

**SPECIAL EXECUTIVE COMMITTEE MEETING
APRIL 3, 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 27, 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 27, 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
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: Tom Dale, Mayor, City of Nampa
David Ferdinand, Commissioner, Canyon County,
Vice Chair
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:

Due to lack of quorum at 10:10 am, discussion began with Information/Discussion Items.

INFORMATION/DISCUSSION ITEMS

A. Review Current and Upcoming Legislative Activity

Ken Burgess provided an update on the following legislative activity:

- GARVEE

JFAC approved a compromise plan this week. The Vista Interchange will be moved out of GARVEE and completed with stimulus funds. There will be one more round of GARVEE Bonds in 2010.

- Enhanced Transportation Funding Legislation

The House Transportation Committee sent Representative JoAn Woods' 1 year, 2 cent fuel tax increase bill to the amending order.

The vehicle registration fee increase is still on hold.

- STAR Legislation

The STAR legislation is in the Governor's Office waiting for signature.

- Design/Build Legislation

Senator Chuck Winder's Design/Build legislation is still in amending order in the Senate. Discussion with AGC is still taking place.

- HOV

Representative Wendy Jaquet's HOV bill, amended to apply to only Highway 75, was passed out of the Senate Transportation Committee and sent to the Senate floor.

Quorum reached at 10:15 am.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve March 20, 2009, Special Executive Committee Meeting Minutes

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

OTHER

Matt Stoll recapped the upcoming Boise Metro Chamber of Commerce annual Washington DC trip in May 2009.

After discussion, it was agreed that Chair Elect Bieter will attend as the COMPASS representative.

Matt proposed amending the April 20, 2009, COMPASS Board meeting agenda, moving the Finance Committee's FY2010 General and Special Membership Dues Recommendation Action Item to the June 2009 Board meeting Agenda, allowing time for the Executive Committee to review the policy implications associated with the reduction in dues.

After discussion, ***Fred Tilman moved and Tammy de Weerd seconded amending the April 20, 2009, COMPASS Board meeting Agenda as requested. Motion passed unanimously.***

ADJOURNMENT:

The meeting recessed at 10:31 am.

Dated this 3rd day of April 2009.

APPROVED:

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

ATTEST:

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

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