



Working together to plan for the future

ITEM V-A

**BOARD OF DIRECTORS' MEETING
SEPTEMBER 21, 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**
Dave Bieter, Mayor, City of Boise
John Brunelle, Capital City Development Corporation
Dave Case, Commissioner, Ada County, **Secretary-Treasurer**
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
Bob Henry, Mayor, City of Nampa
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Bruce Krosch, Southwest District Health, Ex officio
Kathleen Lacey for Elaine Clegg, Councilmember, City of Boise
Nathan Leigh, Mayor, City of Parma
Scot Ludwig, Councilmember, City of Boise
Dave Luft for Aaron Scheff, Department of Environmental Quality
Robb MacDonald for Garret Nancolas, Mayor, City of Caldwell, **Chair**
John McEvoy, Commissioner, Canyon Highway District #4
Bryce Millar, Commissioner, Nampa Highway District #1
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
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
Jim Tibbs, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County

MEMBERS David Hensley, Governor's Office, Ex officio
ABSENT: Nathan Mitchell, Mayor, City of Star
Greg Nelson, Mayor, City of Kuna
Patrick Rice, Greater Boise Auditorium District, Ex officio

OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Michael Fuss, City of Nampa
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Larry Maneely, Ada County
Sabrina Minshall, Community Planning Association
Zach Piepmeyer, City of Boise
Toni Tisdale, Community Planning Association
Bill Vaughan, City of Eagle
Dave Wallace, Ada County Highway District

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Elect Baker welcomed Scot Ludwig, Boise City Councilmember, to his first COMPASS Board meeting.

Matt Stoll provided a reminder of the September 24 and 25, 2015, COMPASS Educational series presentations on Oregon's new vehicle miles of travel tax, OReGo, and nominations for the 2015 COMPASS Leadership in Motion Awards will close at 3:00 pm on September 30, 2015.

CONSENT AGENDA

- A. Approve August 17, 2015, Board Meeting Minutes**
- B. Receive July 14, 2015, Executive Committee Meeting Minutes**
- C. Approve Updates to COMPASS Records Retention Policy**
- D. Approve List of Records for Destruction**

Bob Henry moved and Jim Hansen seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEM

- A. Status Report – Federal Transportation Reauthorization**

Ken Burgess provided a status report on federal transportation funding and reauthorization.

ACTION ITEMS

A. Approve Federal Transportation Policy Positions

Ken Burgess presented federal transportation policy positions as recommended for COMPASS Board approval by the Executive Committee.

After discussion, **Bob Henry moved and Charlie Rountree seconded approval of the federal transportation policy positions as presented. Motion passed unanimously.**

B. Adopt Resolution 18-2015 Approving the Updated Joint Powers Agreement and Board Bylaws

Matt Stoll presented the updated Joint Powers Agreement and Board Bylaws for approval.

After discussion, **Darin Taylor moved and Bob Henry seconded adoption of Resolution 18-2015 approving the updated Joint Powers Agreement and Board Bylaws as presented.**

Matt Stoll called role.

Rebecca Arnold - no

Sara Baker - yes

Dave Bieter - yes

John Brunelle - yes

Dave Case - yes

Kathleen Lacey for Elaine Clegg - yes

Tom Dale - yes

Caleb Hood for Tammy de Weerd - yes

John Evans - yes

Kelli Fairless - yes

Jim Hansen - yes

Craig Hanson - yes

Bob Henry - yes

Nathan Leigh - yes

Scot Ludwig - yes

John McEvoy - yes

Bryce Millar - abstain

Robb MacDonald for Garret Nancolas - yes

Nicole Nimmons - yes

Brent Orton - yes

Paul Raymond - yes

Amy Revis - yes

Jim Reynolds – yes

Charlie Rountree - yes

Steve Rule - yes

David Luft for Aaron Scheff - yes

Darin Taylor - yes

Jim Tibbs - yes

Rick Yzaguirre - yes

Motion passed 27 to 1 with 1 abstention.

C. Adopt Resolution 19-2015 Approving the FY2016-2020 Regional Transportation Improvement Program and Associated Air Quality Conformity Demonstration

Toni Tisdale presented the FY2016-2020 Regional Transportation Improvement Program and associated air quality conformity demonstration for COMPASS Board approval as recommended by the Regional Technical Advisory Committee. COMPASS received 23 comments during the public comment period.

After discussion, Darin Taylor moved and Tom Dale seconded adoption of Resolution 19-2015 approving the FY2016-2020 Regional Transportation Improvement Program and associated air quality conformity demonstration as presented. Motion passed unanimously.

D. Adopt Resolution 20-2015 Approving the FY2015-2019 Regional Transportation Improvement Program

Toni Tisdale presented an amendment to the FY2015-2019 Regional Transportation Improvement Program as recommended for COMPASS Board approval by the Regional Technical Advisory Committee. No comments were received during the public comment period.

After discussion, Bob Henry moved and Rebecca Arnold seconded adoption of Resolution 20-2015 approving the FY2015-2019 Regional Transportation Improvement Program as presented. Motion passed unanimously.

ADJOURNMENT

Chair Elect Baker adjourned the meeting at 2:30 pm.

Dated this 19th day of October 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**