

**SPECIAL EXECUTIVE COMMITTEE MEETING
FEBRUARY 13, 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 February 6, 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

FEBRUARY 6, 2009

COMPASS CONFERENCE ROOM

****MINUTES****

- ATTENDEES:** Phil Bandy, Mayor City of Eagle (via telephone)
 Dave Bieter, Mayor, City of Boise, **Chair Elect (via telephone)**
 Tom Dale, Mayor, City of Nampa (via telephone)
 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:** Tammy de Weerd, Mayor, City of Meridian
 Vicki Thurber, Mayor, City of Middleton
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors (via telephone)

CALL TO ORDER:

Chair Nancolas turned the meeting over to Secretary/Treasurer Carol McKee. Carol McKee called the meeting to order at 10:03 am.

CONSENT AGENDA

- A. Approve January 30, 2009, Special Executive Committee Meeting Minutes**

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

INFORMATION/DISCUSSION ITEMS

- A. Review Current and Upcoming Legislative Activity**

- Enhanced Transportation Funding Legislation

Ken Burgess stated the Governor's transportation funding plan, at a print hearing on Tuesday, February 10, 2009, will be introduced in the House Transportation Committee. The Governor will also be holding a press conference on Tuesday as well.

- STAR Legislation

Ken said Representative Mike Moyle will introduce a re-write of the STAR legislation, which Representative Moyle indicated would solve the City of Meridian's issue and will make the funding option available statewide.

- Transportation Access Plan Legislation

Ken recapped a meeting on the Transportation Access Plan legislation (TAP) held on February 3, 2009. Ken said the bottom line is the legislation is not going anywhere this year. Stakeholders do not feel ITD has effectively communicated with them. Members of the Senate Transportation Committee urged the dialogue to continue between ITD and the stakeholders to come up with solutions to the legitimate problems. An interim committee will continue working on the legislation over the summer. The Senators and the Governor have said they want something viable by September/October 2009.

Matt Stoll said the COMPASS Board will need to reach a consensus about the legislation in order to provide a unified voice to ITD on the issue.

Phil Bandy encouraged the individual cities to have their attorneys evaluate the legislation.

- Design/Build legislation

Ken said he has reviewed a draft copy of the Design/Build Legislation Representative Moyle and Senator Winder are working on. Ken will provide copies to the Board when it is released.

- COMPASS 2009 Legislative Reception

The annual COMPASS Legislative Reception is Thursday, February 19, 2009, at the Plaza 121 Building in Boise from 5:00-7:00 p.m. Ken is finalizing a list of legislators for COMPASS Board members to personally invite.

Commissioner McKee will speak at the reception and outline the COMPASS 2009 Legislative Priorities. Mark Bowen, CH2M Hill, will outline the recommendations that a group of 70 CEOs have developed. HDR will host the bar again this year.

- Vacant Idaho Transportation Board District 3 Seat

Matt stated that the COMPASS letter of endorsement of Charlie Rountree for the District 3 seat was hand delivered to the Governor's Office, but a decision has not been made on the vacancy. Matt encouraged Board members to contact the Governor to reemphasize support of Charlie Rountree.

ADJOURNMENT:

Fred Tilman moved and Tom Dale seconded adjournment at 10:25 a.m. Motion passed unanimously.

Dated this 13th day of February 2009.

APPROVED:

By: _____
Garret Nancolas, Chair
Community Planning Association

ATTEST:

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