



Working together to plan for the future

COMPASS BOARD AGENDA ITEM III-A

Date: August 17, 2020

COMPASS BOARD OF DIRECTORS' MEETING JUNE 15, 2020 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES: Kelli Badesheim, Valley Regional Transit, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Sara Baker, Commissioner, Ada County Highway District, via telephone
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone
Tom Dale, Commissioner, Canyon County, **Immediate Past Chair**, via telephone
Matt Edmond for John Brunelle, Capital City Development Corporation, via telephone
Jay Gibbons, Commissioner, Canyon Highway District No. 4, via telephone
Kent Goldthorpe, Commissioner, Ada County Highway District, via telephone
Vanessa Fry for Greg Hill, Boise State University, via telephone
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone
Caleb Lakey, Idaho Transportation Department – District 3, via telephone
David Lincoln, Commissioner, Golden Gate Highway District No. 3, via telephone
Mary May, Commissioner, Ada County Highway District, via telephone
Lauren McLean, Mayor, City of Boise, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**, via telephone
Brent Orton, City of Caldwell, via telephone
Jessica Perreault, Councilmember, City of Meridian, via telephone
Jason Pierce, Mayor, City of Eagle, via telephone
Tom Points, City of Nampa, via telephone
Victor Rodriguez, Councilmember, City of Nampa, via telephone
Charlie Rountree, City of Meridian, via telephone
Steve Rule, Mayor, City of Middleton, via telephone
Aaron Scheff, Idaho Department of Environmental Quality, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Matt Stoll, Executive Director, Community Planning Association, Ex officio, via telephone
Holli Woodings, Councilmember, City of Boise, via telephone
Nikole Zogg, Southwest District Health, Ex officio, via telephone

MEMBERS ABSENT:

Trevor Chadwick, Mayor, City of Star
John Evans, Mayor, City of Garden City
Chelsie Johnson, City of Wilder
Kendra Kenyon, Commissioner, Ada County

Kurt Kopadt, Councilmember, City of Greenleaf
Diana Lachiondo, Commissioner, Ada County
Nathan Leigh, City of Parma
Patrick Malloy, Commissioner, Ada County
Andrew Mitzel, Senior Advisor, Governor's Office, Ex officio
David Porterfield, Mayor, City of Notus
Patrick Rice, Greater Boise Auditorium District, Ex officio
Parkie Stapleton, Councilmember, City of Melba
Joe Stear, Mayor, City of Kuna, **Vice Chair**
Leslie Van Beek, Commissioner, Canyon County
Pam White, Commissioner, Canyon County

OTHERS:

Morgan Andrus, Community Planning Association, via telephone
Ken Burgess, Veritas Advisors, via telephone
Jamie Coonce, Idaho Transportation Department – District 3, via telephone
Julie DeLorenzo, Idaho Transportation Department, via telephone
Tom Ferch, Ada County Highway District, via telephone
Tevrin Fuller, Community Planning Association, via telephone
Liisa Itkonen, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, Community Planning Association, via telephone
Carl Miller, Community Planning Association, via telephone
Toni Tisdale, Community Planning Association, via telephone
Amy Schroeder, Idaho Transportation Department, via telephone
Mary Ann Waldinger, Community Planning Association, via telephone
Dave Wallace, Ada County Highway District, via telephone

CALL TO ORDER:

Chair Elaine Clegg called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve April 20, 2020, COMPASS Board Meeting Minutes**
- B. Receive Approved April 14, 2020, Executive Committee Meeting Minutes**
- C. Approve Appointment of Ada County Development Services staff member Jason Boal and Idaho Transportation Department staff member Jayme Coonce to the Regional Transportation Advisory Committee, per RTAC Bylaws Article 2, Committee Structure, 2.4**

Holli Woodings moved and Jay Gibbons seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTIONS ITEMS

- A. Executive Session – Personnel Matter Idaho Code [74-206 (b)]**

Debbie Kling moved and Charlie Rountree seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:48 p.m.

Matt Stoll called roll. The following COMPASS Board members were present and voted in the affirmative: Kelli Badesheim, Nichoel Baird Spencer, Sara Baker, Matt Edmond, Elaine Clegg, Jay Gibbons, Kent Goldthorpe, Greg Hill, Debbie Kling, Caleb Lakey, Mary May, Lauren McLean, Garret Nancolas, Brent Orton, Jessica Perreault, Jason Pierce, Tom Points, Victor Rodriguez, Charlie Rountree, Steve Rule, Aaron Scheff, Robert Simison, Holli Woodings. Motion passed unanimously.

Convened back into regular session at 2:01 p.m.

Chair Elaine Clegg noted the Board discussed a personnel matter under Idaho Code [74-206 (b)] and no action was taken in Executive Session.

B. Consider Executive Committee's Recommendation Regarding the Executive Director's Annual Performance Evaluation

After discussion, **Lauren McLean moved and Mary May seconded to retain Matt Stoll as Executive Director and authorize a one-time increase in annual leave of one week vacation in lieu of salary adjustment. Motion passed. Kent Goldthorpe abstained.**

C. Adopt Resolution 08-2020 Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0)

Liisa Itkonen presented Resolution 08-2020 amending CIM 2040 2.0 to add a Nation Environmental Policy Act (NEPA) study to realign State Highway 45 in the City of Nampa.

After discussion, **Debbie Kling moved and Holli Woodings seconded adoption of Resolution 08-2020 amending *Communities in Motion 2040 2.0* as presented. Motion passed unanimously.**

D. Adopt Resolution 09-2020 Amending the FY2020-2026 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 09-2020 amending the FY2020-2026 TIP to add a NEPA study to realign State Highway 45, change the scope and increase funding of the I-84 Ustick Overpass project, remove a ramp rehabilitation project on I-84, increase funding for the State Highway 16 corridor, increase funding for a Valley Regional Transit asset management project, and increase funding for an Ada County Highway District capital maintenance project.

After discussion, **Sara Baker moved and Kent Goldthorpe seconded adoption of Resolution 09-2020 amending the FY2020-2026 Regional Transportation Improvement Program as presented. Motion passed. One nay. Vanessa Fry abstained.**

E. Approve Priorities for the End-of-Year Plan and Redistribution

Toni Tisdale presented priorities for the End-of-Year Plan and redistribution.

After discussion, **Holli Woodings moved and Nichoel Baird Spencer seconded approval of End-of-Year Plan and redistribution priorities as presented with the addition of Valley Regional Transit to the bottom of the Boise Urbanized Area priorities. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Draft FY2021-2027 Regional Transportation Improvement Program (TIP) Project List

Toni Tisdale and Teverin Fuller reviewed the draft FY2021-2027 TIP project list. Agency comments are due to COMPASS no later than July 13, 2020. The FY2021-2027 TIP will be open for public comment August 3 - September 7, 2020.

B. Status Report - Travel Data Survey

Mary Ann Waldinger provided an overview of the FY2021 household travel survey and impacts of COVID-19 on survey timing.

C. How COVID-19 Has Changed Our Trip Making Choices

Mary Ann Waldinger presented changes in traffic, bicycle/pedestrian activity, and bus ridership during the COVID-19 pandemic. Additional data covering the summer months will be shared with the COMPASS Board of Directors in its August meeting.


ADJOURNMENT

The meeting was adjourned at 3:33 p.m.

Approved this 17th day of August 2020.

By: 
Elaine Clegg, Chair
Community Planning Association of
Southwest Idaho

Attest:

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

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