



Working together to plan for the future

ITEM V-A

**BOARD OF DIRECTORS' MEETING
APRIL 20, 2015
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
Sara Baker, Commissioner, Ada County Highway District, **Chair Elect**
Keith Bird, Councilmember, for Tammy de Weerd, Mayor, City of Meridian
John Brunelle, Capital City Development Corporation
Dave Case, Commissioner, Ada County, **Secretary-Treasurer**
Elaine Clegg, Councilmember, City of Boise
John Evans, Mayor, Garden City
Jim Hansen, Commissioner, Ada County Highway District
Craig Hanson, Commissioner, Canyon County
Bob Henry, Mayor, City of Nampa
Rhonda Jalbert for Kelli Fairless, Valley Regional Transit
Maryanne Jordan, Councilmember, City of Boise
Bruce Krosch, Southwest District Health, Ex officio
Kathleen Lacey for Dave Bieter, Mayor, City of Boise
Megan Leatherman for Rick Yzaguirre, Commissioner, Ada County
David Luft, Department of Environmental Quality
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**
Nicole Nimmons, Boise State University
Brent Orton, City of Caldwell
Paul Raymond, Councilmember, City of Nampa
Amy Revis, Idaho Transportation Department – District 3
Jim Reynolds, Mayor, City of Eagle
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

MEMBERS

Tom Dale, Commissioner, Canyon County

ABSENT:

David Hensley, Governor's Office, Ex officio

Nathan Leigh, Mayor, City of Parma

Nathan Mitchell, Mayor, City of Star

Greg Nelson, Mayor, City of Kuna

Patrick Rice, Greater Boise Auditorium District, Ex officio

Charlie Rountree, Councilmember, City of Meridian, **Immediate Past Chair**

OTHERS:

Nancy Brecks, Community Planning Association

Ken Burgess, Veritas Advisors

Julie DeLorenzo, Idaho Transportation Board

Kent Goldthorpe, Commissioner, Ada County Highway District, Ex officio

Liisa Itkonen, Community Planning Association

Amanda LaMott, Idaho Transportation Department

Megan Larsen, Community Planning Association

Amy Luft, Community Planning Association

Don Matson, Community Planning Association

Amy Schroeder, Idaho Transportation Department

Toni Tisdale, Community Planning Association

Bill Vaughan, City of Eagle

MaryAnn Waldinger, Community Planning Association

Dave Wallace, Ada County Highway District

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Nancolas stated that the Executive Committee will begin the process for Matt Stoll's annual evaluation at the May 12, 2015, Executive Committee meeting, and requested that Board members direct comments they may have to Chair Nancolas prior to the May 12 meeting.

Several announcements were made by COMPASS Board members.

CONSENT AGENDA

- A. Approve March 16, 2015, Board Meeting Minutes**
- B. Receive February 17, 2015, Executive Committee Meeting Minutes**
- C. Approve List of Records for Destruction**

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

SPECIAL ITEM

A. Status Report - State and Federal Legislative Issues

Ken Burgess recapped action taken on transportation funding during the 2015 State Legislative Session.

B. Status Report - I-84 Karcher to Franklin Project

Amy Schroeder, ITD District 3 Engineer Manager, presented a status report on the I-84 Karcher to Franklin project.

ACTION ITEMS

A. Review Economic Development District Proposal

Megan Larsen presented the draft Economic Development District (EDD) proposal for COMPASS to take over the Economic Development District function for Region 3 from the Idaho Council of Governments.

Jim Tibbs requested to invoke weighted voting. Dave Case and Megan Leatherman concurred.

After discussion, **Sara Baker moved and Bob Henry seconded to approve the draft Economic Development District proposal as presented by staff and move forward with the next steps; Finance Committee to develop budget and membership dues.**

Matt Stoll called role for a weighted vote. Motion passed 459,346 to 356,610 with 19,583 abstentions.

The spreadsheet used in the meeting in error was based on FY2014 dues.

Following the meeting, votes were verified based on FY2015 dues as reflected on the spreadsheet below. With the counts based on correct dues, the motion passed 459,049 to 356,799, with 20,064 abstentions.

**COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
WEIGHTED VOTING SPREADSHEET BASED ON FY2015 MEMBERSHIP DUES**

MEMBER AGENCY	YEA	NAY	ABSTAIN	DUES/ VOTES	# OF MEMBERS PRESENT	VOTES PER MEMBER	YEA WEIGHTED VOTE	NAY WEIGHTED VOTE	ABSTAIN WEIGHTED VOTE
Ada County				199,509	3	66,503.0			
Case, Dave		1					-	66,503.0	-
Tibbs, Jim		1					-	66,503.0	-
Yzaguirre, Rick		1					-	66,503.0	-
Ada County Highway District				199,509	3	66,503.0			
Arnold, Rebecca		1					-	66,503.0	-
Baker, Sara	1						66,503.0	-	-
Hansen, Jim	1						66,503.0	-	-
Canyon Highway District No. 4				11,964	1	11,964.0			
John McEvoy			1				-	-	11,964.0
Nampa Highway District No. 1				11,964	1	11,964.0			
Millar, Bryce			1				-	11,964.0	-
City of Boise				95,999	2	47,999.5			
Bieter, David	1						47,999.5	-	-
Clegg, Elaine							-	-	-
Maryanne Jordan	1						47,999.5	-	-
City of Caldwell				31,375	2	15,687.5			
Nancolas, Garret	1						15,687.5	-	-
Orton, Brent	1						15,687.5	-	-
Canyon County				131,049	1	131,049.0			
Dale, Tom							-	-	-
Hanson, Craig							-	-	-
Rule, Steve	1						131,049.0	-	-
City of Eagle				10,344	1	10,344.0			
Reynolds, James	1						10,344.0	-	-
City of Garden City				4,921	1	4,921.0			
Evans, John	1						4,921.0	-	-
City of Kuna				7,085	-	-			
Nelson, Greg							-	-	-
City of Meridian				37,583	1	37,583.0			
deWeerd, Tammy		1					-	37,583.0	-
Rountree, Charlie							-	-	-
City of Middleton				4,067	1	4,067.0			
Taylor, Darin			1				-	4,067.0	-
City of Nampa				56,110	2	28,055.0			
Henry, Bob	1						28,055.0	-	-
Raymond, Paul		1					-	28,055.0	-
City of Parma				1,329	-	-			
Leigh, Nathan							-	-	-
City of Star				3,148	-	-			
Mitchell, Nathan							-	-	-
City of Wilder				1,018	1	1,018.0			
McHenry, Luke		1					-	1,018.0	-
Boise State University				8,100	1	8,100.0			
Nimmons, Nicole		1					-	8,100.0	-
Capital City Development Corporation				8,100	1	8,100.0			
Brunelle, John	1						8,100.0	-	-
Department of Environmental Quality				8,100	1	8,100.0			
Luft, Dave	1						8,100.0	-	-
Idaho Transportation Department				8,100	1	8,100.0			
Revis, Amy			1				-	-	8,100.0
Valley Regional Transit				8,100	1	8,100.0			
Fairless, Kelli	1						8,100.0	-	-
TOTALS	13	10	2	847,474	25		459,049.0	356,799.0	20,064.0

25 TOTAL VOTE COUNT

TOTAL WEIGHTED VOTE

835,912

Weighted voting must be requested:

- 1) By all voting members from any one general member agency.
- 2) After a matter is properly before the Board, before the question is called, **or** the vote is held.

General and Special Members represented at the Board meeting by one or more voting Directors will be granted one vote for each dollar it contributes in annual dues.

If more than one voting member is present for any one agency, the weighted vote shall be divided equally between the voting directors present at the time the vote is held.

Yea Votes	459,049
Nay Votes	356,799
Abstentions	20,064
Absent Members	
City of Kuna	7,085
City of Parma	1,329
City of Star	3,148
Total	<u>847,474</u>
Total dues, FY2015 UPWP - Rev 2	<u>847,474</u>

B. Consider Member Requested Changes to Draft Updates to the Joint Powers Agreement and Board Bylaws

Matt Stoll stated based on the approval of the Economic Development District proposal, which will necessitate additional changes to the Joint Powers Agreement and Board Bylaws, staff recommends moving this item to the June Board meeting and canceling the May Board meeting, which was primarily focused on providing 30 day notice of intent to amend the Joint Powers Agreement and Board Bylaws.

After discussion, **Bob Henry moved and Dave Case seconded to cancel the May 2015 Board meeting and continue Item VII-B Consider Member Requested Changes to Draft Updates to the Joint Powers Agreement and Board Bylaws to the June 2015 Board meeting. Motion passed unanimously.**

C. Adopt Resolution 11-2015 Amending the FY2015-2019 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 11-2015 amending the FY2015-2019 TIP as recommended for COMPASS Board approval by the Regional Technical Advisory Committee. Changes were requested by the Local Highway Technical Assistance Council on behalf of the City of Nampa, cities of Boise and Eagle, Valley Regional Transit and Ada County Highway District. A Public Comment period was held March 23 through April 6, 2015.

After discussion, **Darin Taylor moved and Dave Case seconded adoption of Resolution 11-2015 amending the FY2015-2019 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

ADJOURNMENT

Dave Case moved and Bob Henry seconded adjournment at 3:35 pm. Motion passed unanimously.

Dated this 15th day of June 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**