

**SPECIAL EXECUTIVE COMMITTEE MEETING
MARCH 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 March 20, 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
MARCH 20, 2009
COMPASS CONFERENCE ROOM**



****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise, **Chair Elect** (via phone)
Tom Dale, Mayor, City of Nampa
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: Phil Bandy, Mayor City of Eagle
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)
Kelli Fairless, Valley Regional Transit
Amy Luft, Community Planning Association

CALL TO ORDER:

Secretary/Treasurer Carol McKee called the meeting to order at 10:05 a.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested adding under Information/Discussion Items, Item IV-B, Recommendation from the Finance Committee.

Hearing no objections, Secretary/Treasurer McKee so ordered.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve March 13, 2009, Special Executive Committee Meeting Minutes

Tom Dale moved and Fred Tilman 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 first effort to pass the Governor's fuel tax compromise failed in the House. It appears it will be difficult to get a plan the House agrees on. Work is continuing on a 2 year plan for a fuel tax increase, but holding back on the vehicle registration fee bill.

- GARVEE

Governor Otter has reiterated his statement that if the next round of GARVEE is not passed, he will use stimulus funds for GARVEE projects.

The Idaho Transportation Department is presenting its budget to JFAC on Wednesday, March 25, 2009.

- STAR Legislation

STAR legislation passed in the Senate 31-3.

- Design/Build Legislation

Design/Build legislation has been sent to amending order in Senate. AGC issues are still being hammered out. Due to timing, it is questionable if the legislation will be completed this session.

B. *Recommendation from Finance Committee*

Matt Stoll stated at the March 19, 2009, Finance Committee meeting, the Committee reviewed three scenarios for FY2010 General and Special Membership Dues and discussed the implications of reducing dues:

Option 1 - Staying at the current FY2009 level, as approved by the COMPASS Board on March 16, 2009.

Option 2 - A 10% dues reduction

Option 3 - A 20% reduction combined with a possible 20% rescission in federal funds.

The Finance Committee also reviewed a FY2011 membership dues scenario of a 10% dues reduction, a 20% rescission in federal funds, and the loss of federal funds for JARC New Freedom and Corridor Studies funding.

The Finance Committee recommends Option 2, a 10% reduction of FY2010 General and Special Membership Dues. The implications are: a decrease in the building fund, no merit increases, elimination of the BSU scholarship, interns, and a reduction in the communication and education budget resulting in the elimination of the annual transportation conference.

Matt noted that an Information/Discussion item will be added to the next Executive Committee Agenda to discuss the Finance Committee's recommendation to keep the annual conference by reducing legislative services by a proportionate share needed to fund the conference.

Matt requested approval to add the Finance Committee's recommendation of Option 2 to the April 20, 2009, COMPASS Board meeting Agenda. Matt was directed to email the three scenarios reviewed by the Finance Committee to the full Board prior to the April Board packet distribution, and to provide a link to the current budget. Matt will review FY2010 legislative services needs with Ken Burgess to assess the best direction for the agency.

After discussion, *Fred Tilman moved and Tom Dale seconded approval to amend the April 20, 2009, Board meeting Agenda to include an Action Item, Approve Recommendation from the Finance Committee Regarding FY2010 General and Special Membership Dues. Motion passed unanimously.*

After discussion, *Staff was directed to add two Information/Discussion Items to the April 21, 2009, COMPASS Executive Committee meeting Agenda: Board Meeting Frequency, and Budget and Policy Recommendation.*

ADJOURNMENT:

Fred Tilman moved and Tom Dale seconded adjournment at 10:55 a.m. Motion passed unanimously.

Dated this 27th day of March 2009.

APPROVED:

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

ATTEST:

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