

**SPECIAL EXECUTIVE COMMITTEE MEETING
FEBRUARY 27, 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 20, 2009, Special Executive Committee Meeting Minutes
- IV. INFORMATION/DISCUSSION ITEMS
A. Review Current and Upcoming Legislative Activity
- V. ACTION
A. Prioritize Transportation Projects in Boise TMA and Nampa Urbanized area for Federal Stimulus Funding
- VI. OTHER
- VII. ADJOURNMENT

**Enclosures Agenda is subject to change.*

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Legislative Session Executive Committee Meetings\agenda022709.doc*



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**SPECIAL EXECUTIVE COMMITTEE MEETING
 FEBRUARY 20, 2009
 COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: 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)
 Carol McKee, Commissioner, Ada County Highway District,
Secretary/Treasurer
 Matt Stoll, Executive Director, Community Planning
 Association, Ex officio
 Fred Tilman, Commissioner, Ada County

MEMBERS ABSENT: Phil Bandy, Mayor City of Eagle
 David Ferdinand, Commissioner, Canyon County,
Vice Chair
 Garret Nancolas, Mayor, City of Caldwell, **Chair**
 Vicki Thurber, Mayor, City of Middleton

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

CALL TO ORDER:

Quorum reached at 10:20 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

CONSENT AGENDA

A. Approve February 13, 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

Ken recapped 15 bills relating to transportation funding that have been introduced in the House Transportation Committee.

- GARVEE

Activity on GARVEE is on hold until after it is determined if any of the stimulus money can be applied to any of the current GARVEE projects.

- STAR Legislation

The House Revenue and Taxation Committee sent Representative Moyle's STAR Legislation Amendment Bill, HB119, to the House floor with a do pass recommendation.

Senators Winder and McGee will cosponsor the legislation on the Senate side.

- Idaho Transportation Board - District 3 Seat

The Governor has not yet made a decision on the District 3 vacancy.

- Other

Matt Stoll noted there is a Special Idaho Transportation Board meeting on March 2, 2009, to discuss the stimulus package and to prioritize projects.

Matt stated COMPASS received word that the Rail Corridor Alternative Analysis is not eligible for stimulus funds. Funds will be sought as part of the appropriations requests.

ADJOURNMENT:

By unanimous consent the meeting recessed at 10:40 a.m.

Dated this 27th day of February 2009.

APPROVED:

**BY: _____
Garret Nancolas, Chair
Community Planning Association**

ATTEST:

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