



*Working together to plan for the future*

ITEM V-A

**BOARD OF DIRECTORS' MEETING  
JANUARY 26, 2015  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET, MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District  
Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle  
Sara Baker, Commissioner, Ada County Highway District, **Chair Elect**  
John Brunelle, Capital City Development Corporation  
Dave Case, Commissioner, Ada County, **Secretary-Treasurer**  
Elaine Clegg, Councilwoman, City of Boise  
Tom Dale, Commissioner, Canyon County  
John Evans, Mayor, Garden City  
Kelli Fairless, Valley Regional Transit  
Jim Hansen, Commissioner, Ada County Highway District  
Craig Hanson, Commissioner, Canyon County  
Bruce Krosch, Southwest District Health, Ex officio  
Kathleen Lacey for Dave Bieter, Mayor, City of Boise  
Nathan Leigh, Mayor, City of Parma  
John McEvoy, Commissioner, Canyon Highway District #4  
Luke McHenry, City of Wilder  
Bryce Millar, Commissioner, Nampa Highway District #1  
Garret Nancolas, Mayor, City of Caldwell, **Chair**  
Greg Nelson, Mayor, City of Kuna  
Nicole Nimmons, Boise State University  
Brent Orton, City of Caldwell  
Paul Raymond, Councilman, City of Nampa  
Amy Revis, Idaho Transportation Department – District 3  
Charlie Rountree, Councilman, City of Meridian, **Immediate Past Chair**  
Steven Rule, Commissioner, Canyon County, **Vice Chair**  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Darin Taylor, Mayor, City of Middleton  
Jim Tibbs, Commissioner, Ada County  
Pete Wagner, Department of Environmental Quality  
Rick Yzaguirre, Commissioner, Ada County

**MEMBERS** Tammy de Weerd, Mayor, City of Meridian  
**ABSENT:** Bob Henry, Mayor, City of Nampa  
David Hensley, Governor's Office, Ex officio  
Maryanne Jordan, Councilwoman, City of Boise  
Nathan Mitchell, Mayor, City of Star  
Patrick Rice, Greater Boise Auditorium District, Ex officio

**OTHERS:** Sabrina Anderson, Community Planning Association  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Julie DeLorenzo, Idaho Transportation Board  
Michael Fuss, City of Nampa  
Jennifer Gonzalez, Idaho Transportation Department  
Liisa Itkonen, Community Planning Association  
Rhonda Jalbert, Valley Regional Transit  
Megan Larsen, Community Planning Association  
Megan Leatherman, Ada County  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Carl Miller, Community Planning Association  
Toni Tisdale, Community Planning Association  
Dave Wallace, Ada County Highway District

#### **CALL TO ORDER:**

Chair Rountree called the meeting to order at 1:32 pm.

#### **AGENDA ADDITIONS/CHANGES**

Matt Stoll requested to add Agenda Item VII-F, Authorize COMPASS Staff to Apply for a Strategic Highway Research Program 2 Competitive Grant, to the agenda. Staff just received notification of the grant opportunity and the deadline is before the next Board or Executive Committee meetings.

After discussion, **Elaine Clegg moved and Dave Case seconded approval of adding Agenda Item VII-F, Authorize COMPASS Staff to Apply for a Strategic Highway Research Program 2 Competitive Grant, to the agenda. Motion passed unanimously.**

#### **OPEN DISCUSSION/ANNOUNCEMENTS**

None.

#### **CONSENT AGENDA**

- A. Approve December 15, 2014, Board Meeting Minutes**
- B. Receive November 18, 2014, Executive Committee Meeting Minutes**
- C. Receive November 20, 2014, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Confirm COMPASS Non-Elected Board Members and Alternate Members**
- F. Confirm COMPASS Standing Committees Membership**

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

## **SPECIAL ITEM**

### **A. Status Report - State and Federal Legislative Issues**

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

## **ACTION ITEMS**

### **A. Confirm Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer**

Matt Stoll stated that the Executive Committee recommended the slate of officers: Charlie Rountree, Immediate Past Chair; Garret Nancolas, Chair; Sara Baker, Chair Elect; Steve Rule, Vice Chair; and Dave Case, Secretary-Treasurer.

After discussion, **Jim Hansen moved and Rick Yzaguirre seconded approval of the slate of officers as recommended by the Executive Committee. Motion passed unanimously.**

Matt presented Charlie Rountree with a plaque of appreciation for his service as the Board Chair in 2014.

Chair Nancolas stated the process used for the elections of officers will be evaluated, and requested that Board members let Matt know of any suggestions for that process.

### **B. Confirm Executive Committee Representatives for Cities under 25,000 in Population**

**Greg Nelson moved and John Evans seconded Jim Reynolds as the Ada County small cities representative. Motion passed unanimously.**

**Darin Taylor moved and Luke McHenry seconded Nathan Leigh as the Canyon County small cities representative. Motion passed unanimously.**

### **C. Adopt Resolution 07-2015 Approving General and Special Membership Dues Formula for COMPASS**

Matt Stoll presented Resolution 07-2015 approving a General and Special membership dues formula for COMPASS as recommended by the Finance Committee starting in FY2016.

After discussion, **Steve Rule moved and Darin Taylor seconded adoption of Resolution 07-2015 approving the General and Special membership dues formula for COMPASS as presented. Motion passed.**

### **D. Adopt Resolution 08-2015 Amending the FY2015-2019 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented Resolution 08-2015 amending the FY2015-2019 Regional Transportation Improvement Program to move the maintenance work on I-84 between US 20/26 (Franklin Road) in Caldwell to Franklin Boulevard in Nampa to preliminary development and increase the total to \$15 million.

After discussion, **Tom Dale moved and Darin Taylor seconded adoption of Resolution 08-2015 amending the FY2015-2019 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

**E. Authorize COMPASS Staff to Develop a Proposal for Ensuring the Retention of the Economic Development District (EDD) Designation for Region III**

Chair Nancolas presented a request for Board authorization of COMPASS staff developing a proposal for ensuring the retention of the Economic Development District designation for Region III as requested by the Idaho Council of Governments (ICOG) Board.

After discussion, **Darin Taylor moved and Tom Dale seconded directing COMPASS staff to develop a proposal regarding how COMPASS could assume some or all of ICOG's responsibilities as the Economic Development District (EDD) for Region III, and report back to the Board in 90 days. Motion passed. Rebecca Arnold and Paul Raymond voted nay.**

**F. Authorize COMPASS Staff to Apply for a Strategic Highway Research Program 2 Competitive Grant**

Sabrina Anderson presented a request for approval of COMPASS staff applying for a Strategic Highway Research Program 2 grant to collect additional data on freight and enhance performance-based planning for *Communities in Motion 2040 2.0*.

After discussion, **Elaine Clegg moved and Jim Hansen seconded authorizing staff to apply for the Strategic Highway Research Program 2 grant as presented. Motion passed unanimously.**

**ADJOURNMENT**

Chair Nancolas adjourned the meeting at 2:58 pm.

Dated this 23rd day of February 2015.

Approved:

By: \_\_\_\_\_  
Garret Nancolas, Chair  
Community Planning Association of  
Southwest Idaho

Attest:

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