



BGG Consortium Annual Meeting

Tuesday, April 12, 2016

12:00 p.m. - 1:30 p.m.

**COMPASS, 1st Floor Board Room
700 NE 2nd Street, Meridian, Idaho**

**** AGENDA ****

I. Call to Order

II. Special Item – Guest Speakers

Michael T. Flynn, Sam Schwartz's Director of Active Transportation, leading the firm's practice area and managing a range of innovative planning, design, policy, and strategy projects that help cities and towns achieve economic, environmental, and equity goals through a high-quality transportation system and public realm. Prior to joining SSE, Mike served for ten years at the New York City Department of Transportation, where his award-winning work helped that city make the shift towards sustainable mobility and new public spaces. He is a frequent public speaker, a Certified NACTO Trainer, and a faculty member of the City and Regional Planning program at Pratt Institute in Brooklyn, NY.

Gary Toth, Senior Director at the Project for Public Spaces and Author of, *A Citizen's Guide to Better Streets: How To Engage Your Transportation Agency*, has dedicated much of his career to creating more walkable cities and streets. As chief engineer and project manager during his 31 years with the New Jersey Department of Transportation, and now as Senior Director of Transportation Initiatives with Project for Public Spaces, he combines his experience and engineering skills in promoting people centered street and road design.

III. Consent Agenda

Page 2 ***A. Receive January 8, 2015, Consortium Annual Meeting Minutes**

IV. Action Item

A. Election of Officers

Current officers: Dave Bieter, President; Open, Vice-President; Dave Case, Secretary; John Evans, Treasurer

V. Information/Discussion Items

VI. Other

A. Next BGG Consortium Meeting Date

VII. Adjournment



ITEM III-A

BGG CONSORTIUM MEETING
January 8, 2015
COMPASS, 2nd Floor Large Conference Room
700 NE 2nd Street, Suite 200
Meridian, Idaho

**** MINUTES ****

Attendees: Sabrina, Anderson, COMPASS
Sara Baker, Commissioner, Ada County Highway District
Dave Bieter, Mayor, City of Boise, **President**
Nancy Brecks, COMPASS
Dave Case, Commissioner, Ada County
Elaine Clegg, Councilmember, City of Boise
John Evans, Mayor, City of Garden City
Kent Goldthorpe, Commissioner, Ada County Highway District
Jim Hansen, Commissioner, Ada County Highway District
Ryan Head, Ada County Highway District
Christy Little, Ada County Highway District
Carl Miller, COMPASS
Jim Reynolds, Mayor, City of Eagle
Matt Stoll, COMPASS
MaryAnn Waldinger, COMPASS
Mark Wasdahl, Idaho Transportation Department

I. Call to Order

President Bieter called the meeting to order at 1:35 pm.

II. Consent Agenda

A. Receive February 20, 2014, Consortium Meeting Minutes

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

III. Action Item

A. Election of Officers

After discussion, Jim Hansen moved and Elaine Clegg seconded to defer Election of Officers to the end of the agenda. Motion passed unanimously.

IV. Information/Discussion Item

A. Status Report - Ada County Preliminary Plat

Mary Ann Waldinger presented a status report on the preliminary plat workgroup's effort to date.

B. Discuss Area of Influence and Development Review Reports

After discussion, **it was agreed by consensus that the Area of Influence and Development Review Reports are useful and should continue.**

C. Discuss Potential Speakers for Blueprint for Good Growth

President Bieter discussed the City of Boise's plan to bring in two national speakers and the possibility of having them speak to other groups such as COMPASS and sharing the costs.

The committee discussed the need for the Blueprint for Good Growth to continue as currently structured.

After discussion, **it was agreed by consensus that Blueprint for Good Growth has reached its usefulness in the current structure. It was further agreed to create a COMPASS working group of Ada County jurisdictions that will meet at least 2-4 times a year, and continue to identify agenda items around issues raised in Blueprint for Good Growth.**

V. Action Item

A. Election of Officers

After discussion, **Sara Baker moved and Dave Case seconded to continue with the current slate of officers: Dave Bieter, President; Dave Case, Secretary; John Evans, Treasurer; and slot for an Ada County Highway District Commissioner, to be determined, as Vice President. Motion passed unanimously.**

VI. Other

A. Next Meeting Date

After discussion, **it was agreed a meeting will be scheduled in three months and tied to a COMPASS Board meeting date.**

VII. Adjournment

President Bieter adjourned the meeting at 3:05 pm.