

**BOARD OF DIRECTORS' MEETING**  
**JANUARY 28, 2008**  
**ADA COUNTY COURTHOUSE**  
**200 WEST FRONT STREET, BOISE, IDAHO**



**\*\*MINUTES\*\***

- ATTENDEES:**
- Rebecca Arnold, Commissioner, Ada County Highway District, Ex officio
  - Dave Bieter, Mayor, City of Boise, **Vice Chair**
  - Keith Bird, Councilman, City of Meridian
  - Dave Bivens, Commissioner, Ada County Highway District
  - Vernon Bisterfeldt, Councilman, City of Boise
  - Jim Blacker, Councilman, City of Caldwell
  - Elizabeth Conner for John Evans, Mayor, City of Garden City
  - Tom Dale, Mayor, City of Nampa
  - Tammy de Weerd, Mayor, City of Meridian
  - Kelli Fairless, Valley Regional Transit
  - David Ferdinand, Commissioner, Canyon County,  
**Secretary/Treasurer**
  - John Franden, Commissioner, Ada County Highway District,  
**Chair**
  - Scott Gurnsey, for Dave Jones, Idaho Transportation Department
  - Leonard Herr for Pete Wagner, Idaho Department of Environmental Quality
  - Carol McKee, Commissioner, Ada County Highway District
  - Bryce Millar, Commissioner, Nampa Highway District #1
  - Steven Rule, Commissioner, Canyon County
  - Jerome Scroggins, Commissioner, Canyon Highway District #4
  - Matt Stoll, Executive Director, Community Planning Association, Ex officio
  - Martin Thorne, Councilman, City of Nampa
  - Fred Tilman, Commissioner, Ada County
  - Cindy Trail for Russell Duke, Central District Health, Ex officio
  - Mike Vuittonet, Trustee, Joint School District #2
  - Paul Woods, Commissioner, Ada County
  - Rick Yzaguirre, Commissioner, Ada County
- MEMBERS ABSENT:**
- A.J. Balukoff, Trustee, Independent School District of Boise City
  - Phil Bandy, Mayor, City of Eagle
  - Matt Beebe, Commissioner, Canyon County
  - Elaine Clegg, Councilwoman, City of Boise
  - Scott Dowdy, Mayor, City of Kuna
  - Anne Horn, Mayor, City of Notus
  - Jason Kreizenbeck, Governor's Office, Ex officio
  - Phil Kushlan, Capital City Development Corporation
  - James Maguire, Boise State University
  - Nathan Mitchell, Mayor, City of Star
  - Garret Nancolas, Mayor, City of Caldwell, **Chair-Elect**
  - Patrick Rice, Greater Boise Auditorium District, Ex officio
  - Vicki Thurber, Mayor, City of Middleton
  - Margaret Watson, Mayor, City of Parma

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**OTHERS:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Ross Dodge, Community Planning Association  
Matt Ellsworth, City of Meridian  
Jared Everett, Boise State University  
Stephen Freiburger, Nampa Highway District  
Don Matson, Community Planning Association  
Carl Miller, Community Planning Association  
Terri Schorzman, Community Planning Association  
John Stone, Connecting Idaho Partners  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

**Chair Dale called the meeting to order at 1:40 p.m.**

**AGENDA ADDITIONS/CHANGES**

**None**

**Open Discussion/Announcements**

John Franden reported that at the January 15, 2008, joint COMPASS Executive Committee and Valley Regional Transit Management meeting, a four member subcommittee of the two agencies was formed to review the option of merging COMPASS and Valley Regional Transit.

**Consent Agenda**

- A. Approve December 17, 2007, Board Meeting Minutes**
- B. Receive Approved December 18, 2007, Executive Committee Meeting Minutes**
- C. Approve Changes to Regional Technical Advisory Committee Bylaws**

**Tammy de Weerd moved and Carol McKee seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**ACTION ITEMS**

**A. Confirm and Elect New Board Officers**

Chair Dale asked for confirmation of the rotation of Board Officers: John Franden, Chair; Garret Nancolas, Chair-Elect; and Dave Bieter, Vice Chair.

**David Ferdinand moved and Vern Bisterfeldt seconded the rotation of Board officers: John Franden, Chair; Garret Nancolas, Chair-Elect; and Dave Bieter, Vice Chair. Motion passed unanimously.**

Chair Franden presented Tom Dale with a plaque and thanked him for his years of service as a Board Officer and Board Chair.

Chair Franden opened nominations for a Canyon County member as Secretary/Treasurer.

**Vern Bisterfeldt nominated and Carol McKee seconded David Ferdinand as Secretary/Treasurer.**

*Chair Franden asked for any other nominations, hearing none he asked for all in favor of the nomination to signify by saying aye. The nomination passed unanimously.*

**B. Confirm Executive Committee Representatives for Cities under 25,000 in Population**

Chair Franden asked for confirmation of Executive Committee representatives for cities under 25,000 in population.

Due to the absence of small city representatives at the meeting, *Jerome Scroggins moved and Carol McKee seconded to postpone nominations of representatives for cities under 25,000 in population until the February 25, 2008, Board meeting. Motion passed unanimously.*

Matt Stoll will request letters of confirmation from the members of the small cities who had previously agreed to serve.

**C. Confirm Non-elected Board Members and Alternates**

Chair Franden asked for confirmation of non-elected Board members and alternates.

After discussion, *Bryce Millar moved and Jerome Scroggins seconded confirmation of Non-elected Board members and alternates as presented. Motion passed unanimously.*

**D. Confirm Standing Committee Memberships**

Chair Franden asked for confirmation of Standing Committee memberships.

Matt Stoll stated that David Ferdinand as COMPASS Secretary/Treasurer would fill the open position on the Finance Committee. The remainder of his current position as a representative from Canyon County on the Committee will need to be filled by another Canyon County representative to be confirmed at the February 25, 2008, Board meeting.

After discussion, *David Ferdinand moved and Carol McKee seconded confirmation of Standing Committee Memberships as presented. Motion passed unanimously.*

**E. Approve COMPASS Participation in Transportation Project Coordination**

Charles Trainor presented three options for Board consideration of COMPASS' participation in transportation project coordination:

- Option 1. Implement a COMPASS supported coordination process that consists of a technical compilation of projects and a review of their effects on regional movements. This would be done under the existing Regional Technical Advisory Committee.
- Option 2. Do #1 and enable putting local projects into ITD's 511 web site with a one-time cost of \$55,000.
- Option 3. Endorse an informal coordination process between the transportation agencies. COMPASS staff would be involved only as requested for technical support.

After discussion, *David Ferdinand moved and Jerome Scroggins seconded approval of COMPASS participation in transportation project coordination as described in Option 1. Motion passed unanimously.*

**F. Adopt Resolution Endorsing Regional Transportation Authority Act Legislation**

Ken Burgess reviewed an Idaho voters' poll conducted in January 2008 by the Associated General Contractors of Idaho compared to a poll conducted by COMPASS in September 2007. He highlighted results regarding roads, bridges, GARVEE and local option sales tax.

After discussion, **Tom Dale moved and Mike Vuittonet seconded adoption of Resolution 05-2008 endorsing Regional Transportation Authority Act Legislation. Motion passed unanimously.**

**INFORMATION DISCUSSION ITEMS**

**A. Status Report – Finance Committee**

Matt Stoll recapped the December 20, 2007, Finance Committee meeting. The Committee approved the 2007 Audit and Agreed upon Procedures for travel reimbursement claims and credit card purchases of the Board and staff.

**B. Review Priorities for FY2009-2013 Transportation Improvement Programs**

Toni Tisdale reviewed preliminary project list and rankings for the FY2009-2013 Transportation Improvement Programs.

After discussion, **by unanimous consent this item was approved to be placed on the Consent Agenda for the February 25, 2008, COMPASS Board meeting.**

**C. Review Amendment Process for Long Range Transportation Plans (LRTPs)**

Charles Trainor reviewed the proposed process for amending the Long Range Transportation Plans.

After discussion, **by unanimous consent this item was approved to be placed on the Consent Agenda for the February 25, 2008, COMPASS Board meeting.**

**ADJOURNMENT**

**Dave Bivens moved and Bryce Millar seconded adjournment at 3:20 p.m.**

**Dated this 25th day of February 2008.**

**APPROVED:**

**BY: \_\_\_\_\_  
John Franden, Chair  
Community Planning Association**

**ATTEST:**

**BY: \_\_\_\_\_  
Matthew J. Stoll, Executive Director  
Community Planning Association**