ITEM III-A

BOARD OF DIRECTORS’ MEETING
MARCH 19, 2007
ADA COUNTY COURTHOUSE
BOISE, IDAHO

MINUTES

ATTENDEES:

Rebecca Arnold, Commissioner, Ada County Highway District
A.J. Balukoff, Trustee, Independent School District of Boise City
Dave Bieter, Mayor, City of Boise, Secretary-Treasurer
Keith Bird, Councilman, City of Meridian
Vernon Bisterfeldt, Councilman, City of Boise
Dave Bivens, Commissioner, Ada County Highway District, Ex officio
Jim Blacker, Councilman, City of Caldwell
Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, Chair
Tammy de Weerd, Mayor, City of Meridian
Russell Duke, Central District Health, Ex officio
John Evans, Mayor, City of Garden City
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County
John Franden, Commissioner, Ada County Highway District, Chair-Elect
Leonard Herr for, Pete Wagner, Idaho Department of Environmental Quality
Jeffery Lang, Councilman, for Dean Obray, Mayor, City of Kuna
Carol McKee, Commissioner, Ada County Highway District
Frank McKeever, Mayor, City of Middleton
Bryce Millar, Commissioner, Nampa Highway District #1
Brent Orton for Garret Nancolas, Mayor, City of Caldwell, Vice-Chair
Louis Pifher, Trustee, for Mike Vuittonet, Trustee, Joint School District #2
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
Bill Vaughn for Nancy Merrill, Mayor, City of Eagle
Paul Woods, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:

Matt Beebe, Commissioner, Canyon County
Jeff Malmen, Governor’s Office, Ex officio
Anne Horn, Mayor, City of Notus
Phil Kushlan, Capital City Development Corporation
James Maguire, Boise State University
Nathan Mitchell, Mayor, City of Star
Patrick Rice, Greater Boise Auditorium District, Ex officio
Eric Shannon, Idaho Transportation Department
Fred Tilman, Commissioner, Ada County
Margaret Watson, Mayor, City of Parma
CALL TO ORDER:

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

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll noted that copies of the Communities in Motion Executive Summary had been placed on the table for Board members. He stated that if anyone had questions regarding the summary to contact either him or Terri Schorzman.

CONSENT AGENDA

A. Approve February 26, 2007, Board Meeting Minutes
B. Receive Approved January 16, 2007, Executive Committee Meeting Minutes

Vern Bisterfeldt moved and Tammy de Weerd seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEM

A. Introduce Pam Lowe, Idaho Transportation Department Director

Chair Dale introduced Pam Lowe who was appointed as the Director of the Idaho Transportation Department in December 2006. Director Lowe presented an overview of how state funds are distributed and what will happen if funding levels are not increased.

ACTION ITEMS

A. Approve 2007 Population Estimates

Charles Trainor presented 2007 population estimates based on 2000-2006 building permits for single family units, multi-family units, and mobile homes/manufactured housing. These estimates will be the basis for the 2008 COMPASS membership dues formula.

After discussion, Tammy de Weerd moved and Keith Bird seconded approval of the 2007 population estimates as presented. Motion passed unanimously.
INFORMATION/DISCUSSION ITEMS

A. Status Report - Connecting Idaho/GARVEE

Dave Butzier, Connecting Idaho, provided a status report on GARVEE funding and upcoming transportation projects.

B. Review Funding Levels for the Project Prioritization Process

Toni Tisdale reviewed the “split funding option” to be used to determine Surface Transportation Program-Urban funding levels for the project prioritization process.

C. Status Report - Growth Issues

Charles Trainor reviewed different approaches and issues to developing regional growth forecasts.

D. Status Report – Land Use Modeling Software

Carl Miller reviewed two land use models to interact with the existing travel demand model. The models, to be developed in phases, will provide a better tool to evaluate transportation networks, growth patterns, and public policy.

E. Status Report – Legislative Issues

Ken Burgess, Veritas Advisors, provided a status report on current state legislative issues and federal appropriations.

ADJOURNMENT

Tammy de Weerd moved and Frank McKeever seconded adjournment at 3:30 p.m.

Dated this 16th day of April 2007.

APPROVED:

BY:

Tom Dale, Chair
Community Planning Association

ATTEST:

BY:

Matthew J. Stoll, Executive Director
Community Planning Association