



Consortium Committee Meeting

Thursday, December 11, 2012, 1:30 P.M. to 3:00 P.M.
COMPASS, 2nd Floor Large Conference Room
700 NE 2nd Street, Suite 200
Meridian, Idaho

AGENDA

I. Consent Agenda

Page 2 *A. Approve July 30, 2012, Consortium Meeting Minutes

II. Information/Discussion Item

A. Status Report – Option 2, New TIS Policy + Countywide
Demographic Tracking/Option B: Lite

Mary Ann Waldinger/
Justin Lucas

III. Other

A. Next Consortium Meeting Date
• Annual Meeting/Election of Officers

IV. Adjournment

* Attachments

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BGG CONSORTIUM MEETING
July 30, 2012
COMPASS, 2nd Floor Large Conference Room
700 NE 2nd Street, Suite 200
Meridian, Idaho

**** MINUTES ****

Attendees: Dave Bieter, Mayor, City of Boise, **President**
Elaine Clegg, Councilwoman, City of Boise
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, Garden City, **Treasurer**
Kelli Fairless, Valley Regional Transit
Sally Goodell, Ada County Highway District
Liisa Itkonen, COMPASS
Meg Leatherman, Ada County
Carl Miller, COMPASS
Greg Nelson, Mayor, City of Kuna
Patricia Nilsson, City of Boise
Jim Reynolds, Mayor, City of Eagle
Matt Stoll, COMPASS
MaryAnn Waldinger, COMPASS
Jessica Wilson, COMPASS
Rick Yzaguirre, Commissioner, Ada County

I. Consent Agenda

A. Approve February 2, 2012, Consortium Meeting Minutes

Greg Nelson moved and Tammy de Weerd seconded approval of the Consent Agenda as presented. Motion passed unanimously.

II. Action Item

A. Consider Providing Governance Structure for Boise Bike Share Program under Blueprint for Good Growth

Matt Stoll presented a proposed scope of work from Central District Health to establish a Boise Bike Share Program in the city of Boise. Under the proposed scope of work there is no time commitment or financial commitment to Blueprint for Good Growth, the request is to utilize the governance structure umbrella and the 501(3) (c) non-profit designation to allow for the opportunity to apply for federal and private grants and donations by the private sector. No work will take place if a federal grant or large non-profit grant is not obtained.

Boise Bike Share would establish a Board of Directors that would report to the Blueprint Consortium, which will be comprised of Boise State University, Central District Health, Valley Regional Transit, City of Boise, and Capital City Development Corporation, and other organizations that may be interested in the Bike Share Program. Valley Regional Transit would handle any administrative staffing, grant compliance, and generated revenue. Any COMPASS staff time incurred would be charged to the existing budgeted Blueprint for Good Growth task.

After discussion, **Elaine Clegg moved and John Evans seconded that the Blueprint for Good Growth Consortium partner with Valley Regional Transit to provide a governance structure for the Boise Bike Share Program and use the Blueprint for Good Growth 501(3)(c) status for fundraising. Once funding is obtained, a schedule of reporting back to Blueprint for Good Growth will be put in place. Motion passed unanimously.**

After further discussion, **Elaine Clegg requested unanimous consent to direct COMPASS staff to prepare a proposed policy for future requests such as this. Include in that policy a list of things to be considered for any requests:**

- They are related to transportation and land use within the region.
- They include public sector partners.
- They include Blueprint for Good Growth members in some way.

No objections were heard.

III. Information/Discussion Items

A. Status Report – Preliminary Plat Workgroup

Mary Ann Waldinger reported on the work by the Preliminary Plat Workgroup to date. The biggest change to the preliminary plat process and data was directing the focus from residential lots to residential units. There are over 11,000 residential lots, encompassing over 13,000 residential units.

Subject to approval, the Ada County Assessor's staff will request that COMPASS maintain the preliminary plat data, which fits into COMPASS' existing tasks.

Outstanding issues are: how on an annual basis to keep up-to-date on specific area plans or development agreements that have not gone through a preliminary plat, but that have an entitlement or commitment; conditional use permits for multi-family; and commercial development that does not go through a preliminary plat.

IV. Other

A. Next Consortium and Steering Committee Meeting Dates

The next Consortium meeting will be scheduled in October 2012.

V. Adjournment

Chair Bieter adjourned the meeting at 2:25 pm.