

**PUBLIC PARTICIPATION COMMITTEE MEETING**  
**April 7, 2015**  
**COMPASS**  
**700 NE 2<sup>nd</sup> St., Suite 200**  
**Meridian, Idaho**

**\*\*Meeting Minutes\*\***

**ATTENDEES:** Rebecca Lemmons  
Amy Luft, COMPASS  
Jeff Madsen, **Vice Chair**  
Jeanette Ross  
Nicole Stern, **Chair**  
Kristi Watkins

**MEMBERS ABSENT:** Miguel Gaddi  
Deanna Smith

**OTHERS PRESENT:** Liisa Itkonen, COMPASS  
Christina Torkelson, COMPASS

**I. CALL TO ORDER:**

Chair Stern called the meeting to order at 2:09 p.m.

**II. AGENDA ADDITIONS/CHANGES**

None.

**III. OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**IV. CONSENT AGENDA**

**A. Approve December 16, 2014, Meeting Minutes**

**Kristi Watkins moved and Nicole Stern seconded the approval of the Consent Agenda as presented. Motion passed unanimously.**

## **V. ACTION ITEM**

### **A. Recommend Board Approval of the DRAFT COMPASS *Integrated Communication Plan***

Amy Luft provided an overview of the DRAFT COMPASS *Integrated Communication Plan* prior to its release for public comment. Feedback was requested on the content of the plan, including Section II, which will replace the current Public Involvement Policy upon COMPASS Board adoption. It is scheduled to be presented to the COMPASS Board for approval in June 2015.

**Jeanette Ross moved and Rebecca Lemmons seconded recommending COMPASS Board approval of the COMPASS *Integrated Communication Plan*, with changes as discussed. Motion passed unanimously.**

## **VI. INFORMATION/DISCUSSION ITEMS**

### **A. DRAFT COMPASS *Integrated Communication Plan*: Public Comment Materials**

Amy Luft requested input into the public comment materials for the DRAFT COMPASS *Integrated Communication Plan*.

### **B. Update on *Communities in Motion 2040 2.0 (CIM 2040 2.0)***

Liisa Itkonen provided an update on CIM 2040 2.0, including an overview of the Project Development Program, CIM Grant Implementation Program, and Strategic Highway Research Program (SHRP2) grant.

### **C. DRAFT Roundabout Brochure**

Christina Torkelson requested input into a DRAFT roundabout brochure for drivers of freight trucks and oversized vehicles. Feedback was requested on the content and design of the brochure, and potential distribution locations were solicited.

### **D. Update on COMPASS restructuring**

Amy Luft provided an update on the COMPASS Board of Directors and committee restructuring.

## **VII. OTHER**

Next Meeting: TBD.

## **VIII. ADJOURNMENT**

The meeting adjourned at 3:40 p.m.