

**BOARD OF DIRECTORS' MEETING
DECEMBER 19, 2011
MERIDIAN CITY HALL
33 EAST BROADWAY AVENUE
MERIDIAN, IDAHO**



****MINUTES****

ATTENDEES: Kathy Alder, Commissioner, Canyon County
Lisa Bachman, Councilwoman, for Scott Dowdy,
Mayor, City of Kuna
Dave Bieter, Mayor, City of Boise, **Immediate Past
Chair**
Vern Bisterfeldt, Commissioner, Ada County
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County,
Chair
Caleb Hood for Tammy de Weerd, Mayor, City of
Meridian
Dave Jones, Idaho Transportation Department
Bruce Krosch, Southwest District Health, Ex officio
Anthony Lyons, Capital City Development
Corporation
John McEvoy, Commissioner, Canyon Highway
District #4
Bryce Millar, Commissioner, Nampa Highway
District #1, **Vice Chair**
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Brent Orton, City of Caldwell
Charlie Rountree, Councilman, City of Meridian,
Secretary/Treasurer
Steven Rule, Commissioner, Canyon County
James Reynolds, Mayor, City of Eagle
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
TJ Thomson, Councilman, City of Boise
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

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MEMBERS ABSENT: Rebecca Arnold, Commissioner, Ada County Highway District
Dave Case, Commissioner, Ada County Highway District
David Hensley, Governor's Office, Ex officio
James Maguire, Boise State University
Carol McKee, Commissioner, Ada County Highway District, **Chair Elect**
Patrick Rice, Greater Boise Auditorium District, Ex officio
Craig Telford, Mayor, City of Parma

OTHERS: Sabrina Anderson, Ada County Highway District
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Keith Holmes, Community Planning Association
Liisa Itkonen, Community Planning Association
Kathleen Lacey, City of Boise
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Eric Shannon, Nampa Highway District #1
Nichoel Baird Spencer, City of Eagle
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

After discussion, **Garret Nancolas moved and Charlie Rountree seconded to add under Special Items, as Item A. Approval of Anthony Lyons, Capital City Development Corporation Director, as a non-elected Board member. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

Various announcements were made by staff and Board members.

CONSENT AGENDA

- A. Approve November 28, 2011, Board Meeting Minutes**
- B. Receive Approved October 18, 2011, Executive Committee Meeting Minutes**
- C. Establish 2012 COMPASS Board and Executive Committee Meeting Dates and Locations**

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

SPECIAL ITEMS

A. Approve Anthony Lyons, Capital City Development Corporation Director, as a Non-Elected Board Member

After discussion, **Vern Bisterfeldt moved and Tom Dale seconded approval of Anthony Lyons, Capital City Corporation Director, as a non-elected Board member. Motion passed unanimously.**

B. Boise State University: Explore Public Participation in the Treasure Valley Research Findings

Dr. Brian Wampler presented results of a Boise State University public participation research project that used COMPASS activities as the research base.

C. Recognize Retiring Board Members

Outgoing COMPASS Board members, Vicki Thurber, Mayor City of Middleton, and Lisa Bachman, Councilwoman City of Kuna, were presented plaques of appreciation for their service on the COMPASS Board of Directors.

D. Member Agency Presentation: City of Kuna's Goals, Successes, Issues, Challenges

Councilwoman Lisa Bachman reviewed the City of Kuna's goals, successes, issues, and challenges.

E. Status Report – Federal Legislative Issues

Ken Burgess presented a federal legislative issues update.

ACTION ITEMS

A. Adopt Resolution 02-2012 to Expand the Planning Area Boundary

Charles Trainor presented Resolution 02-2012 to expand the COMPASS planning area boundary to include all of Ada and Canyon Counties.

After discussion, **Garret Nancolas moved and Dave Bieter seconded adoption of Resolution 02-2012 expanding the planning area boundary as presented.**

Chair Ferdinand called for a roll call vote:

Matt Stoll called the roll. The following members were present and voted as noted:

Kathy Alder: no
Dave Bieter: yes
Vern Bisterfeldt: yes
Elaine Clegg: yes
Tom Dale: yes
Caleb Hood: yes
John Evans: yes

Kelli Fairless: yes
David Ferdinand: yes
Dave Jones: yes
Anthony Lyons: yes
John McEvoy: yes
Bryce Millar: yes
Nate Mitchell: yes
Garret Nancolas: yes
Brent Orton: no
Jim Reynolds: no
Charlie Rountree: yes
T. J. Thomson: yes
Vicki Thurber: yes
Sharon Ullman: no
Pete Wagner: yes
Rick Yzaguirre: yes

Motion passed 19 to 4.

B. Approve 2012 State Legislative Positions Statements

Ken Burgess presented proposed 2012 State Legislative Position Statements.

After discussion, **John McEvoy moved and Elaine Clegg seconded to vote on the 2012 State Legislative Position Statements per item. Motion passed with one nay vote.**

Item 1, Transportation Revenue: passed as presented with one nay.

Item 2, Local Option Tax Authority Legislation: passed as presented with one nay.

Item 3, GARVEE Bonding Authority for Idaho Bridge Program: passed as presented with 7 nays.

Item 4, Bicycle Safety Legislation, passed as presented.

Item 5, Transportation Access Plan Legislative, passed as presented.

C. Approve Priorities for FY2012 Federal Highway Discretionary Grant Programs

Toni Tisdale presented priorities for FY2012 federal highway discretionary grant programs applications.

After discussion, **Kelli Fairless moved and Elaine Clegg seconded approval of priorities for FY2012 federal highway discretionary grant programs as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – Finance Committee

Charlie Rountree, Finance Committee member, stated the FY2011 Audit was approved at the December 15, 2011, Finance Committee meeting.

B. Status Report – Communities in Motion 2040

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

C. Status Report – Administrative Building

Matt Stoll provided an update on the COMPASS/VRT administrative building construction schedule to date.

ADJOURNMENT

**Charlie Rountree moved and Bryce Millar seconded to adjourn at 3:35 pm.
Motion passed unanimously.**

Dated this 23rd day of January 2012.

Approved:

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

Attest:

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