EXECUTIVE COMMITTEE MEETING  
MARCH 20, 2012  
COMPASS, 1st FLOOR BOARD ROOM  
MERIDIAN, IDAHO

**MINUTES**

ATTENDEES:  
Dave Bieter, Mayor, City of Boise  
Carol McKee, Commissioner, Ada County Highway District, Chair  
Bryce Millar, Commissioner, Nampa Highway District #1, Chair Elect  
Nathan Mitchell, Mayor, City of Star  
Charlie Rountree, Councilman, City of Meridian, Vice Chair  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT:  
Tom Dale, Mayor, City of Nampa, Secretary/Treasurer  
David Ferdinand, Commissioner, Canyon County, Immediate Past Chair  
Garret Nancolas, Mayor, City of Caldwell  
Darin Taylor, Mayor, City of Middleton

OTHERS PRESENT:  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Kelli Fairless, Valley Regional Transit  
Amy Luft, Community Planning Association  
Jeremy Pisa, Risch-Pisca LLP, Via Telephone  
Jeanné Urlezaga, Community Planning Association

CALL TO ORDER:  
Chair McKee called the meeting to order at 2:32 p.m.

AGENDA ADDITIONS/CHANGES  
Matt Stoll requested to add an item under OTHER - Update on the Administrative Building.

Chair McKee asked for any objections to adding an Item under Other, hearing none, the chair so ordered.

OPEN DISCUSSION/ANNOUNCEMENTS  
None.
CONSENT AGENDA

A. Approve February 21, 2012, Executive Committee Meeting Minutes

After discussion, Charlie Rountree moved and Nate Mitchell seconded approval of the February 21, 2012, Executive Committee meeting minutes with a change to Action Item C noting that Meg Leatherman abstained. Motion passed unanimously.

ACTION ITEM

A. Establish April 16, 2012, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-21 for the April 16, 2012, COMPASS Board meeting. Matt requested the latitude to amend the agenda as appropriate.

After discussion, Charlie Rountree moved and Dave Bieter seconded approval of the April 16, 2012, COMPASS Board meeting Agenda Items 1-21 as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Status Report – State and Federal Legislative Issues

Ken Burgess introduced Jeremy Pisca of Risch-Pisca, PLLC who, via telephone, reviewed proposed state legislation, HB690 Transportation and Economic Development Zone “TEDZ,” an innovative highway funding option applicable to any highway project in excess of $100 million that is in the State Transportation Improvement Program.

Additionally, Jeremy discussed that Congress is debating the reauthorization of the 2013 Federal Highway Bill, which includes a program called the Transportation Infrastructure Financial and Innovation Act (TIFIA) a Federal Highway Administration loan program typically used in major metropolitan areas. The Senate version, which just passed, has a 10% set aside of the TIFIA loan capacity for rural highway infrastructure projects.

Ken Burgess will develop a primer of what the TIFIA program is and where it has been successfully used.

OTHER

Matt Stoll reported that the final closing documents were signed on the COMPASS/VRT administrative building March 8, 2012.
ADJOURNMENT

Nate Mitchell moved and Charlie Rountree seconded adjournment at 3:30 pm. Motion passed unanimously.

Dated this 17th day of April 2012.

Approved:

By: ____________________________
    Carol McKee, Chair
    Community Planning Association

Attest:

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