BOARD OF DIRECTORS’ MEETING
JUNE 20, 2011
MERIDIAN CITY HALL
33 EAST BROADWAY AVENUE
MERIDIAN, IDAHO

**MINUTES**

ATTENDEES: Kathy Alder, Commissioner, Canyon County
Rebecca Arnold, Commissioner, Ada County Highway District
Lisa Bachman, Councilwoman, for Scott Dowdy, Mayor, City of Kuna
Nichoel Baird Spencer for James Reynolds, Mayor, City of Eagle
Vern Bisterfeldt, Commissioner, Ada County
Todd Bunderson, Capital City Development Corporation
Dave Case, Commissioner, Ada County Highway District
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa
Tammy de Weerd, Mayor, City of Meridian
Russell Duke, Central District Health, Ex officio
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County, Chair
Dave Jones, Idaho Transportation Department
Kathleen Lacey for Dave Bieter, Mayor, City of Boise, Immediate Past Chair
Carol McKee, Commissioner, Ada County Highway District, Chair Elect
Lauren McLean, Councilwoman, for David Eberle, Councilman, City of Boise
Bryce Millar, Commissioner, Nampa Highway District #1, Vice Chair
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, Charlie Rountree, Councilman, City of Meridian, Secretary/Treasurer
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
Vicki Thurber, Mayor, City of Middleton
Sharon Ullman, Commissioner, Ada County
Pete Wagner, Department of Environmental Quality
Rick Yzaguirre, Commissioner, Ada County
MEMBERS ABSENT: Chris Collins, Mayor, City of Notus  
John Evans, Mayor, City of Garden City  
Jason Kreizenbeck, Governor’s Office, Ex officio  
James Maguire, Boise State University  
Brent Orton, City of Caldwell  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Craig Telford, Mayor, City of Parma

OTHERS: Sabrina Anderson, Ada County Highway District  
Mary Barker, Valley Regional Transit  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Michael Garz, Idaho Transportation Department – District 3  
Sonia Hennum, Kittelson & Associates  
Caleb Hood, City of Meridian  
Keith Holmes, Community Planning Association  
Wendy Howell, City of Middleton  
Liisa Itkonen, Community Planning Association  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
John McEvoy, Commissioner, Canyon Highway District #4  
Carl Miller, Community Planning Association  
Lori Porreca, Federal Highway Administration  
Bob Taunton, Urban Land Institute - Idaho  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Debbie Winchar, Community Planning Association

CALL TO ORDER:
Chair Ferdinand called the meeting to order at 1:33 pm.

AGENDA ADDITIONS/CHANGES
Matt Stoll stated that Todd Bunderson will now represent Capital City Development Corporation as their non-elected COMPASS board member, which will require Board approval and requested to add the action as Action Item A. Hearing no objection, Chair Ferdinand so ordered.

OPEN DISCUSSION/ANNOUNCEMENTS
Vern Bisterfeldt stated the new Ada County EMS training facilities/headquarters will open today.

CONSENT AGENDA
A. Approve April 18, 2011, Board Meeting Minutes
B. Receive Approved April 19, 2011, Executive Committee Meeting Minutes
C. Receive Approved February 17 and April 1, 2011, Finance Committee Meeting Minutes
D. Approve Changes to Public Participation Committee Bylaws
E. Approve Protocol Categories in the Transportation Improvement Program
F. Approve Grouping Categories in the Transportation Improvement Program
Martin Thorne moved and Carol McKee seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Approve Todd Bunderson as Capitol City Development Corporation’s COMPASS Non-Elected Board Member

Carol McKee moved and Elaine Clegg seconded approving Todd Bunderson as the non-elected COMPASS Board member representing Capital City Development Corporation. Motion passed unanimously.

B. Approve Scope of Work and Budget for Communities in Motion Update

Wendy Howell and Caleb Hood, Regional Technical Advisory Committee Chair and Vice Chair; and Liisa Itkonen, COMPASS Principal Planner, presented the Scope of Work and Budget for the Communities in Motion update as recommended by the Regional Technical Advisory Committee.

After discussion, Garret Nancolas moved and Carol McKee seconded approval of the scope of work and budget for the Communities in Motion update with the following change to page 32, under Purpose, second paragraph, to read, “This regional plan will help guide public and private investments and assist land use agencies in the decision making process to efficiently manage public dollars, enhance economic competitiveness, and provide choices in transportation, housing, and job opportunities to all residents.” Motion passed unanimously.

C. Adopt Resolution 05-2011 Amending the FY2011-2015 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 05-2011 amending the FY2011-2015 Regional Transportation Investment Program.

After discussion, Tom Dale moved and Vern Bisterfeldt seconded adoption of Resolution 05-2011 amending the FY2011-2015 Regional Transportation Improvement Program as presented. Motion passed unanimously.

D. Approve Release of Draft FY2012-2016 Regional Transportation Improvement Program Project List for Public Involvement

Toni Tisdale presented the draft FY2012-2016 Regional Transportation Improvement Program Project list for Public Involvement.

After discussion, Carol McKee moved and Sharon Ullman seconded approving the release of the draft FY2012-2016 Regional Transportation Improvement Program project list for public involvement. Motion passed unanimously.

SPECIAL ITEMS

A. Workshop-Federal Legislative Positions

Ken Burgess lead a discussion of federal transportation issues and potential COMPASS position’s on these issues.
INFORMATION/DISCUSSION ITEMS

A. Review of ITD Statewide Transportation Improvement Program Update Process

Michael Garz, ITD staff member, presented the process used for project selection at the state level.

B. Status Report-Finance Committee

Steve Rule, Finance Committee Vice-Chair, recapped the May 12, 2011, Finance Committee meeting.

C. Status Report – Administrative Building

Matt Stoll provided an update on the construction schedule on the COMPASS/VRT administration building.

ADJOURNMENT

Carol McKee moved and Charlie Rountree seconded adjournment at 3:25 pm. Motion passed unanimously.

Dated this 18th day of July 2011.

Approved:

By:________________________
David Ferdinand, Chair
Community Planning Association

Attest:

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