



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
APRIL 12, 2016
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Chair**
Elaine Clegg, Councilmember, for Dave Bieter, Mayor, City of Boise
John Evans, Mayor, City of Garden City
Jay Gibbons, Commissioner, Canyon Highway District #4
Bob Henry, Mayor, City of Nampa, **Secretary/Treasurer**
Nathan Leigh, Mayor, City of Parma
Charlie Rountree for Tammy de Weerd, Mayor, City of Meridian,
Steve Rule, Commissioner, Canyon County, **Chair Elect**, via telephone

MEMBERS ABSENT: Dave Case, Commissioner, Ada County, **Vice Chair**
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Richard Beck, Ada County
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Sara Baker called the meeting to order at 2:02 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve March 6, 2016, Executive Committee Meeting Minutes

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

ACTION ITEM

A. Approve Board Member Travel Request

Matt Stoll presented a travel request for Garret Nancolas to attend the June 26-29, 2016, NARC annual conference in Salt Lake City, UT.

After discussion, **John Evans moved and Charlie Rountree seconded approval of Garret Nancolas attending the June 26-29, 2016, NARC annual conference. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on the 2016 state legislative session.

B. Status Report - Regional Transportation Advisory Committee (memo only)

OTHER

Chair Baker noted the Executive Committee will meet in Executive Session at the May 10, 2016, meeting to begin the Executive Director's annual review for COMPASS Board confirmation at the June 2016 Board meeting.

ADJOURNMENT

Chair Baker adjourned the meeting at 2:25 pm.

Dated this 10th day of May 2016.

Approved:

By: _____
Sara Baker, Chair
Community Planning Association of
Southwest Idaho

Attest:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho