ITEM V-A

BOARD OF DIRECTORS’ MEETING
APRIL 18, 2016
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO

**MINUTES**

ATTENDEES:
Drew Alexander, Boise State University
Rebecca Arnold, Commissioner, Ada County Highway District
Sara Baker, Commissioner, Ada County Highway District, Chair
Richard Beck for Rick Yzaguirre, Commissioner, Ada County
Keith Bird, Councilmember, for Tammy de Weerd, Mayor, City of Meridian
John Brunelle, Capital City Development Corporation
Dave Case, Commissioner, Ada County, Vice Chair
Elaine Clegg, Councilmember, City of Boise
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
Karen Gallagher for Dave Bieter, Mayor, City of Boise
Bob Henry, Mayor, City of Nampa, Secretary/Treasurer
Meg Leatherman for Jim Tibbs, Commissioner, Ada County
Nathan Leigh, Mayor, City of Parma
John McEvoy, Commissioner, Canyon Highway District #4
Garret Nancolas, Mayor, City of Caldwell, Immediate Past Chair
Brent Orton, City of Caldwell
Zach Piepmeyer for Scot Ludwig, Councilmember, City of Boise
Paul Raymond, Councilmember, City of Nampa
Amy Revis, Idaho Transportation Department – District 3
Stan Ridgeway, Mayor, City of Eagle
Charlie Rountree, City of Meridian
Aaron Scheff, Department of Environmental Quality
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Dave Wallace for Jim Hansen, Commissioner, Ada County Highway District
Nikole Zogg, Southwest District Health, Ex officio

MEMBERS

Chad Bell, Mayor, City of Star
Tom Dale, Commissioner, Canyon County
Craig Hanson, Commissioner, Canyon County
David Hensley, Governor’s Office, Ex officio
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County, Chair Elect

ABSENT:
Tom Dale, Commissioner, Canyon County
Craig Hanson, Commissioner, Canyon County
David Hensley, Governor’s Office, Ex officio
Patrick Rice, Greater Boise Auditorium District, Ex officio
Steven Rule, Commissioner, Canyon County, Chair Elect
OTHERS: Nancy Brecks, Community Planning Association
       Ken Burgess, Veritas Advisors
       Mark Carnopis, Valley Regional Transit
       Julie DeLorenzo, Idaho Transportation Board
       Maureen Gresham, Commuteride
       Linda Ihli, Valley Regional Transit
       Liisa Itkonen, Community Planning Association
       Rhonda Jalbert, Valley Regional Transit
       Megan Larsen, Community Planning Association
       Amy Luft, Community Planning Association
       Carl Miller, Community Planning Association
       Sabrina Minshall, Community Planning Association
       Toni Tisdale, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

Chair Baker requested to add two items to the Consent Agenda: approval of Dave Wallace as a
voting alternate for Jim Hansen at this meeting, and approval of Kyle McCormick, Canyon
County, to replace Christian Samples on the Regional Transportation Advisory Committee.

After discussion, Darin Taylor moved and Bob Henry seconded approval to amend the
April 18, 2016, COMPASS Board meeting agenda as requested. Motion passed
unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that former City of Middleton mayor and COMPASS Board member, Frank
McKeever passed away on April 15, 2016.

COMPASS Board members Drew Alexander and Nikole Zogg were welcomed to the meeting.

Chair Baker stated the Executive Committee will begin Matt Stoll’s annual review at its May 10,
2016, meeting, and requested Board members send comments to her regarding Matt's
performance prior to the May 10 Executive Committee meeting.

CONSENT AGENDA

A. Approve February 25, 2016, Board Meeting Minutes
B. Receive February 2, 2016, Executive Committee Meeting Minutes
C. Receive December 10, 2015, Finance Committee Meeting Minutes
D. Approve List of Records for Destruction
E. Approve Appointment of Brian McClure, City of Meridian, to the Regional
   Transportation Advisory Committee per RTAC Bylaws Article 2, Committee
   Structure, 2.4
F. Approve Appointment of Kyle McCormick, Canyon County, to the Regional
   Transportation Advisory Committee per RTAC Bylaws Article 2, Committee
   Structure, 2.4
G. Approve Dave Wallace as Voting Alternate for Jim Hansen at the April 18, 2016,
   COMPASS Board meeting

Darin Taylor moved and Charlie Rountree seconded approval of the Consent Agenda as
presented. Motion passed unanimously.
INFORMATION/DISCUSSION ITEMS

A. Status Report - Finance Committee

Bob Henry, Finance Committee Chair, provided a status report on action taken at the March 30, 2016, Finance Committee meeting.

B. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on the 2016 legislative session.

ACTION ITEMS

A. Accept 2016 Population Estimates

Carl Miller presented the 2016 population estimates as recommended by the Demographic Advisory Workgroup on March 2, 2016, for COMPASS Board acceptance.

After discussion, Garret Nancolas moved and Charlie Rountree seconded acceptance of the 2016 population estimates as presented. Motion passed unanimously.

Matt Stoll noted based on the 2016 population estimates, the City of Eagle will move from a COMPASS Class 3 member to a Class 2 member and will have 2 seats on the Board and a seat on the Executive Committee.

B. Approve FY2017 General and Special Membership Dues

Megan Larsen presented FY2017 general and special membership dues as recommended by the Finance Committee on March 30, 2016, for COMPASS Board approval.

After discussion, Darin Taylor moved and John McEvoy seconded approval of the FY2017 general and special membership dues as presented. Motion passed unanimously.

C. Approve Policy for Programming Transportation Management Area (TMA) Funds

Matt Stoll presented a policy for programming TMA funds outside of the TMA boundary, as recommended by the TMA Funding Ad Hoc Committee on March 21, 2016, for COMPASS Board approval.

After discussion, Darin Taylor moved and Elaine Clegg seconded approval of the policy for programming TMA funds outside of the TMA boundary as presented, with an asterisk added that a comprehensive call for project applications includes outreach to all eligible applicants, including members and non-members. Motion passed unanimously.

D. Adopt Resolution 07-2016 Amending the FY2016-2020 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 07-2016 amending the FY2016-2020 TIP, as requested by VRT, ACHD, and the City of Nampa for COMPASS Board approval.

After discussion, Nathan Leigh moved and Rebecca Arnold seconded adoption of Resolution 07-2016 amending the FY2016-2020 Regional Transportation Improvement Program as presented. Motion passed unanimously.
E. Approve Regional Rails with Trails Workgroup Charter

Sabrina Minshall presented the Regional Rails with Trails Workgroup Charter as recommended by the COMPASS Executive Committee for COMPASS Board approval.

After discussion, Elaine Clegg moved and Charlie Rountree seconded approval of the Regional Rails with Trails Workgroup Charter as presented. Motion passed unanimously.

F. Adopt Resolution 08-2016 Approving Revision 2 of the FY2016 Unified Planning Work Program and Budget (UPWP)

Megan Larsen presented Resolution 08-2016 approving Revision 2 of the FY2016 UPWP, as recommended by the Finance Committee on March 30, 2016, for COMPASS Board approval.

After discussion, Garret Nancolas moved and Bob Henry seconded adoption of Resolution 08-2016 approving Revision 2 of the FY2016 UPWP as presented. Motion passed unanimously.

G. Approve Request to Extend Project Obligation Deadline

Matt Stoll presented requests from ACHD, VRT, and the City of Nampa to extend the project obligation deadline on federal aid projects from March 1 to June 1.

After discussion, Bob Henry moved and Elaine Clegg seconded approval to extend the project obligation deadline on federal aid projects from March 1 to June 1, as requested. Motion passed unanimously.

ADJOURNMENT

Chair Baker adjourned the meeting at 2:37 pm.

Dated this 20th day of June 2016.

Approved:

By: ________________________________
Sara Baker, Chair
Community Planning Association of Southwest Idaho

Attest:

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

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