



Working together to plan for the future

Item V-B

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

****MINUTES****

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

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

OTHERS PRESENT: Richard Beck, Ada County
Nancy Brecks, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that Garret Nancolas was recently elected to a two year term representing COMPASS on the National Association of Regional Council's Board as an at-large-member.

CONSENT AGENDA

A. Approve May 10, 2016, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish August 15, 2016, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-18 for the August 15, 2016, COMPASS Board meeting. Matt requested the latitude to amend the agenda as appropriate.

After discussion, **Bob Henry moved and John Evans seconded approval of Agenda Items 1-18 for the August 15, 2016, COMPASS Board meeting as presented. Matt has the latitude to amend the agenda as appropriate. Motion passed unanimously.**

B. Recommend COMPASS Workgroup Charters for COMPASS Board Approval

Matt Stoll presented the COMPASS workgroup charters for 2017 for COMPASS Board approval.

After discussion, **Bob Henry moved and Dave Bieter seconded recommending the COMPASS workgroup charters for 2017 for COMPASS Board approval as presented. Motion passed unanimously.**

After discussion, **staff was directed to add an estimate of how many meetings each workgroup will have in 2017 to the workgroup charters.**

C. Adopt Resolution 13-2016 Amending the FY2016-2020 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 13-2016 amending the FY2016-2020 Regional Transportation Improvement Program requested by the Idaho Transportation Department to purchase land to replace the Meridian maintenance yard. Due to time constraints, the Executive Committee was requested to approve the action, subject to full COMPASS Board confirmation at the August 15, 2016, Board meeting.

After discussion, **Tammy de Weerd moved and Nathan Leigh seconded adoption of Resolution 13-2016 amending the FY2016-2020 Regional Transportation Improvement Program as presented, subject to full Board confirmation at the August 15, 2016, Board meeting. Motion passed unanimously.**

D. Approve COMPASS Board Members Travel Requests

Matt Stoll presented a COMPASS Board member travel request for Elaine Clegg to represent COMPASS at a meeting with Secretary of Transportation Anthony Foxx in Washington D.C. July 12, 2016.

After discussion, **John Evans moved and Tammy de Weerd seconded approval of the travel request for Elaine Clegg as presented. Motion passed unanimously.**

Matt presented a COMPASS Board member travel request for Garret Nancolas to represent COMPASS at the September 21-22, 2016, National Association of Regional Council's Board of Directors Retreat in South Bend, Indiana.

After discussion, **Bob Henry moved and Stan Ridgeway seconded approval of the travel request for Garret Nancolas, with the understanding that this is a fiscally conservative organization and that will be taken into consideration when booking travel. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

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

ADJOURNMENT

Chair Baker adjourned the meeting at 2:40 pm.

Dated this 13th day of September 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