



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
FEBRUARY 24, 2020
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, IDAHO**

**** 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

Parkie Stapleton, Councilmember, City of Melba
Leslie Van Beek, Commissioner, Canyon County
Rick Visser, Commissioner, Ada County
Pam White, Commissioner, Canyon County
Nikole Zogg, Southwest District Health, Ex officio

OTHERS: Morgan Andrus, Community Planning Association
Jeff Barnes, City of Nampa
Ken Burgess, Veritas Advisors
Jim Hansen, Commissioner, Ada County Highway District
Rachel Haukkala, Community Planning Association
Liisa Itkonen, Community Planning Association
Meg Larsen, Community Planning Association
Amy Luft, Community Planning Association
Carl Miller, Community Planning Association
Robert Minch, Foundation for Ada-Canyon Trails System
Gary Segers, Foundation for Ada-Canyon Trails System
Toni Tisdale, Community Planning Association

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

T:\FY20\900 Operations\Board\2020 agendaminutes\minutes02242020.docx