

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

****MINUTES****



- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Secretary-Treasurer**
Tom Dale, Mayor, City of Nampa, **Vice Chair**
Larry Maneely for Dave Case, Commissioner, Ada County
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**
Jim Reynolds, Mayor, City of Eagle for Nathan Mitchell, Mayor, City of Star
Charlie Rountree, Councilman, City of Meridian, **Chair Elect**
Steve Rule, Commissioner, Canyon County
Darin Taylor, Mayor, City of Middleton
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
Garret Nancolas, Mayor, City of Caldwell
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
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 2:50 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve October 15, 2013, Executive Committee Meeting Minutes**

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

ACTION ITEMS

A. Establish December 16, 2013, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-18 for the December 16, 2013, Board meeting and requested the latitude to amend the agenda as necessary.

After discussion, **Sara Baker moved and Jim Reynolds seconded approval of December 16, 2013, Board meeting Agenda Items 1-18 as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend Board Approval of 2014 State Legislative Position Statements

Ken Burgess presented proposed 2014 state legislative position statements.

Sara Baker requested that Ken Burgess develop a draft position to codify in state law that 38% of federal funds coming into the state of Idaho, either normally or through redistribution are distributed proportionally based on urban/rural population to the local highway districts, cities, and counties. This position should be similar to the codification of the distribution of the federal highway user funds, which requires that 38% of those funds be distributed to local entities.

In order to establish a distribution percentage for the draft position, Matt Stoll said COMPASS staff will review the historical expenditure of federal funds in Idaho, particularly in Ada and Canyon counties, over five year and ten year periods. COMPASS staff will also research how federal funds are distributed in other states.

Charlie Rountree requested COMPASS staff research what share of Idaho's total federal and state fuel tax revenues are generated in Ada and Canyon Counties, and what portion of that share comes back to the two counties in the form of transportation dollars.

After discussion, **Tom Dale moved and Charlie Rountree seconded to recommend Board approval of the draft 2014 state legislative position statements as presented. Ken Burgess was directed to draft a legislative position statement based on Sara Baker's comments, for Executive Committee review at the December 2013 meeting. Motion passed unanimously.**

Steve Rule noted for the record his opposition to Option 2. Local Option Tax Authority.

C. Approve Board Member Travel

Matt Stoll presented a travel request for Charlie Rountree to attend the NARC Regional Conference of Regions in February 2014 as COMPASS' representative.

After discussion, **Darin Taylor moved and Tom Dale seconded approval of the travel request as presented. Motion passed unanimously.**

D. Authorize Solicitation of Nominations for CY2014 COMPASS Board Officers

Matt Stoll requested authorization to solicit nominations for CY2014 secretary/treasurer and the chair-elect positions.

After discussion, **Charlie Rountree moved and Darin Taylor seconded to send forth a slate of recommended candidates for the chair-elect and secretary/treasurer positions: Garret Nancolas as chair elect and Steve Rule as secretary/treasurer. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Status Report - End-of-Year Sweep

Matt Stoll provided a status report on the November 1, 2013, meeting with COMPASS and ITD regarding ITD staff not following ITD Board and administrative policy in deciding how the End-of-Year sweep funds were distributed and the lack of notification of their actions.

After discussion, **it was agreed to recommend the COMPASS Board revoke project grouping in the Regional Transportation Improvement Program and to go back to listing projects by key numbers, which is more transparent.**

Matt said COMPASS staff will track and review with member agencies staff any ITD board or administrative policies ITD is suggesting to modify.

ADJOURNMENT

Charlie Rountree moved and Steve Rule seconded adjournment at 3:15 pm. Motion passed unanimously.

Dated this 17th day of December 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**