



**SPECIAL EXECUTIVE COMMITTEE MEETING
FEBRUARY 6, 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 30, 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
JANUARY 30, 2009
COMPASS CONFERENCE ROOM**



****MINUTES****

ATTENDEES: Phil Bandy, Mayor City of Eagle
Dave Bieter, Mayor, City of Boise, *Chair Elect (via telephone)*
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County,
Vice Chair (via telephone)
Carol McKee, Commissioner, Ada County Highway District,
Secretary/Treasurer
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
Vicki Thurber, Mayor, City of Middleton

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors (via telephone)
Kelli Fairless, Valley Regional Transit
Amy Luft, Community Planning Association

CALL TO ORDER:

Matt Stoll called the meeting to order at 10:03 am. Matt turned the meeting over to Carol McKee, Secretary/Treasurer.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve January 23, 2009, Special Executive Committee Meeting Minutes

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

INFORMATION/DISCUSSION ITEMS

A. *Review Legislative Activity of the Week/Potential Legislation/ Discuss Messaging Issues*

Ken Burgess provided updates on enhanced funding, the ITD Audit, local option tax authority, and the Transportation Access Plan.

Ken encouraged Board members to impress upon their legislators the need for ongoing enhanced transportation funding because any stimulus money will be one-time money.

Ken was directed to email talking points to Board members to send to their citizen contact lists regarding the transportation funding issues.

After discussion of the status of the local option tax legislation, the Committee agreed that at this point in time it is in COMPASS' best interest to step back and let the discussions play out between the legislators and the Governor.

Ken stated that the Idaho Transportation Department is working with the Senate Transportation Committee on the Transportation Access Plan legislation. Ken stated there is opposition from some members of the development community.

After discussion, Ken asked the mayors for their lists of developers that are in support of the legislation to counter those opposed.

ADJOURNMENT:

Fred Tilman moved and David Ferdinand seconded adjournment at 10:45 a.m. Motion passed unanimously.

Dated this 6th day of February 2009.

APPROVED:

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

ATTEST:

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