



Working together to plan for the future

ITEM V-A

**BOARD OF DIRECTORS' MEETING
FEBRUARY 23, 2015
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND 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**
Dave Case, Commissioner, Ada County, **Secretary-Treasurer**
Elaine Clegg, Councilmember, City of Boise
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
Jim Hansen, Commissioner, Ada County Highway District
Bob Henry, Mayor, City of Nampa
Maryanne Jordan, Councilmember, City of Boise
Kathleen Lacey for Dave Bieter, Mayor, City of Boise
Megan Leatherman for Jim Tibbs, Commissioner, Ada County
Larry Maneely for Rick Yzaguirre, Commissioner, Ada County
John McEvoy, Commissioner, Canyon Highway District #4
Luke McHenry, City of Wilder
Bryce Millar, Commissioner, Nampa Highway District #1
Greg Nelson, Mayor, City of Kuna
Brent Orton, City of Caldwell
Paul Raymond, Councilmember, City of Nampa
Amy Revis, Idaho Transportation Department – District 3
Charlie Rountree, Councilmember, 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
Pete Wagner, Department of Environmental Quality

MEMBERS John Brunelle, Capital City Development Corporation
ABSENT: Tom Dale, Commissioner, Canyon County
Craig Hanson, Commissioner, Canyon County
David Hensley, Governor's Office, Ex officio
Bruce Krosch, Southwest District Health, Ex officio
Nathan Leigh, Mayor, City of Parma
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Nicole Nimmons, Boise State University
Patrick Rice, Greater Boise Auditorium District, Ex officio

OTHERS: Sabrina Anderson, Community Planning Association
Aaron Bauges, Idaho Transportation Department – District 3
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Rhonda Jalbert, Valley Regional Transit
Justin Lucas, Ada County Highway District
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Toni Tisdale, Community Planning Association

CALL TO ORDER:

Chair Elect Baker called the meeting to order at 1:30 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve January 26, 2015, Board Meeting Minutes**
- B. Receive December 16, 2014, Executive Committee Meeting Minutes**
- C. Approve List of Records of Destruction**

Darin Taylor moved and Jim Hansen 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.

After discussion, **Darin Taylor moved and Bob Henry seconded for Ken Burgess to follow and vigorously lobby against proposed state legislation HB173 on behalf of COMPASS. Motion passed with Rebecca Arnold and Pete Wagner abstaining.**

ACTION ITEMS

A. Review Draft Updates to the Joint Powers Agreement and Board Bylaws and Provide 30 Day Notice of Intent to Amend

Matt Stoll reviewed the draft amendments to the Joint Powers Agreement and Board Bylaws.

After discussion, **Bob Henry moved and motion was seconded that Board members are to email their comments regarding the draft Joint Powers Agreement and Board Bylaws to Matt Stoll by March 2, 2015, at 5:00 pm, specifying the sections to be changed. The redline versions of the Joint Powers Agreement and Bylaws provided today and Board member comments will be included in the March 16, 2015, Board meeting packet. Motion passed unanimously.**

B. Approve Priorities of New Projects for FY2016-2020 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented priorities of new projects in the Federal Transit Administration program for the FY2016-2020 TIP, as recommended for COMPASS Board approval by the Regional Coordination Council, Valley Regional Transit Board, and the Regional Technical Advisory Committee.

After discussion, **Bob Henry moved and Paul Raymond seconded approval of the priorities of new projects for the FY2016-2020 TIP as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Status Report - Communities in Motion CIM Implementation Grant Program

Due to time, this item was deferred to the March 16, 2015, COMPASS Board meeting.

ADJOURNMENT

Dave Case moved and Bob Henry seconded adjourning the meeting at 3:30 pm. Motion passed unanimously.

Dated this 16th day of March 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**