ITEM III-A

BOARD OF DIRECTORS’ MEETING
APRIL 16, 2012
COMPASS, 1ST FLOOR BOARD ROOM
700 N. EAST 2ND STREET
MERIDIAN, IDAHO

**MINUTES**

ATTENDEES:
Kathy Alder, Commissioner, Canyon County
Rebecca Arnold, Commissioner, Ada County Highway District
Dave Case, Commissioner, Ada County Highway District
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, Secretary/Treasurer
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County, Immediate Past 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
Carol McKee, Commissioner, Ada County Highway District, Chair
Bryce Millar, Commissioner, Nampa Highway District #1, Chair Elect
Greg Nelson, Mayor, City of Kuna
Patricia Nilsson for TJ Thomson, Councilman, City of Boise
Ben Quintana, Councilman, for Dave Bieter, Mayor, City of Boise
James Reynolds, Mayor, City of Eagle
Patrick Rice, Greater Boise Auditorium District, Ex officio
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Martin Thorne, Councilman, City of Nampa
Rick Yzaguirre, Commissioner, Ada County
MEMBERS ABSENT: Vern Bisterfeldt, Commissioner, Ada County
John Evans, Mayor, Garden City
David Hensley, Governor’s Office, Ex officio
James Maguire, Boise State University
John McEvoy, Commissioner, Canyon Highway District #4
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Brent Orton, City of Caldwell
Charlie Rountree, Councilman, City of Meridian, Vice Chair
Steven Rule, Commissioner, Canyon County
Craig Telford, Mayor, City of Parma
Sharon Ullman, Commissioner, Ada County

OTHERS: Sabrina Anderson, Ada County Highway District
Nichole Baird Spencer, City of Eagle
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Julie DeLorenzo, District 3, Idaho Transportation Board
Keith Holmes, Community Planning Association
Liisa Itkonen, Community Planning Association
Kathleen Lacey, City of Boise
Amy Luft, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Rick Youngblood, Commissioner, Canyon Highway District #4

CALL TO ORDER:
Chair McKee called the meeting to order at 1:35 pm.

AGENDA ADDITIONS/CHANGES
None.

OPEN DISCUSSION/ANNOUNCEMENTS
Chair McKee introduced and welcomed Julie DeLorenzo District 3, Idaho Transportation Board member to the meeting.

Matt Stoll noted that Ada County Commissioner Vern Bisterfeldt will be retiring in May 2012.

CONSENT AGENDA
A. Approve March 19, 2012, Board Meeting Minutes
B. Receive Approved February 21, 2012, Executive Committee Meeting Minutes
C. Receive Approved February 16, 2012, Finance Committee Meeting Minutes

Martin Thorne moved and Elaine Clegg seconded approval of the Consent Agenda as presented. Motion passed unanimously.
SPECIAL ITEM

A. Status Report – Federal and State Legislative Issues

Ken Burgess provided a status report on federal and state issues.

ACTION ITEMS

A. Approve FY2013 General and Special Membership Dues

Matt Stoll presented proposed FY2013 General and Special Membership dues estimates as recommended for approval by the Finance Committee.

After discussion, Tom Dale moved and Jim Reynolds seconded approval of the FY2013 General and Special Membership dues estimates as presented. Motion passed unanimously.

B. Approve Transportation Management Area (TMA) Balancing Committee Guidelines

Toni Tisdale presented TMA Balancing Committee Guidelines as recommended for approval by the Regional Technical Advisory Committee.

After discussion, Elaine Clegg moved and David Ferdinand seconded approval of the Transportation Management Area Balancing Committee Guidelines as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Local System Project Administration Options

Dave Jones, Idaho Transportation Department District 3 Engineer, discussed the Idaho Transportation Department’s approach for administering local system projects using federal funds.

B. Status Report – Communities in Motion Update

Liisa Itkonen presented a status report on Communities in Motion 2040.

C. Review Communities in Motion Draft Growth Scenario Outreach Activities

Amy Luft reviewed Communities in Motion draft growth scenario outreach activities.

D. Status Report – Finance Committee

Rebecca Arnold, Finance Committee Chair, recapped actions taken at the March 29, 2012, Finance Committee meeting.
ADJOURNMENT

Martin Thorne moved and Kathy Alder seconded adjournment at 3:05 pm. Motion passed unanimously.

Dated this 21st day of May 2012.

Approved:

By: ____________________________
   Carol McKee, Chair
   Community Planning Association

Attest:

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