



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
JUNE 21, 2021
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Kelli Badesheim, Valley Regional Transit, via telephone
Bill Vaughan for Nichol Baird Spencer, City of Eagle, via telephone
Leon Letson for Rod Beck, Commissioner, Ada County, via telephone
Jimmy Hallyburton for Elaine Clegg, Councilmember, City of Boise,
Immediate Past Chair, via telephone
Brent Moore for Ryan Davidson, Commissioner, Ada County, via telephone
Matt Edmond for John Brunelle, Capital City Development Corporation, in person
John Evans, Mayor, City of Garden City, in person
Jay Gibbons, Commissioner, Canyon Highway District No. 4, via telephone
Jim Hansen, Commissioner, Ada County Highway District, in person
Stacey Yarrington for 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
Garret Nancolas, Mayor, City of Caldwell, **Chair**, via telephone
Tom Points, City of Nampa, via telephone
Victor Rodriguez, Councilmember, City of Nampa, via telephone
Charlie Rountree, City of Meridian, in person
Aaron Scheff, Idaho Department of Environmental Quality, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Keri Smith, Commissioner, Canyon County, via telephone
Joe Stear, Mayor, City of Kuna, **Chair Elect**, in person
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person
Holli Woodings, Councilmember, City of Boise, in person

**MEMBERS
ABSENT:**

Trevor Chadwick, City of Star
Kurt Kopadt, City of Greenleaf
Chelsie Johnson, City of Wilder
Angie Lee, City of Parma
David Lincoln, Commissioner, Golden Gate Highway District No. 3
Dave McKinney, Commissioner, Ada County Highway District
Brent Orton, City of Caldwell
Jessica Perreault, Councilmember, City of Meridian

Cory Dickard, Mayor, City of Melba
Jason Pierce, Mayor, City of Eagle
David Porterfield, Mayor, City of Notus
Steve Rule, Mayor, City of Middleton
Marlene Tromp, Boise State University
Leslie Van Beek, Commissioner, Canyon County
Pam White, Commissioner, Canyon County
Nikole Zogg, Southwest District Health, Ex officio

OTHERS:

Bre Brush, City of Boise, via telephone
Ken Burgess, Veritas Advisors, via telephone
Tevrin Fuller, Community Planning Association, via telephone
Destinie Hart, Community Planning Association, via telephone
Liisa Itkonen, Community Planning Association, via telephone
Lila Klopfenstein, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, in person
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, Community Planning Association, via telephone
Colin McAweeney, TischlerBise, via telephone
Carl Miller, Community Planning Association, via telephone
Toni Tisdale, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, via telephone
Mary Ann Waldinger, Community Planning Association, via telephone

CALL TO ORDER:

Chair Elect Joe Stear called the meeting to order at 1:35 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that Chair Garret Nancolas received the President's Award from the National Association of Regional Councils (NARC) in recognition of his service to the region and his leadership on the NARC Board. Additionally, Matt Stoll announced that COMPASS recently welcomed Lila Klopfenstein as Assistant Planner. Vice Chair Debbie Kling announced that the Snake River Stampede Rodeo in Nampa will be taking place next month, from July 20-24.

CONSENT AGENDA

- A. Approve April 19, 2021, COMPASS Board Meeting Minutes**
- B. Receive Approved March 9 and April 13, 2021, Executive Committee Meeting Minutes**
- C. Approve List of Records for Destruction**
- D. Approve Priorities for the End-of-Year and Redistribution Program**
- E. Approve New Regional Transportation Advisory Committee Members**

Charlie Rountree 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)]

Garret Nancolas moved and Lauren McLean seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:50 p.m.

Matt Stoll called roll. The following COMPASS Board members were present and voted in the affirmative: Kelli Badesheim, Bill Vaughan for Nichoel Baird Spencer, Leon Letson for Rod Beck, Matt Edmond for John Brunelle, Jimmy Hallyburton for Elaine Clegg, Brent Moore for Ryan Davidson, John Evans, Jay Gibbons, Jim Hansen, Stacey Yarrington for Kendra Kenyon, Debbie Kling, Caleb Lakey, Mary May, Lauren McLean, Garret Nancolas, Tom Points, Victor Rodriguez, Charlie Rountree, Aaron Scheff, Robert Simison, Joe Stear, and Holli Woodings. Motion passed unanimously.

Convened back into regular session at 2:15 p.m.

B. Consider Executive Committee’s Recommendation Regarding Executive Director

After discussion, Garret Nancolas moved and Debbie Kling seconded to retain Matt Stoll as Executive Director and to defer the amount of salary raise until the COMPASS Board has reviewed the Unified Planning Work Program (UPWP) and the recommendations from the COMPASS Finance Committee. Motion passed unanimously.

C. Adopt Resolution Amending the FY2021-2027 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 12-2021 amending the FY2021-2027 TIP to change the scope of work on one project, increase funding for three projects, change the funding source on four projects and remove one project to program all available funding and allow projects to be ready for obligation. The actions include balancing items from the Regional Transportation Advisory Committee meeting in April 2021.

After discussion, Holli Woodings moved and Charlie Rountree seconded to adopt Resolution 12-2021 amending the FY2021-2027 Regional Transportation Improvement Program. Motion passed unanimously.

D. Approve Locally Favored High-Capacity Transit Alignment and Mode

Liisa Itkonen presented the locally favored high-capacity transit alignment and mode option for the Board of Directors’ approval.

After discussion, John Evans moved and Mary May seconded to approve the locally favored high-capacity transit option, regional rail on the Boise Cutoff alignment. Motion passed unanimously.

E. Approve Fiscal Impact Analysis Policy

Carl Miller and Colin McAweeney reviewed the fiscal impact analysis phase II tool and presented the corresponding use policy for the Board of Directors’ approval.

After discussion, Holli Woodings moved and John Evans seconded to approve the Fiscal Impact Tool Use Policy, which establishes how and when COMPASS will use the Fiscal Impact Tool as a member service. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report - State and Federal Legislative Issues

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

B. Status Report - Travel Survey Data Study

Mary Ann Waldinger provided an update on the Travel Survey Data study.

C. Review *Communities in Motion 2050* Vision Process

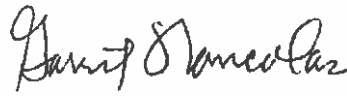
Carl Miller reviewed the *Communities in Motion 2050* vision process.

D. Review Draft FY2022-2028 Regional Transportation Improvement Program (TIP) Project List (Memo Only)

ADJOURNMENT

The meeting was adjourned at 3:41 p.m.

Approved this 16th day of August 2021.

By: 

Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho

Attest:

By: 

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