



EXECUTIVE COMMITTEE MEETING
FEBRUARY 19, 2013
COMPASS
2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Secretary-Treasurer**
Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
Tom Dale, Mayor, City of Nampa, **Vice Chair**
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, Councilman, City of Meridian, **Chair-Elect**
Steve Rule, Commissioner, Canyon County

MEMBERS ABSENT: Dave Case, Commissioner, Ada County
Nathan Mitchell, Mayor, City of Star
Darin Taylor, Mayor, City of Middleton

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
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair 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 January 15, 2013, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish March 18, 2013, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-19 for the March 18, 2013, Board meeting, and requested the latitude to amend the agenda as necessary.

After discussion, Garret Nancolas moved and Tom Dale seconded approval of the March 18, 2013, Agenda Items 1-19 as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Recommend Changing Policy on Use of Audience Response System by Outside Agencies and Businesses

Matt Stoll reviewed recommended changes to the Audience Response System policy.

After discussion, Tom Dale moved and Sara Baker seconded to change the Audience Response System policy to allow dues paying member agencies free use of the equipment up to three times per year, and to charge \$65 per hour for use by outside agencies and businesses. Motion passed unanimously.

Staff was directed to send notification to dues paying members regarding the Audience Response System availability.

Matt noted this item will be added to the March 2013 Board meeting agenda under Action Items.

C. Approve Board Member Travel

Matt Stoll presented a travel request from Elaine Clegg, COMPASS' representative on the AMPO Board, to attend the AMPO Board meeting on March 6-7, 2013.

After discussion, Charlie Rountree moved and Tom Dale seconded approval of the travel request 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. Status Report – Surface Transportation Program (STP) - Urban and Rural Apportionment

Matt Stoll presented a status report on the discussion by the state MPOs and the Local Highway Technical Assistance Council regarding STP Urban and Rural apportionments.

Matt noted that this item will be added to the March 2013 Board meeting agenda as an Information/Discussion Item.

ADJOURNMENT

Dave Bieter moved and Charlie Rountree seconded adjournment at 2:55 pm.

Dated this 19th day of March 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