



**COMPASS BOARD OF DIRECTORS' MEETING
OCTOBER 21, 2019
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District
Kelli Badesheim, Valley Regional Transit
Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**
Tom Dale, Commissioner, Canyon County, **Chair**
Matt Edmond for John Brunelle, Capital City Development Corporation
John Evans, Mayor, Garden City
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Greg Hill, Boise State University
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Debbie Kling, Mayor, City of Nampa
Diana Lachiondo, Commissioner, Ada County
David Lincoln, Commissioner, Golden Gate Highway District No. 3
Mary May, Commissioner, Ada County Highway District
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**
Brent Orton, City of Caldwell
Tom Points, City of Nampa
Amy Revis, Idaho Transportation Department – District 3
Stan Ridgeway, Mayor, City of Eagle, **Secretary-Treasurer**
Victor Rodriguez, Councilmember, City of Nampa
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Darin Taylor, Mayor, City of Middleton
Pam White, Commissioner, Canyon County
Holli Woodings, Councilmember, City of Boise

**MEMBERS
ABSENT:**

Nichoel Baird Spencer, City of Eagle
Chad Bell, Mayor, City of Star
Treg Bernt, Councilmember, City of Meridian
Dave Bieter, Mayor, City of Boise
Kendra Kenyon, Commissioner, Ada County
Kurt Kopadt, Councilmember, City of Greenleaf
Nathan Leigh, Mayor, City of Parma
Andrew Mitzel, Senior Advisor, Governor's Office, Ex officio
David Porterfield, Mayor, City of Notus
Patrick Rice, Greater Boise Auditorium District, Ex officio
Charlie Rountree, City of Meridian
Parkie Stapleton, Councilmember, City of Melba
Joe Stear, Mayor, City of Kuna
Leslie Van Beek, Commissioner, Canyon County

Rick Visser, Commissioner, Ada County
Nikole Zogg, Southwest District Health, Ex officio

OTHERS: Morgan Andrus, Community Planning Association
Jeff Barnes, City of Nampa
Ken Burgess, Veritas Advisors
Liisa Itkonen, Community Planning Association
Meg Larsen, Community Planning Association
Amy Luft, Community Planning Association
Mac McOmer, Citizen
Mitra Mehta-Cooper, Ada County Development Services
Kathy Parker, Community Planning Association
Toni Tisdale, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Dale called the meeting to order at 1:33 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

- A. Approve August 26, 2019, COMPASS Board Meeting Minutes**
- B. Receive Approved August 13, 2019, and September 10, 2019, Executive Committee Meeting Minutes**
- C. Establish 2020 COMPASS Board and Executive Committee Meeting Dates and Location. Provide 30 Day Notice of Annual Meeting**
- D. Ratify Adoption of Resolution 17-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)**
- E. Approve Appointment of City of Middleton staff member Bruce Bayne to the Regional Transportation Advisory Committee, per RTAC Bylaws Article 2, Committee Structure, 2.4**

Sara Baker moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Adopt Resolution 01-2020 Approving Rural Project Priorities**

Toni Tisdale presented Resolution 01-2020 approving prioritization for rural projects to be submitted to the Local Highway Technical Assistance Council. The priorities were recommended by the Rural Prioritization Workgroup and the Regional Transportation Advisory Committee for COMPASS Board approval.

After discussion, **Garret Nancolas moved and Rebecca Arnold seconded adoption of Resolution 01-2020 approving prioritization for rural projects. Motion passed unanimously.**

- B. Adopt Resolution 02-2020 Approving the FY2020-2026 Regional Transportation Improvement Program (TIP) and Associated Air Quality Conformity Demonstration**

Toni Tisdale presented Resolution 02-2020 approving the FY2020-2026 TIP and associated air quality conformity demonstration.

After discussion, **Elaine Clegg moved and Jay Gibbons seconded adoption of Resolution 02-2020 approving the FY2020-2026 Regional Transportation Improvement Program and associated air quality conformity demonstration. Motion passed unanimously.**

C. Approve FY2020 Resource Development Plan

Kathy Parker presented the FY2020 Resource Development Plan.

After discussion, **Elaine Clegg moved and Holli Woodings seconded approval of the FY2020 Resource Development Plan. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review past *Communities in Motion* (CIM) Implementation Grant Program and Project Development Program Projects

Kathy Parker provided an update on FY2018 and FY2019 *Communities in Motion* (CIM) Implementation Grants and Project Development Program projects.

ADJOURNMENT

The meeting was adjourned at 2:42 p.m.

Approved this 16th day of December 2019.

By: _____
Tom Dale, Chair
Community Planning Association of
Southwest Idaho

Attest:

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