

**EXECUTIVE COMMITTEE MEETING
APRIL 21, 2009 2:00-3:30 PM
COMPASS CONFERENCE ROOM**

****AGENDA****

I. AGENDA ADDITIONS/CHANGES

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

Page 2 * A. *Approve March 17, 2009, Executive Committee Meeting Minutes
A copy of the draft March 17, 2009, Executive Committee meeting
minutes is attached.*

IV. ACTION ITEMS

A. *Establish May 18, 2009, COMPASS Board Retreat Agenda*

V. INFORMATION/DISCUSSION ITEMS

- A. *Review COMPASS/VRT Merger Analysis
Staff will review financial and process analysis of a possible merger
between COMPASS and VRT. The analysis is intended to serve as a
starting point for discussion at the joint COMPASS/VRT Boards
retreat in May 2009.*
- B. *Review FY10 Budget and Policy Recommendation
Staff will review Finance Committee recommendations for FY2010
General and Special Membership dues.*
- C. *Review Legislative Services Recommendations
Matt Stoll and Ken Burgess will review options and
recommendations for state and federal legislative services in
FY2010.*
- D. *Discuss COMPASS Board Meeting Frequency
Executive Committee members requested the opportunity to discuss
Board meeting frequency and options.*

VI. OTHER

VII. ADJOURNMENT

**Enclosures Agenda is subject to change.*

EXECUTIVE COMMITTEE MEETING
MARCH 17, 2009
COMPASS CONFERENCE ROOM

****MINUTES****



ATTENDEES:

Dave Bieter, Mayor, City of Boise, **Chair Elect**
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County,
Vice-Chair
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, for Nate Mitchell, Mayor,
City of Star
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
John Evans, Mayor, Garden City
Kelli Fairless, Valley Regional Transit
Sally Goodell, Community Planning Association
Amy Luft, Community Planning Association
Carl Miller, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair-Elect Bieter called the meeting to order at 2:05 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve February 17, 2009, Executive Committee Meeting Minutes

Carol McKee moved and Fred Tilman seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish April 20, 2009, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-19 for the April 20, 2009, COMPASS Board meeting. Matt requested the latitude to add, if needed, an update on the stimulus program and for Ken Burgess to provide a 2009 Legislative update under Special Items at the beginning of the Agenda.

After discussion, ***Carol McKee moved and David Ferdinand seconded approval of Agenda Items 1-19 for the April 20, 2009, Board meeting, and granted Matt Stoll the latitude to add Special Items as necessary. Motion passed unanimously.***

INFORMATION/DISCUSSION ITEMS

A. Consider Regional Organization Consolidation Evaluation

Mayor John Evans stated that informal discussion has taken place with the Executive Directors of Sage Community Resources, COMPASS and Valley Regional Transit regarding the possible advantages of merging the three agencies. Mayor Evans requested that the Executive Committee recommend to the full Board that Matt Stoll, Kelli Fairless and Kathleen Simko continue to investigate the advantages of a potential merger of the three agencies.

After discussion, ***Fred Tilman moved and Carol McKee seconded approval for Matt Stoll to continue investigating the concept and bring a report back to the Executive Committee. Motion passed with one nay vote.***

B. Discuss Implementation of Communities in Motion

Mayor Bieter discussed his concern that staff is gearing up for the ***Communities in Motion*** update and the plan has not been adopted by all the member agencies, particularly the Canyon County members.

After discussion, ***Matt Stoll was directed to work with Commissioner Ferdinand to schedule a meeting of Canyon County members to review the plan, the next steps, and address any issues members may have.***

C. Review Transportation Improvement Program Project Prioritization Process

Toni Tisdale reviewed Regional Technical Advisory Committee (RTAC) proposed revisions to the Transportation Improvement Program prioritization process and related questions.

After discussion, ***staff was directed to come back to the Executive Committee with "real world" examples of the problems with the current process and what is being proposed to fix them. Matt will work with Toni to annotate RTAC's questions. Staff was directed to take the item off the April 20, 2009, COMPASS Board meeting Agenda.***

D. Status Report – 2010 Regional Ortho Project

Ross Dodge reported that due to budget constraints of COMPASS member agencies, the Regional Geographic Advisory Committee recommends that the project continue with just those partners who have the budget to participate in 2010 - Ada County, cities in Ada County, ACHD, and the City of Caldwell.

ADJOURNMENT

Carol McKee moved and Tammy de Weerd seconded adjournment at 3:35 p.m. Motion passed unanimously.

Dated this 21st 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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