

**SPECIAL EXECUTIVE COMMITTEE MEETING  
FEBRUARY 20, 2009 10:00 AM -12:00 PM  
COMPASS CONFERENCE ROOM**

**\*\*AGENDA\*\***

- I. AGENDA ADDITIONS/CHANGES
- II. OPEN DISCUSSION/ANNOUNCEMENTS
- III. CONSENT AGENDA  
Page 2 \* A. Approve February 13, 2009, Special Executive Committee Meeting Minutes
- IV. INFORMATION/DISCUSSION ITEMS  
A. Review Current and Upcoming Legislative Activity
- V. OTHER
- VI. ADJOURNMENT

*\*Enclosures Agenda is subject to change.*

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**SPECIAL EXECUTIVE COMMITTEE MEETING  
 FEBRUARY 13, 2009  
 COMPASS CONFERENCE ROOM**

**\*\*MINUTES\*\***

**ATTENDEES:** Phil Bandy, Mayor City of Eagle (via telephone)  
 Dave Bieter, Mayor, City of Boise, **Chair Elect** (via telephone)  
 Tom Dale, Mayor, City of Nampa (via telephone)  
 Tammy de Weerd, Mayor, City of Meridian (via telephone)  
 David Ferdinand, Commissioner, Canyon County,  
**Vice Chair** (via telephone)  
 Garret Nancolas, Mayor, City of Caldwell, **Chair**  
 (via telephone)  
 Matt Stoll, Executive Director, Community Planning  
 Association, Ex officio  
 Fred Tilman, Commissioner, Ada County

**MEMBERS ABSENT:** Carol McKee, Commissioner, Ada County Highway District,  
**Secretary/Treasurer**  
 Vicki Thurber, Mayor, City of Middleton

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
 Ken Burgess, Veritas Advisors (via telephone)

**CALL TO ORDER:**

Chair Nancolas turned the meeting over to Matt Stoll at 10:02 a.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Ken Burgess reminded the Committee of the COMPASS 2009 Legislative Reception on Thursday, February 19, 2009, at the Plaza 121 Building in Boise from 5:00 -7:00 p.m.

**CONSENT AGENDA**

**A. Approve February 6, 2009, Special Executive Committee Meeting Minutes**

**Fred Tilman moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## *INFORMATION/DISCUSSION ITEMS*

### **A. Review Current and Upcoming Legislative Activity**

Ken Burgess provided an update on the following legislative activity:

- Enhanced Transportation Funding Legislation

The Governor's Transportation Plan, all five sections, was introduced in the House Transportation Committee on Tuesday, February 10, 2009. Bill numbers have been assigned and are available on the legislative website. The House Transportation Committee is opposed to the Governor's plan because it is a multi-year bill and it is anticipated that there will be as many as 15 different bills related to transportation funding introduced.

- Local Option Tax Authority

Idaho Smart Growth has issued a "call to action" to transit advocates asking them to call the legislature in support of funding for public transit and to push for support for local option tax authority.

- GARVEE

There is concern in the House Transportation Committee about funding the next round of GARVEE projects. GARVEE may not be addressed unless broader funding bills come out of the House.

- STAR Legislation

Representative Moyle introduced his STAR Legislation Amendment Bill, HB119. Ken will monitor the progress of the Bill and will arrange for a COMPASS member to testify in favor of it.

- Transportation Access Plan Legislation

The TAP legislation is dead for the session. Garret Nancolas and Tammy de Weerd have asked to serve on the proposed interim committee that will work on the legislation through the summer.

- Design/Build Legislation

AGC is currently reviewing the legislation to determine if they can support it. If they can, then the legislation will probably be introduced next week.

Matt Stoll reported that ACHD cannot currently enter into design/build contracts and would like to work with Representative Moyle in getting his legislation passed.

Representative Jaquet introduced legislation for a HOV lane, HB97.

Matt noted that COMPASS has not taken a position on this legislation, but *Communities in Motion* does recognize the need for HOV lanes on I-84. Matt will review the legislation and draft a position statement in support of HOV legislation for Board consideration at the February 23, 2009, Board meeting.

- Federal

Ken noted that COMPASS' Appropriations requests have been submitted to the Idaho Delegation.

Matt said ITD has submitted an application for congestion management and the development of Intelligent Transportation Systems, which supports the vision of *Communities in Motion*. Matt stated that COMPASS supported the ITD application last year. The Committee confirmed that COMPASS supports this year's application as well.

**ADJOURNMENT:**

*The meeting recessed at 10:35 a.m.*

*Dated this 20th day of February 2009.*

**APPROVED:**

**BY:** \_\_\_\_\_  
*Garret Nancolas, Chair  
Community Planning Association*

**ATTEST:**

**BY:** \_\_\_\_\_  
*Matthew J. Stoll, Executive Director  
Community Planning Association*

