



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
OCTOBER 18, 2021
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES: Kelli Badesheim, Valley Regional Transit, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Rod Beck, Commissioner, Ada County, via telephone
Elaine Clegg, Councilmember, City of Boise, **Immediate Past Chair**, via telephone
Ryan Davidson, Commissioner, Ada County, via telephone
Matt Edmond for John Brunelle, Capital City Development Corporation, via telephone
John Evans, Mayor, City of Garden City, via telephone
Jay Gibbons, Commissioner, Canyon Highway District No. 4, via telephone
Jim Hansen, Commissioner, Ada County Highway District, via telephone
Kendra Kenyon, Commissioner, Ada County, via telephone
Debbie Kling, Mayor, City of Nampa, **Vice Chair**, via telephone
Caleb Lakey, Idaho Transportation Department – District 3, via telephone
Mary May, Commissioner, Ada County Highway District, **Secretary-Treasurer**, in person
Lauren McLean, Mayor, City of Boise, via telephone
Dave McKinney, Commissioner, Ada County Highway District, via telephone
Brent Orton, City of Caldwell, via telephone
Jessica Perreault, Councilmember, City of Meridian, via telephone
Tom Points, City of Nampa, via telephone
Charlie Rountree, City of Meridian, in person
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
Joe Stear, Mayor, City of Kuna, **Chair Elect**, via telephone
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person
Marlene Tromp, Boise State University, via telephone
Leslie Van Beek, Commissioner, Canyon County, via telephone
Pam White, Commissioner, Canyon County, via telephone
Holli Woodings, Councilmember, City of Boise, in person

MEMBERS

Trevor Chadwick, City of Star

ABSENT:

Chelsie Johnson, City of Wilder

Lee Belt for Kurt Kopadt, City of Greenleaf

Angie Lee, City of Parma

Garret Nancolas, Mayor, City of Caldwell, **Chair**

Cory Dickard, Mayor, City of Melba

Jason Pierce, Mayor, City of Eagle

David Porterfield, Mayor, City of Notus

Victor Rodriguez, Councilmember, City of Nampa

Keri Smith, Commissioner, Canyon County

Bob Watkins, Golden Gate Highway District No. 3

Nikole Zogg, Southwest District Health, Ex officio

OTHERS:

Bre Brush, City of Boise, via telephone

Chris Danley, Vitruvian Planning, via telephone

Tevrin Fuller, Community Planning Association, via telephone

Kent Goldthorpe, Ada County Highway District, via telephone

Destinie Hart, 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

Jeremy Maxand, Living Independence Network, via telephone

Amy Luft, Community Planning Association, via telephone

Hunter Mulhall, Community Planning Association, via telephone

Toni Tisdale, Community Planning Association, via telephone

Hailey Townsend, Community Planning Association, in person

CALL TO ORDER:

Chair Elect Joe Stear called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that the COMPASS household travel and onboard surveys are open and invitations to participate in the household survey have been sent to residents in the Treasure Valley. Kendra Kenyon announced that Ada County hosted the ribbon cutting ceremony for the opening of the second driver's license office on October 18, 2021.

CONSENT AGENDA

- A. Approve August 16, 2021, COMPASS Board Meeting Minutes**
- B. Receive Approved August 10, 2021, Executive Committee Meeting Minutes and July 15, 2021, Finance Committee Meeting Minutes**
- C. Approve List of Records for Destruction**
- D. Establish 2022 COMPASS Board and Executive Committee Meeting Dates and Location. Provide 30 Day Notice of Annual Meeting.**
- E. Ratify Resolution Modifying the FY2021-2027 Regional Transportation Improvement Program (Board Administrative Modification #3)**
- F. Adopt Resolution Supporting Priorities for Rural Projects**

Debbie Kling moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

A. ADA Parking Presentation

Jeremy Maxand from Living Independence Network discussed issues and opportunities regarding accessible parking in the Treasure Valley.

B. Update on Road Building and Design Effects on Speed

Chris Danley from Vitruvian Planning discussed how road design and land use affect vehicle speeds.

ACTION ITEMS

A. Adopt Resolutions Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0), Amending the FY2021-2027 Transportation Improvement Program (TIP), and Approving the Draft FY2022-2028 TIP and Associated Air Quality Conformity Demonstration

Toni Tisdale requested COMPASS Board of Directors' adoption of resolutions amending CIM 2040 2.0, amending the FY2021-2027 TIP, and approving the FY2022-2028 TIP project list and associated air quality conformity demonstration.

After discussion, **Brent Orton moved and Steve Rule seconded to adopt Resolution 02-2022, amending CIM 2040 2.0, Resolution 03-2022, amending the FY2021-2027 TIP, and Resolution 04-2022, approving the FY2022-2028 TIP and associated air quality conformity demonstration. Motion passed with two nays.**

B. Approve *Communities in Motion 2050* (CIM 2050) Performance Measures and Targets

Hunter Mulhall reviewed the CIM 2050 performance measures and targets.

After discussion, **Elaine Clegg moved and Pam White seconded to approve the CIM 2050 performance measures and targets. Motion passed unanimously.**

C. Approve *Communities in Motion 2050* (CIM 2050) Funding Policy

Toni Tisdale reviewed the CIM 2050 Funding Policy. This policy will guide funding of projects in CIM 2050 and the TIP.

After discussion, **Debbie Kling moved and Holli Woodings seconded to approve the CIM 2050 Funding Policy. Motion passed unanimously.**

D. Approve FY2022 Resource Development Plan

Destinie Hart reviewed the FY2022 Resource Development Plan.

After discussion, **Mary May moved and Nichoel Baird Spencer seconded to approve the FY2022 Resource Development Plan. Motion passed unanimously.**

E. Approve Board Member to Serve on the National Association of Regional Councils (NARC) Board of Directors


Matt Stoll requested approval of Ada County Highway District Commissioner Mary May to serve on the National Association of Regional Councils (NARC) Board of Directors, as recommended by the Executive Committee, and to run for a full term in the next NARC Board election in June 2022.

After discussion, **Brent Orton moved and Pam White seconded to approve the appointment of Commissioner Mary May to fulfill the remainder of Mayor Garret Nancolas' term representing COMPASS on the NARC Board of Directors and approved Commissioner May to run for a full term in the next NARC Board election in June 2022. Motion passed unanimously.**

ADJOURNMENT

Chair Elect Joe Stear adjourned the meeting at 3:28 p.m. Motion passed unanimously.

Approved this 20th day of December 2021.

By: 

**Joe Stear, Chair Elect
Community Planning Association of
Southwest Idaho**

Attest:

By: 

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