COMPASS BOARD OF DIRECTORS’ ANNUAL MEETING
DECEMBER 19, 2016
NAMPA CIVIC CENTER
311 3RD STREET SOUTH, NAMPA, IDAHO

**MINUTES**

ATTENDEES:
Kelli Badesheim, Valley Regional Transit
Nichoel Baird Spencer, City of Eagle
Chad Bell, Mayor, City of Star
Dave Case, Commissioner, Ada County, Chair Elect
Elaine Clegg, Councilmember, City of Boise, Secretary-Treasurer
Tom Dale, Commissioner, Canyon County
John Evans, Mayor, Garden City
Daren Fluke for Dave Bieter, Mayor, City of Boise
Jim Hansen, Ada County Highway District
Bob Henry, Mayor, City of Nampa, Vice Chair
Kathleen Lacey for Scot Ludwig, Councilmember, City of Boise
Nathan Leigh, Mayor, City of Parma
David Lincoln, Commissioner, Golden Gate Highway District No. 3
John McEvoy, Commissioner, Canyon Highway District No. 4
Garret Nancolas, Mayor, City of Caldwell
Brent Orton, City of Caldwell
David Porterfield, Mayor, City of Notus
Paul Raymond, Councilmember, City of Nampa
Amy Revis, Idaho Transportation Department – District 3
Charlie Rountree, City of Meridian
Steven Rule, Commissioner, Canyon County, Chair
Aaron Scheff, Department of Environmental Quality
Joe Stear, Mayor, City of Kuna
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Jim Tibbs, Commissioner, Ada County
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District,
Immediate Past Chair
Rick Yzaguirre, Commissioner, Ada County
MEMBERS
Drew Alexander, Boise State University
Rebecca Arnold, Commissioner, Ada County Highway District
John Brunelle, Capital City Development Corporation
Tammy de Weerd, Mayor, City of Meridian
Craig Hanson, Commissioner, Canyon County
David Hensley, Governor’s Office, Ex officio
Patrick Rice, Greater Boise Auditorium District, Ex officio
Stan Ridgeway, Mayor, City of Eagle
Darin Taylor, Mayor, City of Middleton
Nikole Zogg, Southwest District Health, Ex officio

ABSENT:
Rebecca Arnold, Commissioner, Ada County Highway District
John Brunelle, Capital City Development Corporation
Tammy de Weerd, Mayor, City of Meridian
Craig Hanson, Commissioner, Canyon County
David Hensley, Governor’s Office, Ex officio
Patrick Rice, Greater Boise Auditorium District, Ex officio
Stan Ridgeway, Mayor, City of Eagle
Darin Taylor, Mayor, City of Middleton
Nikole Zogg, Southwest District Health, Ex officio

OTHERS:
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Julie De Lorenzo, Idaho Transportation Department Board
Michael Fuss, City of Nampa
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Toni Tisdale, Community Planning Association
Rick Visser, Commissioner Elect, Ada County
Jerry Whitehead, Idaho Transportation Department Board

CALL TO ORDER:
Chair-Elect Steve Rule called the meeting to order at 1:34 p.m.

AGENDA ADDITIONS/CHANGES
Garret Nancolas moved and Paul Raymond seconded approval of the agenda as presented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS
Matt Stoll welcomed new COMPASS Board members Notus Mayor David Porterfield and Golden Gate Highway District No. 3 Commissioner David Lincoln.

CONSENT AGENDA
A. Approve October 17, 2016, COMPASS Board Meeting Minutes
B. Receive September 13, 2016, COMPASS Executive Committee Meeting Minutes
C. Receive August 18, 2016, COMPASS Finance Committee Meeting Minutes
D. Confirm Regional Transportation Advisory Committee Membership
E. Approve List of Records for Destruction
F. Reappointment of Megan Larsen to the Board of Trustees of the Boise Municipal Health Care Trust

Garret Nancolas moved and Nathan Leigh seconded approval of the Consent Agenda as presented. Motion passed unanimously.
INFORMATION/DISCUSSION ITEMS

A. Status Report - Finance Committee

Bob Henry provided a status report on action taken at the December 1 and December 15, 2016, Finance Committee meetings.

B. Status Report - USDOT's FY2017 FASTLANE Grant Program

Sabrina Minshall provided a status report on the USDOT's FY2017 FASTLANE Grant Program. COMPASS and ITD are partnering to apply for grant funding for an I-84 project in Canyon County, Karcher Underpass to Franklin Boulevard.

ACTION ITEMS

A. Confirm 2017 Board Officers: Chair, Chair Elect, Vice Chair, Immediate Past Chair. Elect Secretary-Treasurer

Matt Stoll presented the 2017 Board officer slate for Board confirmation as recommend by the Executive Committee: Steve Rule, Chair; Dave Case, Chair Elect; Bob Henry, Vice Chair; Sara Baker, Immediate Past Chair.

Matt also presented the Executive Committee's nomination of Elaine Clegg for the 2017 Secretary-Treasurer position for Board approval.

After discussion, Garret Nancolas moved and Charlie Rountree seconded to confirm the 2017 slate of Board officers as presented and Elaine Clegg as Secretary-Treasurer. Motion passed unanimously.

B. Confirm 2017 Executive Committee Representatives for Cities under 25,000 in Population

Matt Stoll presented the nominated 2017 Executive Committee representatives for cities under 25,000 in population: John Evans for Ada County and Nathan Leigh for Canyon County.

After discussion, Elaine Clegg moved and Bob Henry seconded confirmation of the Executive Committee representatives for cities under 25,000 in population as presented. Motion passed unanimously.

C. Confirm 2017 Executive Committee Representative from Highway Districts in Canyon County

Matt Stoll stated the Canyon Highway Districts nominated Jay Gibbons as their 2017 Executive Committee representative.

After discussion, Dave Case moved and Joe Stear seconded confirmation of Jay Gibbons as the 2017 Canyon Highway Districts Executive Committee representative. Motion passed unanimously.
D. Approve 2017 Federal Transportation Policy Positions

Ken Burgess presented seven 2017 federal transportation policy positions as recommended by the Executive Committee for COMPASS Board approval.

After discussion, Bob Henry moved and Dave Case seconded approval of the 2017 federal transportation policy positions as presented. Motion passed with 1 nay and 1 abstention.

E. Approve 2017 State Legislative Positions

Ken Burgess presented four 2017 state legislative positions as recommended by the Executive Committee for COMPASS Board approval.

After discussion, Brent Orton moved and Elaine Clegg seconded to accept the 2017 state legislative positions with a modification to position No. 3, Local Option Sales Tax Authority, remove the "for transportation only" element.

After discussion, Dave Case moved a substitute motion and John McEvoy seconded to approve the 2017 state legislative positions as presented in the packet.

A roll call vote was requested on the substitute motion. Matt Stoll called roll.

Kelli Badesheim – nay; Nichoel Baird Spencer – yea; Dave Wallace – yea; Chad Bell – nay; Daren Fluke – nay; Dave Case – yea; Elaine Clegg – nay; Tom Dale - yea; John Evans – nay; Jim Hansen - nay; Bob Henry – yea; Nathan Leigh – nay; David Lincoln – nay; Kathleen Lacey – nay; John McEvoy – nay; Garret Nancolas – nay; Brent Orton – nay; David Porterfield – nay; Paul Raymond – yea; Amy Revis – abstain; Charlie Rountree – yea; Steve Rule – nay; Aaron Scheff – abstain; Joe Stear – yea; Jim Tibbs – yea; and Rick Yzaguirre - yea. Motion failed 14 to 10 with 2 abstentions.

A roll call vote was requested on the original motion. Matt Stoll called roll.

Kelli Badesheim – yea; Nichoel Baird Spencer – yea; Dave Wallace – yea; Chad Bell – yea; Daren Fluke – yea; Dave Case – nay; Elaine Clegg – yea; Tom Dale – yea; John Evans - yea; Jim Hansen - yea; Bob Henry - nay; Nathan Leigh - yea; David Lincoln - yea; Kathleen Lacey - yea; John McEvoy - yea; Garret Nancolas - yea; Brent Orton - yea; David Porterfield – yea; Paul Raymond - nay; Amy Revis - abstain; Charlie Rountree - yea; Steve Rule - yea; Aaron Scheff - abstain; Joe Stear - nay; Jim Tibbs - nay; and Rick Yzaguirre - nay. Motion passed 18 to 6 with 2 abstentions.

F. Confirm Resolution 03-2017 Amending the FY2016-2020 and FY2017-2021 Regional Transportation Improvement Programs (TIPs)

Toni Tisdale presented Resolution 03-2017 amending the FY2016-2020 and FY2017-2021 Regional Transportation Improvement Programs adopted by the Executive Committee subject to COMPASS Board confirmation. Changes are required after final review for consistency between the TIP and ITD's Idaho Transportation Investment Program.

After discussion, Bob Henry moved and Dave Case seconded confirmation of the COMPASS Executive Committee’s adoption of Resolution 03-2017 amending the FY2016-2020 and FY2017-2021 TIPs as presented. Motion passed unanimously.
G. Adopt Resolution 04-2017 approving Revision 1 of the FY2017 Unified Planning Work Program and Budget

Megan Larsen presented Resolution 04-2017 approving Revision 1 of the FY2017 Unified Planning Work Program and Budget as recommended by the Finance Committee for COMPASS Board approval.

After discussion, Rick Yzaguirre moved and Dave Case seconded adoption of Resolution 04-2017 approving Revision 1 of the FY2017 Unified Planning Work Program and Budget as presented. Motion passed unanimously.

OTHER

Matt Stoll noted Commissioner Rick Yzaguirre is retiring and thanked him for his service on the COMPASS Board; January 1998 - December 2016.

ADJOURNMENT

Dave Case moved and Bob Henry seconded adjournment at 3:02 p.m. Motion passed unanimously.

Dated this 27th day of February 2017.

Approved:

By: ____________________________
       Steven Rule, Chair
       Community Planning Association of Southwest Idaho

Attest:

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