

**EXECUTIVE COMMITTEE MEETING  
JANUARY 15, 2013  
COMPASS  
2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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



- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District  
Dave Bieter, Mayor, City of Boise  
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**  
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair-Elect**  
Nathan Mitchell, Mayor, City of Star  
Steve Rule, Commissioner, Canyon County
- MEMBERS ABSENT:** Garret Nancolas, Mayor, City of Caldwell  
Charlie Rountree, Councilman, City of Meridian, **Vice Chair**  
Darin Taylor, Mayor, City of Middleton  
Rick Yzaguirre, Commissioner, Ada County
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association  
Toni Tisdale, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Dave Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair-Elect Millar called the meeting to order at 2:00 pm.

**AGENDA ADDITIONS/CHANGES**

No agenda additions or changes were requested.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Various announcements were made by Committee members.

**CONSENT AGENDA**

- A. Approve December 18, 2012, Executive Committee Meeting Minutes**

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

## **ACTION ITEMS**

### **A. Establish February 25, 2013, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-18 for the February 25, 2013, Board meeting, and requested the latitude to amend the agenda as necessary.

After discussion, **Nate Mitchell moved and Dave Bieter seconded approval of the February 25, 2013, Agenda Items 1-18 as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Approve Release of Proposed Projects for the Boise Urbanized Area Transportation Alternatives Program for Public Involvement**

Toni Tisdale presented proposed projects for the Boise Urbanized Area Transportation Alternatives Program for public involvement.

After discussion, **Dave Bieter moved and Tom Dale second approval of the release of proposed projects for the Boise Urbanized Area Transportation Alternatives Program for public involvement as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report – State and Federal Legislative Issues**

Ken Burgess provided a status report on state and federal legislative issues.

### **B. Review Possible STP-Urban and STP-Rural Funding Scenarios**

Matt Stoll discussed a request from the Idaho Transportation Department for input from the state's MPOs and LHTAC on the distribution of Surface Transportation Program funds between rural and urban areas in Idaho.

After discussion, **Tom Dale moved and Sara Baker seconded authorizing Matt Stoll to move forward with discussion with LHTAC and the MPOs. Motion passed unanimously.**

## **ADJOURNMENT**

**Dave Bieter moved and Tom Dale seconded adjournment at 3:00 pm.**

**Dated this 19th day of February 2013.**

**Approved:**

**By:** \_\_\_\_\_

**Bryce Millar, Chair  
Community Planning Association  
of Southwest Idaho**

**Attest:**

**By:** \_\_\_\_\_

**Matthew J. Stoll, Executive Director  
Community Planning Association of  
Southwest Idaho**