



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
FEBRUARY 28, 2022
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
John Brunelle, Capital City Development Corporation, via telephone
Elaine Clegg, Councilmember, City of Boise, **Immediate Past Chair**, via telephone
Leon Letson for Ryan Davidson, Commissioner, Ada County, via telephone
John Evans, Mayor, City of Garden City, via telephone
Jay Gibbons, Commissioner, Canyon Highway District No. 4, **Secretary-Treasurer**, via telephone
Jim Hansen, Commissioner, Ada County Highway District, in person
Kendra Kenyon, Commissioner, Ada County, via telephone
Jeff Barnes for Debbie Kling, Mayor, City of Nampa, **Chair Elect**, via telephone
Mary May, Commissioner, Ada County Highway District, **Vice Chair**, in person
Dave McKinney, Commissioner, Ada County Highway District, via telephone
Lauren McLean, Mayor, City of Boise, via telephone
Bill Nary, City Attorney, City of Meridian, in person
Brent Orton, City of Caldwell, 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
Bruce Freckleton for Robert Simison, Mayor, City of Meridian, in person
Joe Stear, Mayor, City of Kuna, **Chair**, in person
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
Tina Wilson, City of Parma, via telephone
Holli Woodings, Councilmember, City of Boise, via telephone
Nikole Zogg, Southwest District Health, Ex officio, via telephone

MEMBERS ABSENT:

Warren Christensen, Councilmember, City of Kuna
Trevor Chadwick, Mayor, City of Star
Cory Dickard, Mayor, City of Melba
Dan Hyer, Councilmember, City of Greenleaf
Chelsie Johnson, City of Wilder
Caleb Lakey, Idaho Transportation Department – District 3
Jason Pierce, Mayor, City of Eagle
David Porterfield, Mayor, City of Notus
Steve Rule, Mayor, City of Middleton
Keri Smith, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell
Pam White, Commissioner, Canyon County
Bob Watkins, Golden Gate Highway District No. 3

OTHERS:

Ken Burgess, Veritas Advisors, via telephone
Braden Cervetti, Community Planning Association, via telephone
Tevrin Fuller, Community Planning Association, via telephone
Kent Goldthorpe, Ada County Highway District, via telephone
Dane Hoskins, 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
Dave Luft, Idaho Department of Environmental Quality, via telephone
Carl Miller, 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
Mary Ann Waldinger, Community Planning Association, via telephone

CALL TO ORDER:

Chair Joe Stear called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that COMPASS is looking to hire a new grant writer.

CONSENT AGENDA

- A. Approve December 20, 2021, COMPASS Board Meeting Minutes**
- B. Receive Approved November 9, 2021, Executive Committee Meeting Minutes and December 2, 2021, Finance Committee Meeting Minutes**
- C. Approve List of Records for Destruction**
- D. Confirm Finance Committee Membership**
- E. Approve Revised Employment Policies and Procedures**
- F. Ratify Resolution Approving Revision 2 of the FY2022 UPWP**
- G. Ratify Modification to the FY2022-2028 Regional Transportation Improvement Program (TIP)**
- H. Approve Regional Transportation Advisory Committee Members**
- I. Approve Rescheduling June 20, 2022, COMPASS Board of Directors' Meeting to June 27, 2022**

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

SPECIAL ITEMS

A. Status Report – Air Quality Update

David Luft provided an update on air quality issues in the Treasure Valley.

ACTION ITEMS

A. Approve *Communities in Motion 2050 (CIM 2050) Project Scoring Process*

Toni Tisdale reviewed the project scoring processes for CIM 2050.

After discussion, **Brent Orton moved and Charlie Rountree seconded to approve the project scoring processes for CIM 2050. Motion passed.**

B. Adopt Resolutions Amending *Communities in Motion 2040 2.0 (CIM 2040 2.0) and FY2022-2028 Regional Transportation Improvement Program (TIP)*

Toni Tisdale reviewed amendments to CIM 2040 2.0 and the FY2022-2028 TIP.

After discussion, **Mary May moved and Nichoel Baird Spencer seconded to adopt Resolution 10-2022 amending CIM 2040 2.0 and Resolution 11-2022 amending and modifying the FY2022-2028 TIP, including the removal of KN 20549 from the action. Motion passed unanimously.**

C. Approve State Street Corridor Memorandum of Understanding (MOU)

Kelli Badesheim with Valley Regional Transit reviewed an MOU for coordinating implementation of a transit corridor along State Street/State Highway 44.

After discussion, **Elaine Clegg moved and Lauren McLean seconded to approve the Memorandum of Understanding for the State Street Corridor. Motion passed unanimously.**

INFORMATION ITEMS

A. Review Development of *Communities in Motion 2050 (CIM 2050)*

Carl Miller provided a progress report on the development of CIM 2050.

B. Review CIM 2050 Funded Projects and Unfunded Needs

Mary Ann Waldinger reviewed CIM 2050 funded projects and unfunded needs.

C. Review Updates to *Communities in Motion 2040 2.0 (CIM 2040 2.0)*

Liisa Itkonen reviewed updated 2021 information in CIM 2040 2.0.

D. Status Report – State and Federal Legislative Issues

Ken Burgess provided updates on the latest legislative developments at the state and federal levels.

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 3:31 p.m. Motion passed unanimously.

Approved this 18th day of April 2022.



By: _____
Joe Stear, Chair
Community Planning Association of
Southwest Idaho

Attest:

By: _____


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