**MINUTES**

**ATTENDEES:**
Kelli Badesheim, Valley Regional Transit  
Nichoel Baird Spencer, City of Eagle  
Elaine Clegg, Councilmember, City of Boise, **Chair**  
Tom Dale, Commissioner, Canyon County, **Immediate Past Chair**  
Matt Edmond for John Brunelle, Capital City Development Corporation  
Jay Gibbons, Commissioner, Canyon Highway District No. 4  
Kent Goldthorpe, Commissioner, Ada County Highway District  
Caleb Hood for Robert Simison, Mayor, City of Meridian  
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**  
Kurt Kopadt, Councilmember, City of Greenleaf  
Caleb Lakey, Idaho Transportation Department – District 3  
Mary May, Commissioner, Ada County Highway District  
Lauren McLean, Mayor, City of Boise  
Mitra Mehta-Cooper for Diana Lachiondo, Commissioner, Ada County  
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**  
Brent Orton, City of Caldwell  
Jessica Perreault, Councilmember, City of Meridian  
Tom Points, City of Nampa  
Victor Rodriguez, Councilmember, City of Nampa  
Charlie Rountree, City of Meridian  
Aaron Scheff, Idaho Department of Environmental Quality  
Joe Stear, Mayor, City of Kuna, **Vice Chair**  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District  
Holli Woodings, Councilmember, City of Boise

**MEMBERS ABSENT:**
Trevor Chadwick, Mayor, City of Star  
John Evans, Mayor, Garden City  
Greg Hill, Boise State University  
Chelsie Johnson, City of Wilder  
Kendra Kenyon, Commissioner, Ada County  
Nathan Leigh, City of Parma  
David Lincoln, Commissioner, Golden Gate Highway District No. 3  
Andrew Mitzel, Senior Advisor, Governor’s Office, Ex officio  
David Porterfield, Mayor, City of Notus  
Jason Pierce, Mayor, City of Eagle  
Patrick Rice, Greater Boise Auditorium District, Ex officio  
Steve Rule, Mayor, City of Middleton
CALL TO ORDER:

Chair Elaine Clegg called the meeting to order at 1:34 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Elaine Clegg welcomed new COMPASS Board members, Mayor Trevor Chadwick, Mayor Lauren McLean, Mayor Jason Pierce, Mayor Steve Rule, Mayor Robert Simison, Councilmember Jessica Perreault, Idaho Transportation Department – District 3 Engineer Caleb Lakey and Ada County Highway District Commissioner Kent Goldthorpe.

CONSENT AGENDA

A. Approve December 16, 2019, COMPASS Board Meeting Minutes
B. Receive Approved January 14, 2020, Executive Committee Meeting Minutes
C. Confirm COMPASS Finance Committee Membership
D. Ratify Adoption of Resolution 05-2020 Amending the FY2020-2026 Regional Transportation Improvement Program (TIP)

Tom Dale moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. Delegation – Foundation of Ada/Canyon Trails, Inc. ("FACTS")

Gary Segers, FACTS, gave a presentation regarding their work on the Boise River Greenbelt.

B. Status Report – State and Federal Legislative Issues

Ken Burgess provided a status report on state and federal legislative issues.

ACTIONS ITEMS

A. Consider Establishing 2020 State Legislative Position Statement Regarding Property Taxes and Local Roadway Improvements
Ken Burgess presented draft 2020 state legislative position statement regarding impact of potential property tax reduction legislation upon local units of governments’ ability to provide required match for local roadway improvements funded with impact fees.

**The COMPASS Board of Directors opposes any state tax policy that limits local governments’ ability to establish and maintain vital infrastructure improvements necessary to serve growth and promote economic development.** Ada and Canyon Counties have been, and continue to be, the fastest growing areas in the state of Idaho. Local governments combine property tax income with collected impact fees to provide roadway infrastructure for new growth. Additional limitations on local property tax collections puts at risk the ability to serve such growth and could have a negative impact on the economic development of the region.

After discussion, Nichoel Baird Spencer moved and Kent Goldthorpe seconded adoption of legislative position statement as read. Motion passed. Caleb Lakey abstained.

B. **Approve Extension of Delivery Deadlines on Local Federal-Aid Projects**

Toni Tisdale discussed extending the federal-aid projects delivery deadline from March 1 to June 1, 2020, for one project as requested by the City of Eagle and from March 1 to May 1, 2020, for three projects as requested by the Ada County Highway District (ACHD).

After discussion, Garret Nancolas moved and Joe Stear seconded approval of extension of the obligation deadline for the City of Eagle project to June 1, 2020, and the ACHD projects to May 1, 2020. Motion passed unanimously.

**INFORMATION/DISCUSSION ITEMS**

A. **Status Report – Updated Information in Communities in Motion 2040 2.0 (CIM 2040 2.0)**

Liisa Itkonen provided information updates to CIM 2040 2.0 per Board Policy 2019-01.

B. **Overview of Communities in Motion 2050**

Liisa Itkonen provided an overview of Communities in Motion 2050.

C. **Review Results of Communities in Motion 2050 Public Involvement Survey #1**

Carl Miller reviewed the results of the first public survey for Communities in Motion 2050.

D. **Review Results of Rails-With-Trails Study**

Rachel Haukkala reviewed the results of the Rails-with-Trails study for conceptual design and planning level cost estimates.

**ADJOURNMENT**

The meeting was adjourned at 3:30 p.m.
Approved this 20th day of April 2020.

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

Attest:

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