

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 21, 2006 2:00-3:30 P.M.
COMPASS CONFERENCE ROOM**



****AGENDA****

I. AGENDA ADDITIONS/CHANGES

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

Page 2 * A. *Approve October 17, 2006, Executive Committee Meeting Minutes
A copy of the draft October 17, 2006, Executive Committee meeting minutes is attached.*

IV. ACTION ITEMS

Page 5 * A. *Establish December 18, 2006, COMPASS Board Meeting Agenda
Staff proposed agenda items for the regularly scheduled December 2006 meeting are attached.*

V. INFORMATION/DISCUSSION ITEMS

A. *Review Ada County 2007 Orthophotography Funding Discussions
Staff will review discussions with City of Eagle staff regarding project funding per Executive Committee direction.*

B. *Review December 2006 Board Workshop
Staff will review recommended topic and format for the December 2006 Board workshop.*

VI. OTHER

VII. ADJOURNMENT

**Enclosures Times are approximate. Agenda is subject to change.*



**EXECUTIVE COMMITTEE MEETING
OCTOBER 17, 2006
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Matt Beebe, Commissioner, Canyon County
Tammy de Weerd, Mayor, City of Meridian, **Chair**
John Franden, Commissioner, Ada County Highway District, **Vice-Chair**
Kathleen Lacey for Dave Bieter, Mayor, City of Boise
Frank McKeever, Mayor, City of Middleton
Judy Peavey-Derr, Commissioner, Ada County
Matt Stoll, Executive Director, Community Planning Association,
Ex officio

MEMBERS ABSENT: Tom Dale, Mayor, City of Nampa, **Chair-Elect**
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
John Cunningham, Community Planning Association
Ross Dodge, Community Planning Association
Terri Schorzman, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair de Weerd called the meeting to order at 2:12 p.m.

AGENDA ADDITIONS/CHANGES

Frank McKeever moved and John Franden seconded approval of the October 17, 2006, Executive Committee meeting agenda as proposed. Motion passed unanimously.

CONSENT AGENDA

A. *Approve September 19, 2006, Executive Committee Meeting Minutes*

Judy Peavey-Derr moved and John Franden seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. *Establish November 20, 2006, COMPASS Board Meeting Agenda*

Matt Stoll reviewed staff proposed November 20, 2006, COMPASS Board meeting Agenda Items 1-16.

After discussion, *Judy Peavey-Derr moved and Matt Beebe seconded approval of November 20, 2006, COMPASS Board meeting Agenda Items 1-16 as presented. Motion passed unanimously.*

B. Recommend Proposed FY2008 Appropriations Projects

Ken Burgess reviewed COMPASS staff proposed FY2008 Appropriations projects.

After discussion, *John Franden moved and Judy Peavey-Derr seconded approval of the proposed FY2008 Appropriations roadway projects, Three Cities River Crossing and I-84/Exit 29 Caldwell Local Improvements, and transit projects, Section 5339 Alternative Analysis and Rail Corridor Right-of-Way Acquisition Strategy, as presented to be used as the template to develop the applications for submittal to the Idaho Delegation in February 2007. Motion passed unanimously.*

C. Recommend 2007 State Legislative Priorities

Matt Stoll requested endorsement by the Executive Committee and a directive to staff to develop specific position statements to submit to the COMPASS Board at its November 20, 2006, meeting on four 2007 State Legislative priorities:

- Supporting GARVEE as outlined by the IT Board and advocating for the continuation of GARVEE in a responsible manner, but ensuring that the projects in the two-county area remain a priority and move forward;
- Actively supporting local option sales tax legislation that will be introduced during the upcoming legislative session to support public transportation;
- Actively supporting legislation increasing revenue for transportation, resulting from recommendations by the Forum on Transportation Investment; and
- Endorsing language supporting locally based proactive efforts to protect air quality in the Treasure Valley, and actively monitoring and supporting appropriate recommendations coming out of the Air Quality Council's report that will be submitted to the upcoming legislature.

After discussion, *John Franden moved and Judy Peavey-Derr seconded Executive Committee endorsement of the four 2007 State Legislative priorities as outlined by staff. Motion passed unanimously.*

INFORMATION DISCUSSION ITEMS

A. Review Ada County 2007 Orthophotography Cost Allocation Model

Matt Stoll and Ross Dodge reviewed the methodology to determine agency contributions for the 2007 orthophotography flight for Ada County.

OTHER

A. Executive Session – Personnel Matter [Idaho Code 67-2345 (b)]

Judy Peavey-Derr moved and John Franden seconded to adjourn into Executive Session under Idaho Code 67-2345 (b).

Chair de Weerd called roll. The following Executive Committee members were present and voted in the affirmative to adjourn into Executive Session at 3:35 p.m.: Matt Beebe, Kathleen Lacey for Dave Bieter, Tammy de Weerd, John Franden, and Judy Peavey-Derr. There were no nay votes

John Franden moved and Matt Beebe seconded to adjourn back into regular session at 4:10 p.m.

ADJOURNMENT

John Franden moved and Matt Beebe seconded adjournment at 4:11 p.m. Motion passed unanimously.

Dated this 21st day of November 2006.

APPROVED:

*BY: _____
Tammy de Weerd, Chair
Community Planning Association*

ATTEST:

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

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EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA

ITEM IV-A

ID #	Title/Description	Mandatory¹	Policy Implications/Requirements	Agenda Type²	Time	Presenter	Proposed Agenda	RTAC Agenda	Program No.
1.	Approve Minutes from most recent Board Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Monthly	N/A	820
2.	Receive Minutes from most recent Executive Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda	N/A	N/A	Monthly	N/A	820
3.	Receive Minutes from most recent Finance Committee Meeting	Yes	Required by the Board's mission statement for the Committee.	Consent Agenda	N/A	N/A	As Appropriate	N/A	820
4.	Status Report – Finance Committee Update	No	The Finance Committee Chair will provide an oral status report.	Information/ Discussion	10	Chair	As Appropriate	N/A	820
5.	Status Report – Legislative Issues	No	Legislative consultant team will provide a monthly report on federal and state legislative issues identified as priorities by the Board.	Ex. Dir. Report	N/A	N/A	Monthly	N/A	760
6.	Status Report – Corridor Studies	No	Charles Trainor will provide a monthly report on the status of the Corridor Studies.	Ex. Dir. Report	N/A	N/A	Monthly	N/A	610, 611
7.	Status Report – Current Air Quality Issues	No	Mary Ann Waldinger will provide a monthly report of current air quality issues.	Ex. Dir. Report	N/A	N/A	Monthly	N/A	801
8.	Status Report – Current Transportation Project Information	No	Toni Tisdale will provide a monthly report of current transportation issues and projects.	Ex. Dir. Report	N/A	N/A	Monthly	Monthly	685
9.	Status Report – Standing Committees' Attendance	No	Per Board request of May 17, 2004.	Ex. Dir. Report	N/A	N/A	Monthly	N/A	820
10.	Status Report – Treasure Valley High Capacity Transit Study	No	John Cunningham will provide a monthly report on the status of the study.	Ex. Dir. Report	N/A	N/A	Monthly	N/A	631
11.	Receive Staff Activity Report	Yes	Meets Bylaws requirement - Article IV, Section 5; Also satisfies federal reporting requirements.	Ex. Dir. Report	N/A	N/A	Monthly	Monthly	601
CURRENT AGENDA ITEMS									
12.	COMPASS Board Holiday Luncheon	No	A holiday luncheon will be provided for the COMPASS Board members at 12:00 at the Nampa Civic Center.	Special Item	90	N/A	December	N/A	990

¹ No, Yes, N/A (Not Applicable)

² Action; Consent Agenda; Executive Director's Report; Information; Special Item; Committee Reports; Open Discussion/Announcements

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13.	Establish 2007 COMPASS Board, Executive Committee and Finance Committee Meeting Dates and Locations; Provide 30 Day Notice of January 22, 2007 Annual COMPASS Board Meeting	Yes	Per Article 6.1.7 G (1) of the Joint Powers Agreement, the Board of Directors shall have an annual meeting at the principal office of the Association on the third Monday of January in each year, beginning with the year 2000, or at such other time as the Board shall announce at least thirty (30) days in advance, for the purpose of electing officers and for the transaction of such other business as may come before the Board.	Consent Agenda	N/A	N/A	December	N/A	990
14.	Adopt Resolution Approving Revision 1 of the FY2007 Unified Planning Work Program and Budget	Yes	Staff will present proposed revisions to the FY2007 Unified Planning Work Program and Budget.	Action	10	Matt Stoll	December	November	601
15.	Review Project Prioritization Process	Yes	The Board directed COMPASS staff and the Regional Technical Advisory Committee to develop a preliminary project prioritization process no later than December 2006 to be used for the FY 2008-2012 Transportation Improvement Program update.	Information/ Discussion	10	Toni Tisdale	December	December	685
16.	Status Report – Treasure Valley Air Quality Council	No	The Council will provide the Board an update on its recommendations.	Information/ Discussion	20	TBD	December	N/A	N/A
17.	Review the FY 2015 Federal Functional Classification Map	No	Staff will present the Draft FY 2015 Federal Functional Classification Map	Information/ Discussion	N/A	Toni Tisdale	December	November	661
18.	Review Transportation Improvement Program Planning Calendar	No	Staff will present the planning calendar for the development of the FY 2008-2012 Transportation Improvement Programs.	Ex. Dir. Report	N/A	Toni Tisdale	December	December	685
19.	Workshop- Standards in Impact Studies	No	Staff will facilitate a Board Workshop on Standards in Impact Studies	N/A	60	COMPASS Staff	December	N/A	N/A

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UPCOMING AGENDA ITEMS									
20.	Adopt FY2007 Strategic Plan	No	Staff will seek Board adoption on modifications to Strategic Plan.	Action	10	Matt Stoll	January	N/A	653
21.	Confirm New Board Officers: Chair, Chair-Elect, Vice-Chair. Elect Secretary-Treasurer	Yes	As required by the COMPASS bylaws, the Board is required to confirm new Board officers; Chair, Chair-Elect, Vice-Chair and elect a Secretary-Treasurer.	Action	15	Matt Stoll	January	N/A	990
22.	Confirm Standing Committee Memberships	Yes	As required by the COMPASS bylaws, the Board is required to review and approve membership of all standing committees.	Action	5	Matt Stoll	January	N/A	990
23.	Confirm Executive Committee Representatives for Cities Under 25, 000 in Population	Yes	As required by the COMPASS bylaws, the Board is required to confirm Executive Committee representatives for cities under 25,000 in population.	Action	5	Matt Stoll	January	N/A	990
24.	Confirm Non-Elected Board Members and Alternates	Yes	As required by the COMPASS bylaws, the Board is required to confirm non-elected Board members and alternates.	Action	5	Matt Stoll	January	N/A	990
25.	Approve Project Prioritization Criteria for Use in Developing the FY 2008-2012 Transportation Improvement Programs	Yes	Staff will present for approval draft criteria and process based on a similar process used for the regional transportation plan.	Action	15	Toni Tisdale	January	December	685
26.	Approve the FY 2015 Federal Functional Classification Map	No	Staff will present the Draft FY 2015 Federal Functional Classification Map for approval.	Action	10	Toni Tisdale	January	December	661
27.	Discuss US 20/26 (Chinden) Corridor Alternatives	No	Staff/consultant will present alternatives for the US 20/26 corridor to be presented at public meetings in February 2007.	Information/ Discussion	20	Charles Trainor	January	January	611
28.	Annual Congestion Management Report, 2006	No	Status - Annual CMS Report is complete for 2006	Executive Dir. Report	N/A	MaryAnn Waldinger	January	N/A	842

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29.	Update on Land Use Modeling Software	No	Staff will review the technology to improve how the region develops the next round of growth allocation.	Information/ Discussion	20	TBD	February		647 (07)
30.	Update on Growth Projection Options	No	Staff will review different approaches to developing regional growth forecasts	Information/ Discussion	20	TBD	February		
31.	Review Requested Projects for Surface Transportation Program - Urban Funds	No	Staff will present for discussion the list of requested projects for Surface Transportation Program – Urban funding for FY 2008-2012.	Information/ Discussion	10	Toni Tisdale	February	January	685
32.	Approve 2007 Population Estimates	Yes	Staff will seek Board approval of 2007 population estimates. These estimates are used to calculate member dues for FY 2008.	Action	15	Charles Trainor	March	N/A	620
33.	Discuss Coordination of Regional Air Quality Efforts	No	Staff will discuss coordination of various air quality efforts occurring in the regional.	Information/ Discussion	20	TBD	March	February	?
34.	Status Report – Connecting Idaho/GARVEE Program	No	A status report on the Connecting Idaho/GARVEE program will be provided.	Information/ Discussion	10	Dave Butzier	March	N/A	685
35.	Update on Functional Classification/Street Typologies Study	No	Staff/consultant will report on progress and findings	Information/ Discussion	30	Charles Trainor	March	February	757
36.	Status Report – 2006 Development Monitoring	No	Staff will report on 2006 development activity and implications for region. This information will be included in a full Monitoring Report to be reviewed in August 2007.	Information/ Discussion	15	Charles Trainor	March	N/A	620
37.	Review Report on Functional Classification/Street Typologies Study	No	Staff/consultant will present report on functional classification/street typologies	Information/ Discussion	30	Charles Trainor	April	March	757
38.	Review Preliminary FY 2008-2012 Transportation Improvement Programs	No	Staff will present the Preliminary FY 2008-2012 Transportation Improvement Programs (local projects only).	Information/ Discussion	20	Toni Tisdale	May	April	685
39.	Accept Report on Functional Classification/Street Typologies Study	No	Staff/consultant will present report on functional classification/street	Action	20	TBD	May	April	757

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			typologies						
40.	Review Growth Drivers Report	No	Staff will present the draft report for discussion. Acceptance by the Board, if necessary, will be sought in June 2007.	Information/ Discussion	20	Charles Trainor	May	N/A	647
41.	Review Growth Projection Options	No	Staff will review options to develop future regional growth. This information will be part of the regional transportation plan update in 2010. Board approval of the options will be sought in June 2007.	Information/ Discussion	30	Charles Trainor	May	April	647
42.	Approve Releasing the Preliminary FY 2008-2012 Transportation Improvement Programs for Public Involvement	Yes	Staff will request the Board's approval to open the public comment period for the FY 2008-2012 Transportation Improvement Programs.	Action	15	Toni Tisdale	June	May	685
43.	Accept Growth Drivers Report	No	Staff will seek Board acceptance of the report.	Action	10	Charles Trainor	June	N/A	647
44.	Approve Growth Projection Options	No	Staff will seek Board approval of the options.	Action	20	Charles Trainor	June	May	647
45.	Status Report – Connecting Idaho/GARVEE Program	No	A status report on the Connecting Idaho/GARVEE program will be provided.	Information/ Discussion	10	Dave Butzier	June	N/A	685
46.	Review Amendments to <i>Communities in Motion</i>	Yes	Staff will present amendments needed for full compliance with the federal rules on transportation plans. These rules are still in draft as of July 2006.	Information/ Discussion	20	Charles Trainor	June	May	661
47.	Approve Amendments to <i>Communities in Motion</i>	Yes	Staff will seek approval of amendments needed for full compliance with the federal rules on transportation plans.	Action	20	Charles Trainor	July	June	661
48.	Review Financial Report on Transportation	No	Staff will review transportation financing report compiled from information provided by regional agencies.	Information	30	Charles Trainor	July	June	692

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49.	Approve FY 2008-2012 Transportation Improvement Programs	Yes	Staff will request final approval of the FY 2008-2012 Transportation Improvement Programs.	Action	20	Toni Tisdale	August	July	685
50.	Review Draft Monitoring Report	No	Review draft of Monitoring Report	Information/ Discussion	30	Charles Trainor	August	July	620
51.	Review Growth Allocation Model Options	No	Staff will present model for use in future growth allocation process.	Information/ Discussion	30	Charles Trainor	August	July	647
52.	Overview of the Transportation Studies Coordination Project	No	Staff will provide an overview of the Transportation Studies Coordination project.	Information/ Discussion	20	Toni Tisdale	August	July	856
53.	Approve Monitoring Report	No	Approve Monitoring Report	Action	15	Charles Trainor	September	August	620
54.	Present Changes to the FY 2008-2012 Transportation Improvement Program Through the Mirroring Process	No	Staff will provide changes to the final state programs that occurred through the mirroring process.	Ex. Dir. Report	N/A	Toni Tisdale	September	August	685
55.	Review Recommendations to ITD Board on the Integration of Land Use and Access Permitting Decisions	No	Staff will review a list of recommendations to integrate local land use decisions with the ITD access permitting process.	Information/ Discussion	15	TBD	TBD	TBD	655
56.	Adopt Memorandum of Understanding on the Integration of Land Use and Access Permitting Decisions	No	Staff will provide a list of recommendations to integrate local land use decisions with the ITD access permitting process.	Action	20	TBD	TBD	TBD	655

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