

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 8, 2016
COMPASS, 2ND 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, via
telephone
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, City of Garden City
Jay Gibbons, Commissioner, Canyon Highway District #4
Bob Henry, Mayor, City of Nampa, **Secretary-Treasurer**
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**
Steve Rule, Commissioner, Canyon County, **Chair Elect**

MEMBERS ABSENT: Nathan Leigh, Mayor, City of Parma
Stan Ridgeway, Mayor, City of Eagle

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Sara Baker called the meeting to order at 1:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcement were made.

CONSENT AGENDA

A. Approve September 13, 2016, Executive Committee Meeting Minutes

Dave Case moved and John Evans seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish December 19, 2016, Annual COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-18 for the December 19, 2016, annual COMPASS Board meeting and requested latitude to amend the agenda as necessary.

After discussion, **Steve Rule moved and Tammy de Weerd seconded approval of Agenda Items 1-18 for the December 19, 2016, COMPASS Board as presented. Matt Stoll has latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend 2017 Federal Transportation Policy Positions for COMPASS Board Approval

Matt Stoll reviewed proposed 2017 federal transportation policy positions:

REAUTHORIZATION OF FAST ACT

Begin working TODAY on reauthorization

COMPASS appreciates Congress passed a longer-term (5-year) transportation authorization bill, but there is much work to do for the next authorization in Fiscal Year 2020.

FEDERAL TRANSPORTATION FUNDING

Stabilization of Federal Highway Trust Fund (HTF)

COMPASS supports a permanent, long-term solution to funding the HTF and discourages temporary infusions of general fund dollars.

Federal Fuel Tax

COMPASS supports an increase in the federal motor fuels tax and indexing the fuel tax rate to inflation.

Funding Diversification

COMPASS supports diversifying transportation user fee concepts to fund the Highway Trust Fund.

OTHER PROVISIONS

Expand Private Investment Incentives

COMPASS supports continued expansion of incentives for private investment in roadway, bridge, and alternative transportation infrastructure.

Public Transportation Programs

COMPASS supports increases in federal funding for public transportation.

Non-Motorized Transportation

COMPASS supports continued federal support for non-motorized transportation based on local needs or desires.

After discussion, **Bob Henry moved and Jay Gibbons seconded recommending the 2017 federal transportation policy positions for COMPASS Board approval as presented. Motion passed unanimously.**

After discussion, **Ken Burgess was directed to investigate any early action by the new administration and develop a position on additional funding, if necessary.**

C. Recommend Position Statements for 2017 Idaho Legislative Session for COMPASS Board Approval

Ken Burgess reviewed draft position statements for the 2017 Idaho Legislative Session for COMPASS Board approval:

- **Transportation Revenue**
The COMPASS Board of Directors strongly supports increasing and diversifying dedicated revenue for state and local transportation systems, including for transit and alternative transportation modes.
- **Extend, Expand, and Share "Surplus Eliminator" Provision for Transportation**
The COMPASS Board of Directors supports extending the "surplus eliminator" transportation funding mechanism and implementing a 60/40 state/local share of those funds.
- **Local Option Sales Tax Authority**
The COMPASS Board of Directors strongly supports local option sales tax authority legislation for transportation projects.
- **Increased Funding to Local Transportation Entities**
The COMPASS Board of Directors supports legislation that provides increased funding and flexibility to local transportation entities to meet the increasing demands on local transportation systems.

After discussion, **Bob Henry moved and Garret Nancolas seconded to recommend the 2017 Idaho Legislative Session position statements as presented, with a change to the state/local share of the "surplus eliminator" from 60/40 to 50/50. Motion passed unanimously.**

D. Recommend Board Officer Slate for Annual Meeting

Matt Stoll presented nominations for the position of Secretary-Treasurer and reviewed the slate of Board officers for COMPASS Board approval at the December 19, 2016, annual COMPASS Board meeting.

After discussion, **Bob Henry moved and Garret Nancolas seconded to recommend Elaine Clegg for the 2017 Secretary-Treasurer position and the ascension of existing Board officers for COMPASS Board approval. Motion passed unanimously.**

E. Approve Board Member Travel

Matt Stoll presented a travel request for Garret Nancolas to attend the National Association of Regional Councils 2017 National Conference of Regions, February 12-15, 2017, in Washington, D.C.

After discussion, **Dave Case** moved and **John Evans** seconded approval of the Board member travel request as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report - USDOT's FY2017 FASTLANE Grant Program

Matt Stoll presented a status report on USDOT's FY2017 FASTLANE Grant Program.

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

OTHER

ADJOURNMENT

Chair Baker adjourned the meeting at 2:20 p.m.

Dated this 13th day of December 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