

**SPECIAL EXECUTIVE COMMITTEE MEETING
MARCH 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 March 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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800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

www.compassidaho.org



SPECIAL EXECUTIVE COMMITTEE MEETING
MARCH 13, 2009
COMPASS CONFERENCE ROOM

****MINUTES****

ATTENDEES: Phil Bandy, Mayor City of Eagle (via phone)
 Dave Bieter, Mayor, City of Boise, **Chair Elect** (via phone)
 Tammy de Weerd, Mayor, City of Meridian (via phone)
 David Ferdinand, Commissioner, Canyon County,
Vice Chair (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: Tom Dale, Mayor, City of Nampa
 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)
 Liisa Itkonen, Community Planning Association
 Amy Luft, Community Planning Association

CALL TO ORDER:

Secretary/Treasurer Carol McKee called the meeting to order at 10:10 am.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

It was announced that Jerry Whitehead was appointed as the District 3 Idaho Transportation Board member.

CONSENT AGENDA

A. Approve March 6, 2009, Special Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Approve Stimulus Funding Application for Rural Mobility Management

Liisa Itkonen reviewed a stimulus funding application for a rural mobility management grant to develop mobility management in 6 counties: Ada, Canyon, Boise, Owyhee, Gem, and Elmore.

After discussion, ***Fred Tilman moved and Tammy de Weerd seconded approval for staff to submit the application for stimulus funding for rural mobility management projects. Motion passed unanimously.***

Matt Stoll was directed to sign the application as designee.

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 has been meeting individually with members of the House Transportation Committee to reach a compromise plan on the fuel tax and registration fee increase issue. The Governor's Office has asked COMPASS Board members to contact the House Transportation Committee members and encourage them to support the compromise plan.

- Local Option Sales Tax

Representative Labrador's local option vehicle registration fee bill failed and will not be brought back this session.

- GARVEE

Governor Otter has said if the next installment of GARVEE is not approved, he will use stimulus dollars to fund GARVEE projects.

- STAR Legislation

STAR legislation is on the Senate third reading calendar and is anticipated to pass.

- Design/Build Legislation

Senator Winder has printed a new version of the Design/Build bill, SB1147. Discussions with AGC about their concerns are on-going.

- HOV Legislation

Representative Jaquet is going to amend her HOV legislation to be applicable to only Highway 75.

ADJOURNMENT:

Fred Tilman moved and Carol McKee seconded adjournment at 10:40 a.m. Motion passed unanimously.

Dated this 20th 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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