



EXECUTIVE COMMITTEE MEETING
MARCH 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**
Dave Case, Commissioner, Ada County
Tom Dale, Mayor, City of Nampa, **Vice Chair**
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**
Nathan Mitchell, Mayor, City of Star
Charlie Rountree, Councilman, City of Meridian, **Chair-Elect**

MEMBERS ABSENT: Garret Nancolas, Mayor, City of Caldwell
Steve Rule, Commissioner, Canyon County
Darin Taylor, Mayor, City of Middleton

OTHERS PRESENT: Gary Allen, ULI- Idaho
Nancy Brecks, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to amend the Agenda to add Action Item VI-D Approve Board Member Travel Request, for Councilwoman Clegg to represent COMPASS at a joint AMPO/NARC meeting on April 28-29, 2013, in Washington D.C.

After discussion, **Nate Mitchell moved and Dave Case seconded approval to amend the Agenda under Action Items as requested. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve February 19, 2013, Executive Committee Meeting Minutes

Sara Baker moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish April 15, 2013, COMPASS Board Meeting Agenda

Matt Stoll suggested because of a light agenda in April to merge the April meeting with the May 20, 2013, Board meeting, with the authorization that the Finance Committee's recommendations for FY2014 General and Special Membership dues are sufficient to send out notification to member agencies on the amounts they can use to budget FY2014 COMPASS dues.

After discussion, **Tom Dale moved and Nate Mitchell seconded approval to merge the April and May 2013 COMPASS Board meetings to be held on May 20th, and authorized staff to utilize the Finance Committee's recommendations to notify member agencies of FY2014 General and Special Membership dues amounts. Motion passed unanimously.**

B. Recommend Board Approval of COMPASS/ITD MOU

Matt Stoll reviewed the draft COMPASS/ITD MOU.

After discussion, **Sara Baker moved and Dave Case seconded recommending Board approval of the COMPASS/ITD MOU. Motion passed unanimously.**

C. Appoint COMPASS Primary and Alternative Representatives to Meridian Transportation Commission

Matt Stoll presented a request from the City of Meridian for COMPASS staff to sit on the newly created Meridian Transportation Commission. Toni Tisdale will be the primary representative and Matt Stoll will be the alternate representative.

After discussion, **Tom Dale moved and Dave Case seconded approval of Toni Tisdale and Matt Stoll representing COMPASS on the Meridian Transportation Commission as presented. Motion passed unanimously.**

D. Approve Board Travel Request

Matt Stoll presented a travel request for Elaine Clegg to represent COMPASS at the AMPO/NARC Merger Committee meeting in Washington D.C. April 28-29, 2013.

After discussion, **Dave Case moved and Charlie Rountree seconded approval of Elaine Clegg's travel request as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. ULI Idaho Listening Tour on Healthy Communities

Gary Allen, ULI Idaho, lead a discussion with the Committee on their values around healthy communities and COMPASS' interest in a potential partnership to advocate for healthy communities.

OTHER

Matt Stoll requested cancelling the April 16, 2013, Executive Committee meeting and approving the May 20, 2013, Board Agenda Items 13-15 at this time.

After discussion, **Tom Dale moved and Dave Case seconded approval of cancelling the April 16, 2013, Executive Committee meeting and approval of the May Agenda Items 13-15 for the May 20, 2013, Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

ADJOURNMENT

Dave Case moved and Charlie Rountree seconded adjournment at 2:44 pm. Motion passed unanimously.

Dated this 18th day of June 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**