



**SPECIAL EXECUTIVE COMMITTEE MEETING
JANUARY 16, 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 January 9, 2009, Special Executive Committee Meeting Minutes
- IV. INFORMATION/DISCUSSION ITEMS
 - A. Review Governor's State of State Address
 - B. Discuss Potential Relevant Legislation
- V. OTHER
- VI. ADJOURNMENT

**Enclosures Agenda is subject to change.*

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**SPECIAL EXECUTIVE COMMITTEE MEETING
 JANUARY 9, 2009
 COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Phil Bandy, Mayor City of Eagle, for Nate Mitchell, Mayor, City of Star
 Dave Bieter, Mayor, City of Boise, **Vice Chair (via phone)**
 Tom Dale, Mayor, City of Nampa
 David Ferdinand, Commissioner, Canyon County, **Secretary/Treasurer (via phone)**
 Carol McKee, Commissioner, for John Franden, Commissioner, Ada County Highway District, **Chair**
 Matt Stoll, Executive Director, Community Planning Association, Ex officio
 Fred Tilman, Commissioner, Ada County

MEMBERS ABSENT: Tammy de Weerd, Mayor, City of Meridian
 Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
 Vicki Thurber, Mayor, City of Middleton

OTHERS PRESENT: Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors
 Amy Luft, Community Planning Association

CALL TO ORDER:

Matt Stoll called the meeting to order at 10:10 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

ACTION ITEMS

None.

INFORMATION/DISCUSSION ITEMS

A. Review COMPASS Board Legislative Priorities

Ken Burgess recapped the 2009 COMPASS Board legislative position statements that the COMPASS Board approved on November 17, 2008:

1. *Transportation Revenue*
2. *Local Option Tax Authority Legislation*
3. *Fourth Year Funding Approval of GARVEE Bonding Program*
4. *State Tax Anticipation Revenue (STAR) Financing*
5. *Transportation Access Plan Legislation*
6. *Air Quality Improvement*

Ken reviewed a draft of the Governor's plan for transportation funding that will be part of the Governor's State of the State address on Monday, January 12, 2009.

Ken presented a draft opinion piece in support of the Governor's plan for Executive Committee endorsement.

After discussion, *Fred Tilman moved and Tom Dale seconded approval for staff to submit the opinion piece for publication after Monday, January 12, 2009, with the following changes in language:*

- *Change the title from, "Idahoans Should Support Governor Otter's Transportation Funding Plan" to "Idahoans Should Support Governor Otter's Transportation Funding Efforts"*
- *In the first paragraph change, "...support his plan..." to "....support his efforts...."*
- *In the ninth paragraph change, "....support the Governor's transportation funding plan..." to "....support the Governor's transportation funding efforts...."*

Motion passed unanimously.

Matt Stoll noted the opinion piece will be submitted from the Executive Committee and Mayor Bandy's names will be added to the list as he will be confirmed as the Ada County small cities representative on the Executive Committee at the January 26, 2009, Board meeting.

Ken provided an update on Local Option Sales Tax legislation. Ken stated it is no further along than it was on the last day of the 2008 Legislative Session. The Stakeholders agree nothing will get done this year either, but conversations are continuing.

Fred Tilman noted that if the Chambers and other entities are willing to step up and take the lead in the Local Option Sales Tax discussion they should be encouraged to do so.

C. Review BMCC Legislative Forum on January 15, 2009

Matt Stoll noted that COMPASS will be hosting District 16 at the BMCC Legislative Forum on January 15, 2009.

OTHER

Matt Stoll stated staff has requested to remove two items from the January 26, 2009, Board meeting Agenda, the priority projects for the FY2010-2014 Transportation Improvement Program and the prioritization process. Matt requested approval to add two additional items:

1. A Status Report by Stuart Davis on the Needs Assessment Report.
2. A Status Report by Toni Tisdale on the stimulus package and the Idaho Transportation Board's recommendations.

After discussion, *Fred Tilman moved and Tom Dale seconded approval to amend the January 26, 2009, COMPASS Board meeting agenda as requested by Matt Stoll. Motion passed unanimously.*

ADJOURNMENT

Fred Tilman moved and Tom Dale seconded adjournment at 11:25 am. Motion passed unanimously.

Dated this 16th day of January 2009.

APPROVED:

*BY: _____
John Franden, Chair
Community Planning Association*

ATTEST:

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

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