

**BOARD OF DIRECTORS' MEETING
OCTOBER 17, 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
Nichol Baird Spencer for James Reynolds, Mayor, City of Eagle
Todd Bunderson, Capital City Development Corporation
Dave Case, Commissioner, Ada County Highway District
Elizabeth Conner for John Evans, Mayor, Garden City
Tom Dale, Mayor, City of Nampa
Tammy de Weerd, Mayor, City of Meridian
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County,
Chair
Dave Jones, Idaho Transportation Department
Bruce Krosch, Southwest District Health, Ex officio
Kathleen Lacey for TJ Thomson, Councilman, City of Boise
James Maguire, Boise State University
John McEvoy, Commissioner, Canyon Highway District #4
Carol McKee, Commissioner, Ada County Highway District, **Chair Elect**
Bryce Millar, Commissioner, Nampa Highway District #1, **Vice Chair**
Nathan Mitchell, Mayor, City of Star
Patricia Nilsson for Dave Bieter, Mayor, City of Boise,
Immediate Past Chair
Brent Orton, City of Caldwell
Charlie Rountree, Councilman, City of Meridian,
Secretary/Treasurer
Steven Rule, Commissioner, Canyon County
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
Sharon Ullman, Commissioner, Ada County
Pete Wagner, Department of Environmental Quality
Rick Yzaguirre, Commissioner, Ada County

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MEMBERS ABSENT: Vern Bisterfeldt, Commissioner, Ada County
Elaine Clegg, Councilwoman, City of Boise
David Hensley, Governor's Office, Ex officio
Garret Nancolas, Mayor, City of Caldwell
Patrick Rice, Greater Boise Auditorium District, Ex officio
Martin Thorne, Councilman, City of Nampa
Craig Telford, Mayor, City of Parma

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Randy Gale, Citizen
Sally Goodell, Ada County Highway District
Keith Holmes, Community Planning Association
Caleb Hood, City of Meridian
Liisa Itkonen, Community Planning Association
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Brian McClure, City of Meridian
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Todd Shallat, Boise State University
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Ferdinand called the meeting to order at 1:35 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to move Information/Discussion Item IV-A to Action Items as Item V-C., as it was inadvertently put under Information/Discussion Items.

Rick Yzaguirre moved and Nate Mitchell seconded to move Information/Discussion Item IV-A to Action Items as Item V-C as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Ferdinand welcomed John McEvoy, Canyon Highway District #4 Commissioner, to his first Board meeting.

Matt Stoll reminded the Board of the November 9, 2011, Leadership Breakfast at the Grotto in Meridian.

The video that Chair Ferdinand recorded of Ross Dodges' farewell party was shared with the Board.

CONSENT AGENDA

- A. Approve August 15, 2011, Board Meeting Minutes
- B. Receive Approved July 19, 2011, Executive Committee Meeting Minutes

Carol McKee moved and Charlie Rountree seconded approved of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

- A. Receive "Growing Closer" from Boise State University

Dr. Todd Shallat presented COMPASS Board members with a copy of "*Growing Closer: Density and Sprawl in the Boise Valley*," a final product resulting from student research at Boise State University.

- B. Member Agency Presentation: City of Star's Goals, Successes, Issues, Challenges

Mayor Nate Mitchell discussed the City of Star's goals, successes, issues and challenges.

- C. Workshop – COMPASS Demographics Program

Carl Miller presented a Board workshop on COMPASS' demographics program.

ACTION ITEMS

- A. Approve *Communities in Motion 2040* Population Forecast

Carl Miller presented the *Communities in Motion 2040* population forecast to the Board.

After discussion, **Sharon Ullman moved and Carol McKee seconded to approve the *Communities in Motion 2040* population forecast as presented. Motion passed unanimously.**

- B. Adopt Resolution 01-2012 Approving Revision 1 – FY2012 Unified Planning Work Program

Matt Stoll presented Revision 1 of the FY2012 Unified Planning Work Program.

After discussion, **Carol McKee moved and Rebecca Arnold seconded to adopt Resolution 01-2012 approving Revision 1 of the FY2012 Unified Planning Work Program as presented. Motion passed unanimously.**

- C. Adopt Public Involvement Plan for *Communities in Motion 2040*

Amy Luft presented the draft Public Involvement Plan for *Communities in Motion 2040*.

After discussion, **Tom Dale move and Carol McKee seconded to approve the Public Involvement Plan for *Communities in Motion 2040* as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – *Communities in Motion 2040*

Liisa Itkonen provided a status report on the *Communities in Motion 2040* process to date.

B. Status Report – Administrative Building

Matt Stoll provided a status report on the construction schedule of the COMPASS/VRT administrative building.

ADJOURNMENT

Steve Rule moved and Charlie Rountree seconded to adjourn at 3:19 pm. Motion passed unanimously.

Dated this 28th day of November 2011.

Approved:

**By: _____
David Ferdinand, Chair
Community Planning Association**

Attest:

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