ITEM III-A

BOARD OF DIRECTORS’ MEETING
JUNE 18, 2007
CANYON COUNTY COURTHOUSE
CALDWELL, IDAHO

**MINUTES**

ATTENDEES:
Rebecca Arnold, Commissioner, Ada County Highway District
A.J. Balukoff, Trustee, Independent School District of Boise City
Matt Beebe, Commissioner, Canyon County
Keith Bird, Councilman, City of Meridian
Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway District
Elaine Clegg, Councilwoman, City of Boise
Elizabeth Conner for John Evans, Mayor, City of Garden City
Tom Dale, Mayor, City of Nampa, Chair
Tammy de Weerd, Mayor, City of Meridian
Russell Duke, Central District Health, Ex officio
Kelli Fairless, Valley Regional Transit
David Ferdinand, Commissioner, Canyon County
John Franden, Commissioner, Ada County Highway District, Chair-Elect
Kathleen Lacey for Dave Bieter, Mayor, City of Boise, Secretary/Treasurer
Carol McKee, Commissioner, Ada County Highway District
Nancy Merrill, Mayor, City of Eagle
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
Fred Tilman, Commissioner, Ada County
Pete Wagner, Idaho Department of Environmental Quality
Paul Woods, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:
Vernon Bisterfeldt, Councilman, City of Boise
Jim Blacker, Councilman, City of Caldwell
Scott Dowdy, Mayor, City of Kuna
Scott Gurnsey, Idaho Transportation Department
Jeff Malmen, Governor’s Office, Ex officio
Anne Horn, Mayor, City of Notus
Phil Kushlan, Capital City Development Corporation
James Maguire, Boise State University
Frank McKeever, Mayor, City of Middleton
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, Vice-Chair
Patrick Rice, Greater Boise Auditorium District, Ex officio
Martin Thorne, Councilman, City of Nampa
Mike Vuittonet, Trustee, Joint School District #2
Margaret Watson, Mayor, City of Parma
CALL TO ORDER:

Chair Dale called the meeting to order at 1:45 p.m. Due to a lack of quorum, Chair Dale opened the meeting with Information/Discussion Item C.

INFORMATION/DISCUSSION ITEMS

C. Review Supplements to Communities in Motion

Charles Trainor reviewed the supplements to bring Communities in Motion into compliance with SAFETEA-LU. He said without a compliance finding by the Federal Highway Administration, no new Transportation Improvement Programs (TIPs) or amendments to the existing TIPs can be authorized. The supplements do not contain any new requirements or policy direction for COMPASS. They document existing or already planned activities as they relate to SAFETEA-LU requirements.

Charles stated that Scott Frey from the Federal Highway Administration conducted an initial compliance review of three significant areas where supplements are needed: Environmental Mitigation and Consultation; Transportation System Security and Safety; and Transportation Demand Management/Transportation System Management. Two minor items constitute documentation only: Public Involvement Policy and the Human Services Coordination Plan. Scott stated he felt COMPASS was in compliance.

Quorum met at 2:50 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll stated that Dave Butzier was not present for Item V-B, Status Report – Connecting Idaho/GARVEE and requested the item be changed to Status Report - Legislative Issue provided by Ken Burgess.

Fred Tilman moved and Nancy Merrill seconded approval of the change to the agenda as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None.
CONSENT AGENDA

A. Approve April 16, 2007, COMPASS Board Meeting Minutes
B. Receive Approved April 17, 2007, Executive Committee Meeting Minutes
D. Approve Elizabeth Conner as a Non-elected Board Representative for Garden City

Carol McKee moved and Elaine Clegg seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Approve Funding Levels for the Project Prioritization Process

Toni Tisdale reviewed funding levels for the prioritization process for the Surface Transportation Program-Urban and Transportation Management Area.

After discussion, Nancy Merrill moved and Carol McKee seconded approval of the funding levels for the project prioritization process for the Surface Transportation Program - Urban and Transportation Management Areas as presented. Motion passed unanimously.

B. Approve Releasing the Preliminary FY2008-2012 Transportation Improvement Programs for Public Involvement

Toni Tisdale presented the preliminary FY2008-2012 Northern Ada County and the Nampa Urbanized Area Transportation Improvement Programs for release for public comment.

After discussion, David Ferdinand moved and Carol McKee seconded approval of releasing the preliminary FY2008-2012 Northern Ada County and the Nampa Urbanized Area Transportation Improvement Programs for public involvement as presented. Motion passed unanimously.

C. Adopt Resolution 12-2007 Amending the FY2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs

Toni Tisdale presented Resolution 12-2007 amending the FY2007-2011 Transportation Improvement Programs for Northern Ada County and the Nampa Urbanized Area.

After discussion, Elaine Clegg moved and Carol McKee seconded adoption of Resolution 12-2007 amending the FY2007-2011 Transportation Improvement Programs. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

Chair Dale asked for any objection to hearing Agenda Item B before Item A to allow time for Matthew Moore, who had just arrived at the meeting, to get ready. Hearing none, Chair Dale so ordered.

B. Status Report - Legislative Issues

Ken Burgess provided a legislative status report on federal and state issues of interest to the COMPASS Board.
A. **Review State Tax Anticipation Revenue (STAR) Financing**

Matt Moore, Administrator, Planning Division, Idaho Transportation Department, reviewed the State Tax Anticipation Revenue (STAR), Idaho Code 63-3641 - Tangible Property Sold by Certain Retailers. The Governor signed the legislation into law March 2007, with an effective date of July 1, 2007. STAR will provide sales and use tax rebates for new retail developments statewide.

D. **Review Valley Regional Transit’s Transportation Service Coordination Plan**

John Cunningham provided an overview of Phase 1 of Valley Regional Transit’s Transportation Service Coordination Plan as required by SAFETEA-LU for FTA funding programs 5310, 5316 and 5317. John noted that COMPASS Board action will not be requested in July 2007 as stated in the memo.

E. **Status Report - Idaho State Board of Land’s Consideration of Reserving a 25-Foot Right-of-Way along Navigable Rivers**

John Cunningham reported the Idaho State Land Board at its July 2007 meeting voted 3 to 2 to continue the policy of preserving a 25-foot Right-of-Way along navigable rivers.

Paul Woods moved and Nancy Merrill seconded that COMPASS send a thank you letter to the Idaho State Land Board members voting to retain the policy of the 25-foot right-of-way. Motion passed unanimously.

**OTHER**

Matt Stoll reminded the Board of the COMPASS Jump Start session on July 11, 2007.

**ADJOURNMENT**

Tammy de Weerd moved and Carol McKee seconded adjournment at 3:00 p.m.

Dated this 16th day of July 2007.

**APPROVED:**

**BY:**

Tom Dale, Chair  
Community Planning Association

**ATTEST:**

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