



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
APRIL 18, 2022
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Kelli Badesheim, Valley Regional Transit, in person
Nichoel Baird Spencer, City of Eagle, via telephone
Rod Beck, Commissioner, Ada County, in person
Matt Edmond for John Brunelle, Capital City Development Corporation, via telephone
Trevor Chadwick, Mayor, City of Star, in person
Elaine Clegg, Councilmember, City of Boise, **Immediate Past Chair**, via telephone
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
Caleb Lakey, Idaho Transportation Department – District 3, 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 of Meridian, via telephone
Brent Orton, City of Caldwell, via telephone
Tom Points, City of Nampa, via telephone
David Porterfield, Mayor, City of Notus, via telephone
Charlie Rountree, City of Meridian, in person
Steve Rule, Mayor, City of Middleton, 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, in person
Leslie Van Beek, Commissioner, Canyon County, via telephone
Jarom Wagoner, Mayor, City of Caldwell, in person
Pam White, Commissioner, Canyon County, 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
Cory Dickard, Mayor, City of Melba
Dan Hyer, Councilmember, City of Greenleaf
Chelsie Johnson, City of Wilder
Jason Pierce, Mayor, City of Eagle
Victor Rodriguez, Councilmember, City of Nampa
Keri Smith, Commissioner, Canyon County
Bob Watkins, Golden Gate Highway District No. 3
Tina Wilson, City of Parma

OTHERS:

Ken Burgess, Veritas Advisors, in person
Lila Klopfenstein, 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, in person
Carl Miller, Community Planning Association, via telephone
Neeley Miller, Idaho Department of Water Resources, via telephone
Hunter Mulhall, Community Planning Association, via telephone
Joey Schueler, Community Planning Association, via telephone
Toni Tisdale, Community Planning Association, via telephone
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 introduced COMPASS' new grant writer, Joey Schueler.

CONSENT AGENDA

- A. Approve February 28, 2022, COMPASS Board Meeting Minutes**
- B. Receive Approved January 11 and February 15, 2022, Executive Committee Meeting Minutes and December 16, 2021, Finance Committee Meeting Minutes**
- C. Approve Regional Transportation Advisory Committee Members**
- D. Ratify Resolution Modifying the FY2022-2028 Regional Transportation Improvement Program**
- E. Adopt Resolution Approving Revision 3 of the FY2022 Unified Planning Work Program and Budget (UPWP)**
- F. Approve Extension Delivery Deadlines for Local Federal-Aid Projects.**

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

SPECIAL ITEMS

A. Status Report – Water Capacity Issues in the Treasure Valley

Neeley Miller provided an update on water capacity issues in the Treasure Valley.

B. Infrastructure Investment and Jobs Act

Toni Tisdale and Carl Miller provided an overview of planning requirements and new funding programs in the Infrastructure Investment and Jobs Act.

ACTION ITEMS

A. Accept 2022 Population Estimates

Carl Miller reviewed the 2022 population estimates for Ada and Canyon Counties and cities.

After discussion, **Trevor Chadwick moved and Charlie Rountree seconded to accept the 2022 population estimates. Motion passed unanimously.**

B. Approve FY2023 Membership Dues

Meg Larsen reviewed proposed COMPASS membership dues for FY2023.

After discussion, **Jim Hansen moved and Debbie Kling seconded to approve the proposed membership dues for FY2023. Motion passed unanimously.**

C. Approve *Communities in Motion 2050* Funded Projects

Mary Ann Waldinger reviewed the short-term budgeted and long-term funded projects for *Communities in Motion 2050*.

After discussion, **Charlie Rountree moved and Mary May seconded to approve the short-term budgeted and long-term funded projects for *Communities in Motion 2050*. Motion passed unanimously.**

D. Approve Considering a High-Capacity Planning Task for Inclusion in the Draft FY2023-2029 Regional Transportation Improvement Program and FY2024 Unified Planning Work Program and Budget

Lila Klopfenstein reviewed a proposed FY2024 Planning and Environmental Linkages study as a next step to prepare for future high-capacity transit in Ada and Canyon Counties.

After discussion, **Debbie Kling moved and Steve Rule seconded to defer action on this item until the June 27, 2022, Board of Directors' meeting. Motion passed unanimously.**

E. Accept the 2022 Congestion Management Process

Hunter Mulhall reviewed the draft 2022 Congestion Management Process.

After discussion, **Mary May moved and Trevor Chadwick seconded to accept the Congestion Management Process. Motion passed unanimously.**

INFORMATION ITEMS

A. Status Report – State and Federal Legislative Issues

Due to a lack of time, a status report was not presented in the meeting. An email summary will be sent to Board members.

B. Status Report – 2022 COMPASS Federal Transportation Planning Certification Review

Due to a lack of time, a status report was not presented in the meeting. An email summary will be sent to Board members.

ADJOURNMENT

Chair-Elect Debbie Kling adjourned the meeting at 3:49 p.m.

Approved this 27th day of June 2022.

By: 

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

Attest:

By: 

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