



Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho
Board of Directors Meeting
August 16, 2004
Canyon County Courthouse
Caldwell, Idaho**

*****MINUTES*****

ATTENDEES:

A.J. Balukoff, Independent School District of Boise City
Matt Beebe, Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Vernon Bisterfeldt, Councilman, City of Boise
Dave Bivens, Commissioner, for Dave Wynkoop, Commissioner,
Ada County Highway District
Clair Bowman, Executive Director, Community Planning
Association, Ex-Officio
Alan Brock, Commissioner, Golden Gate/Notus-Parma Highway
Districts
Elaine Clegg, Councilwoman, City of Boise
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
Mark Dunham, Boise State University
Kelli Fairless, ValleyRide
David Ferdinand, Commissioner, Canyon County
Bob Flowers, Mayor, City of Parma, **Chair-Elect**
John Franden, Commissioner, Ada County Highway District
Kathy Holley, Central District Health, Ex-Officio
Phil Kushlan, Capital City Development Corporation
Jeff Lang, Councilman, City of Kuna
Gordon Law, City of Caldwell
Ralph Little, Commissioner, Canyon Highway District #4
Mike McGown, Idaho Department of Environmental Quality, Ex-
Officio
Frank McKeever, Mayor, City of Middleton
Nancy Merrill, Mayor, City of Eagle
Bryce Millar, Commissioner, Nampa Highway District #1
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Judy Peavey-Derr, Commissioner, Ada County, **Chair**

Paul Raymond for Martin Thorne, Councilman, City of Nampa
Patrick Rice, Greater Boise Auditorium District
J. Schweitzer for Susan Eastlake, Commissioner, Ada County
Highway District
Eric Shannon for Charlie Rountree, Idaho Transportation
Department
Fred Tilman, Commissioner, Ada County
Mike Vuittonet, Joint School District #2
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Keith Bird, Councilman, City of Meridian
Ted Ellis, Mayor, Garden City
Robert Vasquez, Commissioner, Canyon County

OTHERS: Nancy Brecks, Community Planning Association
Elizabeth Criner, Veritas Advisors
Rosemary Curtin, RBCI
Scott Ellsworth, CH2M Hill
John Fregonese, FCA
James Grunke, Boise Metro Area Economic Development Council
Leonard Herr, Idaho Department of Environmental Quality
Katey Levihn, Ada County Highway District
Patricia Nilsson, Community Planning Association
Gregg Richard, Senator Mike Crapo's Office
Linda Ritter, Community Planning Association
Terri Schorzman, Community Planning Association
Hal Simmons, City of Boise
Matt Stoll, Community Planning Association
Cindy Thiel, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association
Phill Worth, Kittelson & Associates

CALL TO ORDER

Chair Judy Peavey-Derr called the meeting to order at 1:37 p.m.

AGENDA ADDITIONS/CHANGES

Bob Flowers moved and Dave Bieter seconded to amend the August 16, 2004, agenda as follows: Move Information/Discussion Item VI-A. Introduction of the *Communities in Motion* Consultants as the first item under Item III - Special Items. Move Action Item V-D – Executive Session – Personnel Matter [Idaho Code 67-2345 (b)] to end of the Action Items. Change the title of Item V-E – Confirm Appointment of Executive Director Based on Recommendation of the Executive Committee to “Confirm Appointment of an Interim Executive Director.” Defer Item VI-B to the September 20, 2004, COMPASS Board meeting. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENT

Garret Nancolas provided a brief update on the Executive Director search process. He stated that the Executive Committee would meet again on August 23, 2004, to review reference checks on the two candidates. He said the Executive Committee is hoping to bring a name forward to the Board at the September 20th Board meeting.

INFORMATION/DISCUSSION

VI A. Introduction of *Communities in Motion* Consultants

Charles Trainor introduced Phill Worth of Kittelson & Associates and John Fregonese of FCA who reviewed the *Communities in Motion* Scope of Work. A copy of the presentation can be obtained from COMPASS.

Dave Bieter asked what assurance is there that there will be no conflict of interest between *Communities in Motion* and the SunCor project. Phill Worth stated that Mark Vandehey and John Ringert of Kittelson & Associates are handling the SunCor project and they will not be involved, unless invited to participate, in the *Communities in Motion* project nor will the Kittelson staff working on *Communities in Motion* be involved in the SunCor project.

Nancy Merrill stated her concern about the confusion the public may have with the two plans, *Ada Guide Plan* and *Communities in Motion*, since they will be done at the same time. Charles replied COMPASS, the Ada County Highway District, and the Idaho Transportation Department public involvement staff are working together to minimize confusion.

SPECIAL ITEM

Judy Peavey-Derr introduced Gregg Richard of Senator Crapo's office. Gregg provided an update on COMPASS' congressional priorities.

CONSENT AGENDA

- A. Approve July 19, 2004, COMPASS Board Meeting Minutes**
- B. Receive Approved June 2, 2004, Executive Committee Meeting Minutes**

Tom Dale moved and Nancy Merrill seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Approve Updates to the Federal 2010 Functional Classification Maps in Rural Northern Ada and Canyon Counties**

Toni Tisdale reviewed the updates to the Federal 2010 Functional Classification Maps in Rural Northern Ada and Canyon Counties.

Elaine Clegg requested that changes be shown on the maps on the COMPASS website.

Nancy Merrill moved and John Franden seconded approval of the updates to the Federal 2010 Functional Classification Maps in Rural Northern Ada and Canyon Counties as presented. Motion passed unanimously.

B. Approve Functional Classification Maps for the *Destination 2030 Limited Plan Update* – Ada County and *Moving People: 2025* – Canyon County

Toni Tisdale reviewed the Functional Classification Maps for the *Destination 2030 Limited Plan Update* – Ada County and *Moving People: 2025* – Canyon County.

After discussion, **Tom Dale moved and Garret Nancolas seconded approval of the Functional Classification Maps for the *Destination 2030 Limited Plan Update* – Ada County and *Moving People: 2025* – Canyon County. Motion passed unanimously.**

C. Adopt Resolutions 08-2004 and 09-2004 Approving the Final FY2005-2009 Transportation Improvement Programs for the Nampa Urbanized Area and Northern Ada County

Patricia Nilsson reviewed changes to the projects lists. She said the public comment period has ended and 150 comments were received.

After discussion, **Nancy Merrill moved and Phil Kushlan seconded adoption of Resolutions 08-2004 and 09-2004 approving the Final FY2005-2009 Transportation Improvement Programs for the Nampa Urbanized Area and Northern Ada County. Motion passed unanimously.**

D. Adopt Resolution 07-2004 Approving the Final FY2005 Unified Planning Work Program and Budget

Matt Stoll provided an overview of the Final FY2005 Unified Planning Work Program and Budget with Boise City's request to add the Clean City's project support.

Nancy Merrill moved and Elaine Clegg seconded to Adopt Resolution 07-2004 Approving the Final FY2005 Unified Planning Work Program and Budget including the Clean City's project as requested by Boise City. Motion passed unanimously.

E. Endorse Project List for the *Destination 2030 Limited Plan Update* (Ada County only item)

Toni Tisdale stated the project list was approved by the Regional Technical Advisory Committee at its June 23, 2004, meeting and includes federally funded and "regionally significant projects to be included in the *Destination 2030 Limited Plan Update*.

After discussion, **John Franden moved and Mike Vuittonet seconded endorsement of the project list for the *Destination 2030 Limited Plan Update* as presented. Motion passed unanimously.**

F. Approve Changes to the Demographic Advisory Committee Bylaws

Charles Trainor stated the memo included in the packet reflected the proposed changes to the Demographic Advisory Committee Bylaws. He noted that the attachment in the packet was not correct, but he requested approval based on the memo.

Elaine Clegg moved and Vern Bisterfeldt seconded to approve the changes to the Demographic Advisory Committee Bylaws as represented in memo dated August 2, 2004:

cut quorum from 50% +1 to 33% +1 (9 attendees would qualify); use past attendance when considering reappointments; mandate automatic termination of a voting membership upon 3 successive absences; and do not count terminated memberships toward quorum. Motion passed unanimously.

G. Confirm Appointment of an Interim Executive Director

H. Executive Session – Personnel Matter [Idaho Code 67-2345 (b)]

Judy Peavey-Derr said since Clair Bowman is retiring and this is his last meeting, the Board needed to appoint an interim Executive Director.

Bob Flowers moved and Kelli Fairless seconded to adjourn into Executive Session at 3:20 p.m.

Clair Bowman called role. The following members were present and voted in the affirmative to adjourn into Executive Session. A.J. Balukoff, Matt Beebe, David Bieter, Vern Bisterfeldt, Alan Brock, Elaine Clegg, Tammy de Weerd, Kelli Fairless, David Ferdinand, Bob Flowers, John Franden, Phil Kushlan, Jeff Lang, Gordon Law, Ralph Little, Frank McKeever, Nancy Merrill, Bryce Millar, Nathan Mitchell, Judy Peavey-Derr, Pat Rice, J. Schweitzer for Susan Eastlake, Eric Shannon for Charlie Rountree, Paul Raymond for Martin Thorne, Fred Tilman, Mike Vuitonet, Dave Bivens for Dave Wynkoop, Rick Yzaguirre. There were no nay votes.

The meeting adjourned back into regular session at 3:45 p.m.

Bob Flowers moved and Nancy Merrill seconded to appoint Deputy Executive Director Matt Stoll as Interim Executive Director for a period not to exceed 60 days. The Executive Committee will meet to determine additional compensation during this period of time. This action does not constitute an endorsement by the Board of Matt Stoll for the Executive Director position. Motion passed unanimously.

ADJOURNMENT

Dave Bivens moved and Fred Tilman seconded to adjourn at 3:46 p.m. Motion passed unanimously.

Dated this 27th day of September 2004.

APPROVED:

By: _____
Judy Peavey-Derr, Chair
Community Planning Association

ATTEST:

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