

**EXECUTIVE COMMITTEE MEETING  
SEPTEMBER 13, 2016  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Chair**  
Dave Case, Commissioner, Ada County, **Vice Chair**  
Elaine Clegg, Councilmember, for Dave Bieter, Mayor, City of Boise  
Tammy de Weerd, Mayor, City of Meridian  
John Evans, Mayor, City of Garden City  
Bob Henry, Mayor, City of Nampa, **Secretary/Treasurer**  
Dave Jones for Jay Gibbons, Commissioner, Canyon Highway District #4  
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**, via  
telephone  
Stan Ridgeway, Mayor, City of Eagle

**MEMBERS ABSENT:** Nathan Leigh, Mayor, City of Parma  
Steve Rule, Commissioner, Canyon County, **Chair Elect**

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Justin Cranney, Hawley Troxell Ennis & Hawley LLP  
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 2:00 pm.

**AGENDA ADDITIONS/CHANGES**

Chair Baker asked for any objection to moving Item VI. B. Executive Session after the Consent Agenda. No objection was heard.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Mayor De Weerd noted the cities of Meridian and Nampa are meeting with the counties and various stakeholders to discuss regional planning for the NW sector of Meridian's area of impact and the NE sector of Nampa. They will report back on the discussion after the meeting.

Mayor Henry provided an update on proposed redevelopment of 615 acres in Nampa.

## **CONSENT AGENDA**

### **A. Approve July 12, 2016, Executive Committee Meeting Minutes**

**Bob Henry moved and John Evans seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEM**

### **A. Executive Session - Idaho Code 74-206 (f)**

**Stan Ridgeway moved and Bob Henry seconded to adjourn into Executive Session pursuant to Idaho Code 74-206 (f) at 2:05 p.m.**

**Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative: Sara Baker, Dave Case, Elaine Clegg, Tammy de Weerd, John Evans, Bob Henry, Dave Jones, Garret Nancolas, and Stan Ridgeway.**

**Convened back into regular session at 2:25 pm. No action was taken in Executive Session.**

## **ACTION ITEMS**

### **A. Establish October 17, 2016, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-17 for the October 17, 2016, COMPASS Board meeting. Matt requested the latitude to amend the agenda as appropriate.

After discussion, **John Evans moved and Garret Nancolas seconded approval of Agenda Items 1-17 for the October 17, 2016, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Approve Board Member Travel Request**

Matt Stoll presented a travel requested for Elaine Clegg to represent COMPASS at the Association of Metropolitan Planning Organizations' annual meeting in Fort Worth, Texas October 25-28, 2016.

After discussion, **Bob Henry moved and Dave Case seconded approval of the travel request for Elaine Clegg as presented. Motion passed unanimously.**

### **C. Authorize Call for 2017 COMPASS Board of Directors' Secretary/Treasurer Nominations**

Matt Stoll requested authorization to call for nominations from Ada County for the 2017 COMPASS Board of Directors' Secretary/Treasurer position. Matt will present the nominations to the Executive Committee in November for a recommendation to the COMPASS Board.

After discussion, **Tammy de Weerd moved and Stan Ridgeway seconded approval of Matt Stoll soliciting nominations from Ada County for the 2017 COMPASS Board of Directors' Secretary/Treasurer position. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEM**

**A. Review FY2017 Education Series Proposed Topics and Speakers**

Amy Luft reviewed four proposed topics and speakers for the FY2017 Education Series.

**OTHER**

Matt Stoll provided a status report on the ongoing discussion with Union Pacific Railroad.

**ADJOURNMENT**

**Chair Baker adjourned the meeting at 2:40 p.m.**

**Dated this 8th day of November 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**