



**SPECIAL EXECUTIVE COMMITTEE MEETING  
JANUARY 30, 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 23, 2009, Special Executive Committee Meeting Minutes
- IV. INFORMATION/DISCUSSION ITEMS
  - A. Review Legislative Activity of the Week
  - B. Discuss Potential Legislation
  - C. Discuss Messaging Issues
- V. OTHER
- VI. ADJOURNMENT

*\*Enclosures Agenda is subject to change.*

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**SPECIAL EXECUTIVE COMMITTEE MEETING  
JANUARY 23, 2009  
COMPASS CONFERENCE ROOM**



**\*\*MINUTES\*\***

**ATTENDEES:** Phil Bandy, Mayor City of Eagle, for Nate Mitchell, Mayor, City of Star  
Tom Dale, Mayor, City of Nampa (via telephone)  
Tammy de Weerd, Mayor, City of Meridian  
David Ferdinand, Commissioner, Canyon County, **Secretary/Treasurer (via telephone)**  
Carol McKee, Commissioner, for John Franden, Commissioner, Ada County Highway District, **Chair**  
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect (via telephone)**  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Fred Tilman, Commissioner, Ada County

**MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise, **Vice Chair**  
Vicki Thurber, Mayor, City of Middleton

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors (via telephone)  
Amy Luft, Community Planning Association

**CALL TO ORDER:**

Matt Stoll called the meeting to order at 10:07 am.

**AGENDA ADDITIONS/CHANGES**

Matt added an Agenda Item under Information/Discussion Items to discuss the Stimulus Package.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approved January 16, 2009, Special Executive Committee Meeting Minutes**

**Carol McKee moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

*INFORMATION/DISCUSSION ITEMS*

**A. Review Legislative Audit Report**

Ken Burgess provided a recap of the Legislative Audit Report of the Idaho Transportation Department.

**B. Discuss Anticipated Issues for Upcoming week**

Ken Burgess stated that the Governor's Office is preparing a packet of information for distribution to Stakeholder groups that want to help support the Governor's Transportation Plan.

Ken noted he is in the process of scheduling a meeting with the Governor and the COMPASS Executive Committee.

**C. Discuss Potential Legislation**

The Committee discussed the status of the COMPASS Board's 2009 State Legislative Positions.

After discussion, Ken Burgess asked if the Committee knew of any state laws that would prohibit the local entities from participating in design/build bid processes for roadways. Carol McKee stated she would check with ACHD.

Matt will resend the draft Transportation Access Plan legislation to the Executive Committee.

**D. Update on Stimulus Package**

Matt Stoll noted that staff will provide an update on the Stimulus Package at the January 26, 2009, COMPASS Board meeting.

**ADJOURNMENT:**

***Carol McKee moved and Fred Tilman seconded adjournment at 11:05 a.m. Motion passed unanimously.***

***Dated this 30th day of January 2009.***

**APPROVED:**

**BY: \_\_\_\_\_**  
***Garret Nancolas, Chair***  
***Community Planning Association***

**ATTEST:**

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