

BOARD OF DIRECTORS' MEETING
FEBRUARY 25, 2008
CANYON COUNTY COURTHOUSE
1115 ALBANY, CALDWELL, IDAHO



****MINUTES****

ATTENDEES:

A.J. Balukoff, Trustee, Independent School District of Boise City
 Rebecca Arnold, Commissioner, Ada County Highway District, Ex officio
 Phil Bandy, Mayor, City of Eagle
 Matt Beebe, Commissioner, Canyon County
 Keith Bird, Councilman, City of Meridian
 Dave Bivens, Commissioner, Ada County Highway District
 Vernon Bisterfeldt, Councilman, City of Boise
 Elaine Clegg, Councilwoman, City of Boise
 Mike Du Bois for Pete Wagner, Idaho Department of Environmental Quality
 John Evans, Mayor, City of Garden City
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County,
Secretary/Treasurer
 John Franden, Commissioner, Ada County Highway District,
Chair
 Dave Jones, Idaho Transportation Department
 Kathleen Lacey for Dave Bieter, Mayor, City of Boise, *Vice Chair*
 James Maguire, Boise State University
 Carol McKee, Commissioner, Ada County Highway District
 Bryce Millar, Commissioner, Nampa Highway District #1
 Garret Nancolas, Mayor, City of Caldwell, *Chair-Elect*
 Charlie Rountree, Councilman, for Tammy de Weerd, Mayor, City of Meridian
 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
 Vicki Thurber, Mayor, City of Middleton
 Fred Tilman, Commissioner, Ada County
 Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Jim Blacker, Councilman, City of Caldwell
 Tom Dale, Mayor, City of Nampa
 Scott Dowdy, Mayor, City of Kuna
 Russell Duke, Central District Health, Ex officio
 Clete Edmunson, Governor's Office, Ex officio
 Anne Horn, Mayor, City of Notus
 Phil Kushlan, Capital City Development Corporation
 Nathan Mitchell, Mayor, City of Star
 Patrick Rice, Greater Boise Auditorium District, Ex officio
 Mike Vuittonet, Trustee, Joint School District #2
 Margaret Watson, Mayor, City of Parma
 Paul Woods, Commissioner, Ada County

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OTHERS: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Lethal Coe, Community Planning Association
Ross Dodge, Community Planning Association
Matt Ellsworth, City of Meridian
Ralph Gant, Commissioner, Nampa Highway District #1/Valley Regional Transit Management Committee
Keith Holmes, Community Planning Association
Rob Hopper, Councilman, City of Caldwell/Valley Regional Transit Management Committee
Fred Kitchener, McFarland Management, LLC
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Terri Schorzman, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Franden called the meeting to order at 1:35 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested moving Agenda Item V-F, Status Report – Legislative Issues to the front of the Agenda between the Consent Agenda and Action Items, with the possibility of having action requested by the Board on the legislative agenda.

Garret Nancolas moved and Carol McKee seconded to move Agenda Item V-F. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Elaine Clegg invited the Board to attend a presentation at Boise City Hall on Sustainable Streets: Emerging Priorities, Emerging Practices at 12:00 p.m., and the Fettuccini Forum at 5:30 p.m. on March 6, 2008.

Matt Stoll introduced Lee Coe who has joined COMPASS as an Assistant Planner.

CONSENT AGENDA

- A. Approve January 28, 2008, Board Meeting Minutes**
- B. Adopt Resolution 06-2008 Amending the FY2008 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs**
- C. Approve Amendment Process for Long Range Transportation Plans (LRTPs)**
- D. Approve Priorities for FY2009-2013 Transportation Improvement Programs**
- E. Confirm Executive Committee Representatives for Cities under 25,000 in Population**
- F. Confirm Finance Committee Appointment**

Martin Thorne moved and John Evans seconded approval of the Consent Agenda as presented.

Discussion:

Elaine Clegg requested that Agenda Item III-C be taken off the Consent Agenda for discussion.

Chair Franden asked for any objection by the makers of the motion to move Agenda Item III-C. Hearing none, Chair Franden asked for approval of Agenda Items A, B, D, E, F as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

V-F, Status Report – Legislative Issues

Ken Burgess discussed the current status of state legislative issues. He stated that the House leadership has drafted a constitutional amendment they are going to require before they will support the Local Option Sales Tax Authority legislation. Ken stated the COMPASS Executive Committee and the Valley Regional Transit Management Committee discussed the proposed amendment and opposed the concept. He said the question is whether the Board wants to proceed with its own version of an amendment, which he and Roy Eiguren drafted for Board consideration.

After discussion, A.J. Balukoff moved and David Ferdinand seconded that the Board does not support a constitutional amendment regarding the local option sales tax legislation, but will continue to work to get legislation through the normal legislative process to authorize local option sales tax. Motion passed with James Maguire abstaining.

The Board discussed crafting a news release on the issue for publication in statewide newspapers as well as holding a press conference. Ken said the next step is to build the message that we have come a long ways to meet the legislature on many of their demands, but they have not risen up to meet us part way and that we are requesting a hearing on the legislation.

ACTION ITEMS

A. Approve Changes to the Transportation Improvement Program Policy

Toni Tisdale recapped changes to the Transportation Improvement Program Policy as requested by the City of Caldwell and recommended by the Regional Technical Advisory Committee.

Toni stated that Elaine Clegg has additional suggested changes to the policy. Elaine stated that it seemed reasonable for the COMPASS Board to continue to review changes over 20% or \$2 million to local projects using COMPASS money. Elaine also suggested that the Transportation Management Area Balancing Committee (TMA Balancing) send the agenda out a week in advance and action items will not be added after it goes out.

Mayor Nancolas stated this policy eliminated the possibility of accepting bids that were 20% less.

After discussion, Carol McKee moved and Fred Tilman seconded approval of the changes to the Transportation Improvement Program Policy as presented in the February 25, 2008, COMPASS Board packet. Motion passed with one nay vote from Elaine Clegg.

B. Approve Amendment Process for Long Range Transportation Plan (LRTPs)

Elaine Clegg stated that Boise City staff asked when in the process does COMPASS identify development applications that might trigger an amendment to the plan.

Charles Trainor stated that it is partly the size of the project and the nature of the facility and general area. There is not a formal or certain number that trigger a development review. COMPASS is in the process of identifying what triggers a traffic impact study. Staff will bring to the COMPASS Board the Traffic Impact Studies and those trigger levels be identified that determine when COMPASS will weigh in on proposed developments. This process is not limited to development driven requests, nor does the process preclude COMPASS from doing the development review.

Charles stated COMPASS expects to have the policy developed to bring before the COMPASS Board in June 2008.

After discussion, ***Elaine Clegg motioned and Carole McKee seconded that the Board approve the amendment process for the Long Range Transportation Plan as proposed. The motion passed unanimously.***

INFORMATION/DISCUSSION ITEMS

A. Status Report – 2010 Orthophotography Project

Ross Dodge presented a status report on what orthophotography is, how member agencies benefit from it, and recapped the proposed 2010 orthophotography project.

B. Review Proposal to Combine the Northern Ada County and Nampa Urbanized Area Transportation Improvement Program

Toni Tisdale reviewed a proposal to combine the Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs. Toni stated this item would be on the consent agenda for March 2008.

C. Review Communities in Motion Implementation Handbook

Matt Stoll stated due to lack of time, this item will be moved to the March 17, 2008, meeting agenda.

D. Review State Street Transit Oriented Development Designs and Policy Guidelines

Kathleen Lacey presented a review of the State Street transit oriented development designs and policy guidelines.

E. Status Report – Finance Committee Update

A.J. Balukoff, Finance Committee Chair, recapped the February 21, 2008 Finance Committee meeting.

OTHER

Matt Stoll said this will be the last meeting at Canyon County Courthouse. Staff is researching another location.

ADJOURNMENT

Dave Bivens moved and Carol McKee seconded adjournment at 3:32 p.m.

Dated this 17th day of March 2008.

APPROVED:

***BY: _____
John Franden, Chair
Community Planning Association***

ATTEST:

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

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