**
 John Franden, Commissioner, Ada County Highway District,
Secretary/Treasurer
 Phil Kushlan, Capital City Development Corporation
 Jeff Lang, Councilman, for Dean Obray, Mayor, City of Kuna
 Mike McGown, Idaho Department of Environmental Quality
 Carol McKee, Commissioner, for Sherry Huber, Commissioner,
 Ada County Highway District
 Frank McKeever, Mayor, City of Middleton
 Nancy Merrill, Mayor, City of Eagle
 Bryce Millar, Commissioner, Nampa Highway District #1
 Garret Nancolas, Mayor, City of Caldwell
 Judy Peavey-Derr, Commissioner, Ada County
 Charles Rountree, Idaho Transportation Department
 Matt Stoll, Executive Director, Community Planning Association,
 Ex Officio
 Darin Taylor, Commissioner, Canyon County Highway District #4
 Martin Thorne, Councilman, City of Nampa
 Mike Vuittonet, Joint School District #2
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Matt Beebe, Commissioner, Canyon County
 Ted Ellis, Mayor, Garden City
 Marje Ellmaker, Mayor, City of Notus
 David Ferdinand, Commissioner, Canyon County
 Lance Giles, Governor's Office, Ex Officio
 Gordon Law, City of Caldwell
 Nathan Mitchell, Mayor, City of Star
 Patrick Rice, Greater Boise Auditorium District, Ex Officio
 Fred Tilman, Commissioner, Ada County
 Robert Vasquez, Commissioner, Canyon County

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org

OTHERS:

Beth Baird, City of Boise
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Elizabeth Criner, Veritas Advisors
Karen Gallagher, City of Boise
Leonard Herr, Idaho Department of Environmental Quality
Keith Holmes, Community Planning Association
Don Kostelec, Ada County Highway District
Patricia Nilsson, Community Planning Association
Chelsey Penrod, Senator Larry Craig's office
Nicole Prehoda, Community Planning Association
Terri Schorzman, Community Planning Association
Eric Shannon, Idaho Transportation Department
Jessica Shine, Citizen
Steve Siddoway, City of Meridian
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER:

Chair Flowers called the meeting to order at 1:15 pm.

SPECIAL ITEM

Chelsey Penrod, from Senator Larry Craig's office provided a review of the annual federal appropriations process.

AGENDA ADDITIONS/CHANGES

Matt Stoll noted the description of Agenda Item V-A should read "Establish 2006 COMPASS...."

OPEN DISCUSSION/ANNOUNCEMENT

Matt Stoll introduced new COMPASS staff accountant, Keith Holmes.

CONSENT AGENDA

- A. Approve November 21, 2005, COMPASS Board Meeting Minutes***
- B. Receive Approved November 2, 2005, Executive Committee Meeting Minutes***
- C. Receive Approved July 15, 2005, Finance Committee Meeting Minutes***

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

ACTION ITEMS

- A. Establish 2006 COMPASS Board, Executive Committee and Finance Committee Meeting Dates and Locations and Provide 30 Day Notice of the January 23, 2006, Annual Meeting**

Garret Nancolas moved and Jeff Lang seconded approval of the 2006 COMPASS Board, Executive Committee and Finance Committee meeting dates and locations as presented. Motion passed unanimously.

- B. Adopt Resolution 01-2006 Endorsing the Downtown Boise Mobility Study**

Matt Stoll provided an overview of Resolution No. 01-2006 endorsing the Downtown Boise Mobility Study.

After discussion, *Dave Bieter moved and Garret Nancolas seconded adoption of Resolution 01-2006 endorsing the Downtown Boise Mobility Study as presented. Motion passed unanimously.*

- C. Approve Draft Transportation Strategies/Policies under Communities in Motion**

Charles Trainor presented the draft transportation strategies/policies under *Communities in Motion*.

After discussion, *Garret Nancolas moved and Elaine Clegg seconded Board concurrence of positions 1,2,3,5,6,7,8 and 9 as presented by staff and continue work on position 4.*

Discussion

After discussion, *Garret Nancolas made a substitute motion and John Franden seconded that the Board concurs with positions:*

- 1. Community Choices is the preferred growth and transportation scenario;*
- 2. The Trend scenario will be maintained for annual comparisons as part of the Growth Monitoring Report;*
- 3. The Board supports the preparation of a Growth Monitoring Report to track comprehensive plan changes as well as building and subdivision activity;*
- 5. A 50% split for Operations and Maintenance is deemed acceptable pending subsequent annual reviews to determine pavement, bridge, safety and equipment standards;*
- 6. Maintenance and safety of the transportation system are highest priority when considering funding allocations; and*
- 9. A longer-term analysis and short chapter is appropriate to consider growth issues beyond 2030.*

Amend Position 8 to read:

- 8. Expansion of the transit system expansion will be in the "illustrative" category, which means it is not funded. The Board recognizes it must make seeking new funding its highest priority.*

Delete positions:

- 4. The prioritized project list is acceptable as submitted. (Attachment 1) Minor operational projects (e.g., improving a road to a three-lane), studies, and short connection projects (1-2 miles) will be listed in the plan for informational purposes but will not be prioritized as part of the plan; and*

7. *The increase in congestion under Community Choices, with 23% of the major roadway system at or over capacity by 2030, is accepted. This compares to 5% today. The plan accepts a lower overall level of service as a tradeoff for other goals such as neighborhood protection, public transportation ridership, and lower roadway investment needs.*

Motion passed with a nay vote by Nancy Merrill.

- D. *Adopt Resolution 02-2006 Approving Revision 1 of the FY2006 Unified Planning Work Program and Budget*

Matt Stoll presented Resolution No. 02-2006 approving Revision 1 of the FY2006 Unified Planning Work Program and Budget.

Tammy de Weerd moved and Tom Dale seconded adoption of Resolution 02-2006 approving Revision 1 of the FY2006 Unified Planning Work Program and Budget as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

- A. *Status Report – Treasure Valley Air Quality, Local Ordinances and Communications*

Leonard Herr, Idaho Department of Environmental Quality staff, provided a presentation regarding Treasure Valley air quality, local ordinances, and communication processes during degraded air quality events.

- B. *Status Report-Legislative Relations Committee Update*

Matt Stoll reviewed the six proposed FY2007 Federal appropriations requests and the five 2006 state legislative positions developed December 13, 2005, by the Legislative Relations Committee. Staff will seek Board endorsement on both items at the January 23, 2006, meeting.

- C. *Review COMPASS Strategic Plan*

Terri Schorzman reviewed the elements of the strategic plan to date.

- D. *Review FY2007-2011 Transportation Improvement Program Development Schedule*

Matt Stoll presented the FY2007-2011 Transportation Improvement Program development schedule.

ADJOURNMENT

Judy Peavey-Derr moved and Carol McKee seconded adjournment at 3:50 pm. Motion passed unanimously.

Dated this 23rd day of January 2006.

APPROVED:

BY: _____
Bob Flowers, Chair
COMPASS

ATTEST:

BY: _____
Matthew J. Stoll, Executive Director
COMPASS

T:\FY06\900 Operations\990 Direct Operations-Maintenance\Board\2006agendaminutes\minutes12192005.doc