



**BOARD OF DIRECTORS' MEETING
APRIL 19, 2010
MERIDIAN CITY HALL
33 E. BROADWAY AVENUE, MERIDIAN, IDAHO**

****MINUTES****

Attendees:

Kathy Alder, Commissioner, Canyon County
 Rebecca Arnold, Commissioner, Ada County Highway District
 Lisa Bachman, Councilwoman, for Scott Dowdy, Mayor, City of Kuna
 Dave Bieter, Mayor, City of Boise, **Chair**
 Keith Bird, Councilman, City of Meridian
 Elaine Clegg, Councilwoman, City of Boise
 Elizabeth Conner for John Evans, Mayor, City of Garden City
 Tom Dale, Mayor, City of Nampa
 Tammy de Weerd, Mayor, City of Meridian
 Russell Duke, Central District Health, Ex officio
 Jared Everett for James Maguire, Boise State University
 Kelli Fairless, Valley Regional Transit
 David Ferdinand, Commissioner, Canyon County, **Chair Elect**
 Sherry Huber, Commissioner, Ada County Highway District
 Michael Huffaker, Acting Mayor, City of Eagle
 Maryanne Jordan, Councilwoman, for Vernon Bisterfeldt, Councilman, City of Boise
 Carol McKee, Commissioner, Ada County Highway District, **Vice Chair**
 Bryce Millar, Commissioner, Nampa Highway District #1, **Secretary/Treasurer**
 Nathan Mitchell, Mayor, City of Star
 Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**
 Brent Orton, City of Caldwell
 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

Members Absent: Chris Collins, Mayor, City of Notus
Dave Jones, Idaho Transportation Department
Jason Kreizenbeck, Governor's Office, Ex officio
Phil Kushlan, Capital City Development Corporation
Derick O'Neill, Independent School District of Boise
Patrick Rice, Greater Boise Auditorium District, Ex officio
Craig Telford, Mayor, City of Parma
Martin Thorne, Councilman, City of Nampa
Vicki Thurber, Mayor, City of Middleton
Sharon Ullman, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County

Others: Ross Borden, City of Boise
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Sally Goodell, Ada County Highway District
Keith Holmes, Community Planning Association
Caleb Hood, City of Meridian
Liisa Itkonen, Community Planning Association
Kathleen Lacey, City of Boise
Amy Luft, Community Planning Association
Don Matson, Community Planning Association
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Bieter called the meeting to order at 1:30 pm. Chair Bieter welcomed City of Kuna Councilwoman Lisa Bachman and City of Eagle Acting Mayor Michael Huffaker to their first meeting of the COMPASS Board.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve March 15, 2010, Board Meeting Minutes**
- B. Receive Approved February 16, 2010, Executive Committee Meeting Minutes**
- C. Approve Resolution 09-2010 Amending the FY2009-2013 and FY2010-2014 Transportation Improvement Programs**

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

SPECIAL ITEMS

A. Status Report – Legislative Issues

Ken Burgess provided a status report on state and federal legislative issues identified as priorities by the COMPASS Board.

B. Status Report – Association of Metropolitan Planning Organizations' Board of Directors' Meeting

Elaine Clegg, COMPASS Board representative on the Association of Metropolitan Planning Organizations (AMPO) Board of Directors, provided a written recap of the March 18-19, 2010, AMPO Board of Directors' meeting.

ACTION ITEMS

A. Approve FY2011 General and Special Membership Dues Estimates

B. Approve "Off-the-top" Surface Transportation Program-TMA funds for COMPASS Operations

Matt Stoll presented proposed FY2011 general and special membership dues and staff's recommendation to re-establish \$306,000 in "off-the-top" Surface Transportation Program-TMA funding for COMPASS operations. The Finance Committee recommended Board approval of both items.

Garret Nancolas moved and Carol McKee seconded approval of the FY2011 general and special membership dues estimates as presented. Motion passed with one nay vote from Kathy Alder.

Carol McKee moved and Rebecca Arnold seconded approval to re-establish \$306,000 in "off-the-top" Surface Transportation Program –TMA funding for COMPASS operations as presented. Motion passed unanimously.

C. Adopt Resolution 10-2010 Amending the Federal Functional Classification Map

Charles Trainor presented Resolution 10-2010 amending the 2015 Federal Functional Classification map as requested by the Nampa Highway District to change Bowmont Road from Rim Road to State Highway 45 to a major collector.

Kathy Alder moved and David Ferdinand seconded adoption of Resolution 10-2010 amending the Federal Functional Classification map as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Sustainable Communities Grant Opportunity

Carl Miller stated in June 2009, the U.S. Department of Housing and Urban Development (HUD), U.S. Department of Transportation (DOT), and the U.S. Environmental Protection Agency (EPA) joined together to design the Partnership for Sustainable Communities. HUD has appropriated \$100 million for Sustainable Communities competitive planning grants for multi-jurisdictional regional planning.

The HUD Notice of Funding Availability (NOFA) will be published in late May 2010, grant applications will be due to HUD in early June 2010, and Announcement of Grant awardees will be made in August 2010.

COMPASS coordinated work groups of various jurisdictions and disciplines to identify eligible projects. At this time, State Street and State Highway 44 appear to be the chosen project.

Matt Stoll stated barring any objection, due to the tight application deadline and because the May Board meeting is a retreat, staff will present the project selected for submittal to the Executive Committee for approval at its May 18, 2010 meeting. No objection was heard.

B. Review Public Comment Period for *Communities in Motion*

Charles Trainor and Amy Luft reviewed the *Communities in Motion* update public comment period process. The public comment period will open May 10, 2010 and run through June 18, 2010. The update dateline is August 2010.

C. Review the Year of Expenditure Requirement for the Transportation Improvement Program

Toni Tisdale reviewed a new federal requirement regarding how "year of expenditure" dollars are shown in the transportation improvement program. The requirement was waived in FY2010 for local programs, but must be followed for the FY2011-2015 TIP or FHWA will not approve the program.

D. Status Report – COMPASS Office Space

Matt Stoll recapped the progress in identifying a COMPASS office space. The Executive Committee authorized Matt to enter into an Early Entry Agreement with the Meridian Development Corporation on a property in downtown Meridian.

ADJOURNMENT

**Tom Dale moved and Carol McKee seconded adjournment at 2:40 pm.
Motion passed unanimously.**

Dated this 21st day of June 2010.

Approved:

**By: _____
Dave Bieter, Chair
Community Planning Association**

Attest:

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