



**SPECIAL EXECUTIVE COMMITTEE MEETING
MARCH 13, 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 March 6, 2009, Special Executive Committee Meeting Minutes*
- IV. ACTION
Page 5 * A. *Approve Stimulus Funding Application for Rural Mobility Management*
- V. INFORMATION/DISCUSSION ITEMS
A. *Review Current and Upcoming Legislative Activity*
- VI. OTHER
- VII. ADJOURNMENT

**Enclosures Agenda is subject to change.*

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**SPECIAL EXECUTIVE COMMITTEE MEETING
MARCH 6, 2009
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Phil Bandy, Mayor City of Eagle (via phone)
 Dave Bieter, Mayor, City of Boise, **Chair Elect** (via phone)
 Tom Dale, Mayor, City of Nampa (via telephone)
 Tammy de Weerd, Mayor, City of Meridian (via phone)
 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: David Ferdinand, Commissioner, Canyon County,
Vice Chair
 Garret Nancolas, Mayor, City of Caldwell, **Chair**
 Vicki Thurber, Mayor, City of Middleton

OTHERS PRESENT: Ken Burgess, Veritas Advisors (via telephone)
 Jessica Johnson, Community Planning Association
 Amy Luft, Community Planning Association
 Toni Tisdale, Community Planning Association

CALL TO ORDER:
 Quorum was reached at 10:09 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve February 27, 2009, Special Executive Committee Meeting Minutes
Carol McKee moved and Fred Tilman seconded approval of the Consent Agenda with the removal of the motion under Agenda Additions/Changes. 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

All three of the fuel tax increase bills were heard last week. Meetings are being held to work out a compromise on the three bills.

The registration increase bills were heard, but no votes were taken. The Governor's Office, House leadership, and members of the House Transportation Committee are trying to work out a compromise.

The House Transportation Committee killed the Governor's plan to increase the fees on specialty license plates and the rental car fee increase.

Ken encouraged COMPASS Board members to call House Transportation Committee members to encourage them to support the Governor's compromises.

- Local Option Sales Tax

Representative Labrador's local option vehicle registration fee bill was placed on the amending order because a change was made to the original simple majority vote requirement to a two-third vote requirement.

- GARVEE

There is still no word on GARVEE.

- STAR Legislation

The STAR Legislation passed unanimously out of the Senate Local Government and Taxation Committee. It will now go to the Senate floor for final vote. If passed, it will then go to the Governor for final signature.

- Idaho Transportation District 3 Vacancy

Tammy de Weerd noted that a public announcement has not been made yet, but it appears the Governor has made a decision on the District 3 vacancy. It is not Charlie Rountree who was endorsed by the COMPASS Board. The Committee discussed contacting the Governor to reaffirm COMPASS' endorsement of Charlie.

B. Status Report - Federal Stimulus Funding

Toni Tisdale provided a status report on federal stimulus funding.

Ken Burgess noted that Congress is moving to finish the FY2009 Appropriations Bill. COMPASS received \$480,000 for the Treasure Valley transit facilities project.

ADJOURNMENT:

Fred Tilman moved and Carol McKee seconded adjournment at 10:50 a.m. Motion passed unanimously.

Dated this 13th day of March 2009.

APPROVED:

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

ATTEST:

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

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EXECUTIVE COMMITTEE MEETING AGENDA ITEM IV-A

DATE: MARCH 17, 2009



Topic: Stimulus Funding Application (Mobility Management)

Summary:

The stimulus funding application process was re-opened on March 5, 2009, to allocate the remaining \$873,442 in District 3 rural 5311 funds. COMPASS staff has drafted an application for a mobility management project in rural areas of the region, especially Boise, Elmore, Gem and Owyhee counties. The project would employ a mobility manager to help establish a connection between human service providers, transportation providers and residents, especially individuals with disabilities, older adults, and low-income individuals. The rural areas currently have limited transportation options, and COMPASS knowledge and resources would help identify and coordinate existing transportation services in the rural areas and enhance mobility throughout the region.

Staff Recommendation/Request:

Staff requests approval to apply for the funding for rural mobility management.

Implication (policy and/or financial):

The project would enhance mobility in the rural regions of the Treasure Valley and increase connectivity to the urban core. The project would provide COMPASS staff funding (about 1.5 FTE) for a two-year period with no local match.

Highlights:

- The project addresses a priority of the Idaho Transportation Department's **Idaho Mobility and Access Pathway (IMAP)** process and the local mobility management network (3C) plan: **Implement a mobility manager that coordinates services between human service transportation providers to maximize use of existing vehicles and expand opportunities for shared ride transportation services.**
- This project will benefit rural residents of the region by coordinating mobility strategies that will help research and market existing transportation services, provide assistance with mobility options, coordinate travel training, link community resources, assess areas in need of more transportation services and identify strategies to achieve better service.
- The project benefits the region by improving access and mobility within rural areas, and enhancing accessibility to urban services and expanding connections between rural and urban areas.

More Information:

- 1) For detailed information contact: Liisa Itkonen, Principal Planner, at 855-2558, extension 225 or email litkonen@compassidaho.org.

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