



BGG Consortium Annual Meeting
Thursday, January 8, 2015
1:30 p.m. - 2:30 p.m.
COMPASS, 2nd Floor Large Conference Room
700 NE 2nd Street, Suite 200
Meridian, Idaho

****AGENDA****

I. Call to Order

II. Consent Agenda

Page 2 *A. Receive February 20, 2014, Consortium Meeting Minutes

III. Action Item

A. Election of Officers

Current officers: Dave Bieter, Chair; John Franden, Vice-Chair; Dave Case, Secretary; John Evans, Treasurer

IV. Information/Discussion Items

A. Status Report – Ada County Preliminary Plat

Mary Ann Waldinger will update Consortium members on the preliminary plat workgroup's efforts to keep it updated per the Consortium's direction.

B. Discuss Area of Influence and Development Review Reports

Mayor Bieter will engage Consortium members on their receipt and use of reports submitted by ACHD and COMPASS staff regarding transportation impacts of proposed developments.

C. Discuss Potential Speakers for Blueprint for Good Growth

Mayor Bieter will engage Consortium members on their interest in bringing a speaker to meet with the Consortium about potential next steps with Blueprint for Good Growth.

V. Other

A. Next Consortium Meeting Date

VI. Adjournment



ITEM I-A

BGG CONSORTIUM MEETING
February 20, 2014
COMPASS, 2nd Floor Large Conference Room
700 NE 2nd Street, Suite 200
Meridian, Idaho

**** MINUTES ****

Attendees: Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle
Sara Baker, Commissioner, Ada County Highway District
Dave Bieter, Mayor, City of Boise, **President**
Nancy Brecks, COMPASS
Elaine Clegg, City of Boise
Tammy de Weerd, Mayor, City of Meridian
John Franden, Commissioner, Ada County Highway District
Jim Hansen, Commissioner, Ada County Highway District
Megan Leatherman, for Dave Case, Commissioner, Ada County
Justin Lucas, Ada County Highway District
Amar Pillai, Ada County Highway District
Matt Stoll, COMPASS
MaryAnn Waldinger, COMPASS
Dave Wallace, Ada County Highway District

I. Call to Order

Chair Dave Bieter called the meeting to order at 2:00 pm.

II. Consent Agenda

A. Receive February 28, 2013, Consortium Meeting Minutes

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

III. Action Item

A. Election of Officers

Tammy de Weerd moved and Sara Baker seconded to elect Dave Bieter, Chair; John Franden, Vice Chair; an Ada County Commissioner, Secretary; and John Evans, Treasurer. Motion passed unanimously.

IV. Information/Discussion Item

A. Status Report - Process and Report for Tracking of Proposed Developments

Mary Ann Waldinger provided a status report on how COMPASS tracks proposed developments, updates the Ada County preliminary plat file, the proposed process for creating an Ada County Development Tracking Report, options for reconciling official demographic forecasts, and how COMPASS is proposing to report absorption rates.

V. Other

A. Next Consortium Committee Meeting Date

Staff was directed to schedule a meeting of the Consortium officers to discuss the future direction of the Blueprint for Good Growth process.

VI. Adjournment

Chair Bieter adjourned the meeting at 3:05 pm.

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