BOARD OF DIRECTORS’ MEETING
NOVEMBER 18, 2013
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO

**MINUTES**

ATTENDEES: Kathy Alder, Commissioner, Canyon County
Rebecca Arnold, Commissioner, Ada County Highway District
Sara Baker, Commissioner, Ada County Highway District, Secretary/Treasurer
Nicholel Baird Spencer for Jim Reynolds, Mayor, City of Eagle
Keith Bird, Councilmember, for Tammy de Weerd, Mayor, City of Meridian
Elaine Clegg, Councilmember, City of Boise
Tom Dale, Mayor, City of Nampa, Vice Chair
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
Daren Fluke for TJ Thomson, Councilmember, City of Boise
John Franden, Commissioner, Ada County Highway District
Craig Hanson, Commissioner, Canyon County
Kathleen Lacey for Dave Bieter, Mayor, City of Boise, Immediate Past Chair
Larry Maneely for Dave Case, Commissioner, Ada County
John McEvoy, Commissioner, Canyon Highway District #4
Bryce Millar, Commissioner, Nampa Highway District #1, Chair
Garret Nancolas, Mayor, City of Caldwell
Greg Nelson, Mayor, City of Kuna
Brent Orton, City of Caldwell
Charlie Rountree, Councilmember, City of Meridian, Chair Elect
Steven Rule, Commissioner, Canyon County
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Martin Thorne, Councilmember, City of Nampa
Jim Tibbs, Commissioner, Ada County
Pete Wagner, Department of Environmental Quality
Rick Yzaguirre, Commissioner, Ada County

ITEM V-A
MEMBERS ABSENT:  
John Brunelle, Capital City Development Corporation  
David Hensley, Governor’s Office, Ex officio  
Dave Jones, Idaho Transportation Department  
Bruce Krosch, Southwest District Health, Ex officio  
Nathan Mitchell, Mayor, City of Star  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
David Smith, Boise State University  
Craig Telford, Mayor, City of Parma  

OTHERS:  
Aaron Bauges, ITD  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Tom Ferch, Ada County Highway District  
Keith Holmes, Community Planning Association  
Lisa Itkonen, Community Planning Association  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Walt Satterfield, Community Planning Association  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Dave Wallace, Ada County Highway District  

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

AGENDA ADDITIONS/CHANGES  
No additions or changes were requested.  

OPEN DISCUSSION/ANNOUNCEMENTS  
Matt Stoll announced that Councilmember Elaine Clegg, COMPASS representative on the Association of Metropolitan Planning Organizations (AMPO) Board of Directors, was elected as AMPO Vice President at the annual conference in November 2013.  

CONSENT AGENDA  
A. Approve September 16, 2013, Board Meeting Minutes  
B. Receive Approved August 20 and September 17, 2013, Executive Committee Meeting Minutes  

Charlie Rountree moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.
ACTION ITEMS

A. Adopt Resolution 01-2014 Amending the FY2014-2018 Transportation Improvement Program

Toni Tisdale presented Resolution 01-2014 amending the FY2014-2018 Regional Transportation Improvement Program to incorporate final changes through "mirroring" with ITD, as recommended for COMPASS Board approval by the Regional Technical Advisory Committee.

After discussion, Garret Nancolas moved and Sara Baker seconded to adopt Resolution 01-2014 amending the FY2014-2018 Transportation Improvement Program as presented. Motion passed unanimously.

B. Approve Funded/Unfunded Project List for Communities in Motion 2040 (CIM 2040)

Liisa Itkonen presented the funded/unfunded project list for CIM 2040, as recommended for COMPASS Board approval by the CIM 2040 Planning and Leadership Teams. The project list includes all transportation projects that use federal funds, local and state funded transportation projects on Interstate 84 and principal arterials, as well as unfunded needs on the prioritized corridors and projects, should additional funds become available.

After discussion, Tom Dale moved and Sara Baker seconded approval of the funded/unfunded project list for Communities in Motion 2040 as presented. Motion passed unanimously.

C. Approve Proposed Grant Implementation Program

Don Matson presented the proposed grant implementation program for member agencies. Grant implementation awards would draw from the COMPASS fund balance.

After discussion, Garret Nancolas moved and Elaine Clegg seconded approval of the grant implementation program up to $100,000 a year, contingent on review each year as part of the development of the Unified Planning Work Program. Motion passed with 2 nay votes.

D. Adopt Resolution 02-2014 Approving Rural Project Priorities

Toni Tisdale presented rural project priorities, as recommended for COMPASS Board approval by rural agencies in Ada and Canyon Counties. Rural agencies will use the adopted resolution as documentation of regional support for local priorities in rural project applications.

After discussion, Darin Taylor moved and Sara Baker seconded adoption of Resolution 02-2014 approving rural project priorities as presented. Motion passed unanimously.
E. Approve Transportation Service Coordination Plan Update for Ada and Canyon Counties

Walt Satterfield presented the Transportation Service Coordination Plan update for Ada and Canyon Counties, as recommended for COMPASS Board approval by the Regional Coordination Council and the Regional Technical Advisory Committee. The Valley Regional Transit Board approved the plan in November 2013.

After discussion, Elaine Clegg moved and Charlie Rountree seconded to approve the Transportation Service Coordination Plan update for Ada and Canyon Counties as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Review Draft COMPASS Strategic Plan

Matt Stoll reviewed the draft COMPASS Strategic Plan for 2015-2017, which outlines a vision, mission, values, and goals for COMPASS, as recommended by the COMPASS Executive Committee. The last update was 2006. Once adopted, the plan will be updated on a three-year schedule, and will be tied into the Unified Planning Work Program and the implementation of the regional long-range transportation plan.

Elaine Clegg recommended adding a more expanded emphasis on education and leadership development under Goal 2 or 3. Matt stated staff will look at expanding those areas.

ADJOURNMENT

Martin Thorne moved and Jim Tibbs seconded adjournment at 2:45 pm. Motion passed unanimously.

Dated this 16th day of December 2013.

Approved:

By: Bryce Millar, Chair
Community Planning Association of Southwest Idaho

Attest:

By: Matthew J. Stoll, Executive Director
Community Planning Association of Southwest Idaho