



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
AUGUST 8, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

Item IV-A

****MINUTES****

ATTENDEES: Dave Case, Commissioner, Ada County, **Chair Elect**
Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**
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, **Vice Chair**
Nathan Leigh, Mayor, City of Parma
Justin Lucas for Sara Baker, Commissioner, Ada County Highway District,
Immediate Past Chair
Garret Nancolas, Mayor, City of Caldwell
Stan Ridgeway, Mayor, City of Eagle
Steve Rule, Commissioner, Canyon County, **Chair**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association

CALL TO ORDER:

Chair Steve Rule called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made by staff and committee members.

CONSENT AGENDA

A. Approve July 11, 2017, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Approve COMPASS Board Member Travel Request

Matt Stoll presented a travel request for Elaine Clegg to attend the 2017 Association of Metropolitan Planning Organizations (AMPO) annual meeting, October 17-20, 2017, in Savannah, GA.

After discussion, **Garret Nancolas moved and Bob Henry seconded approval of the travel request for Elaine Clegg to attend the October 17-20, 2017, AMPO annual meeting as presented. Motion passed unanimously.**

B. Approve End-of-Year Program and Redistribution Priorities

Toni Tisdale presented changes to the End-of-Year Program and redistribution priorities as requested by ACHD and the City of Kuna for approval, subject to COMPASS Board confirmation at its August 28, 2017, meeting.

After discussion, **Elaine Clegg moved and Dave Case seconded approval of changes to the End-of-Year Program and redistribution priorities as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Potential Areas of Focus for 2018 Idaho Legislative Session

Matt Stoll discussed potential areas of focus for the 2018 Idaho Legislative Session.

After discussion, it was agreed staff will:

- Develop a briefing paper on local option sales tax authority for discussion with the slate of candidates for governor.
- Develop pros and cons regarding public transportation authority legislation to allow VRT to levee property taxes for funding.
- Pursue changing problematic language in the HOV lanes legislation that was approved in 2009, to allow HOV lanes in any part of the state of Idaho. Explore including transportation demand management tools and what Idaho Code says.

B. Review FY2018 Education Series Proposed Topics

Amy Luft reviewed three education series presentations under the theme of "Ready! Set! Go! How Planning Benefits Your Community."

After discussion, it was agreed COMPASS staff will explore identifying a future speaker to address transit challenges. After the public transportation network is developed in the long-range plan, Duane Wakan, COMPASS Principal Planner and Stephen Hunt, VRT Principal Planner, will provide a presentation on the various elements of the public transportation network.

C. Status Report - Infrastructure for Rebuilding America (INFRA) Grant Program

Matt Stoll provided a status report on the new Infrastructure for Rebuilding America (INFRA) grant program replacing the FASTLANE grant program. COMPASS staff will assist the Idaho Transportation Department in submitting a grant proposal for widening Interstate 84, similar to the grant previously submitted under the FASTLANE grant program.

D. Status Report - Regional Transportation Advisory Committee (Memo only)

ADJOURNMENT

Chair Rule adjourned the meeting at 2:48 p.m.

Approved this 12th day of September 2017.

By: _____
Steven Rule, Chair
Community Planning Association of
Southwest Idaho

Attest:

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