



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 14, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

Item V-B

****MINUTES****

- ATTENDEES:** Nichoel Baird Spencer for Stan Ridgeway, Mayor, City of Eagle
Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Dave Case, Commissioner, Ada County, **Chair Elect**
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, City of Garden City
Daren Fluke for Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
- MEMBERS ABSENT:** Bob Henry, Mayor, City of Nampa, **Vice Chair**
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell
Steve Rule, Commissioner, Canyon County, **Chair**
- OTHERS PRESENT:** Kelli Badesheim, Valley Regional Transit
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors, via telephone
Megan Larsen, Community Planning Association
Justin Lucas, Ada County Highway District
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Elect Dave Case called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve October 10, 2017, Executive Committee Meeting Minutes

Tammy de Weerd moved and John Evans seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish December 18, 2017, COMPASS Board Annual Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-19 for the December 18, 2017, COMPASS Board annual meeting.

After discussion, **Sara Baker moved and Tammy de Weerd seconded approval of Agenda Items 1-19 for the December 18, 2017, COMPASS Board annual meeting as presented. Motion passed unanimously.**

B. Recommend 2018 Federal Transportation Policy Positions for COMPASS Board Approval

Matt Stoll presented 2018 federal transportation policy positions for COMPASS Board approval.

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 FY2020.

FEDERAL TRANSPORTATION FUNDING

Stabilization of Federal Highway Trust Fund

COMPASS supports a permanent, long-term solution to funding the Federal Highway Trust Fund 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 Federal 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, **Sara Baker moved and John Evans seconded to recommend the 2018 federal transportation policy positions as presented for COMPASS Board approval. Motion passed unanimously.**

C. Recommend Position Statements for 2018 Idaho Legislative Session for COMPASS Board Approval

Matt Stoll presented position statements for the 2018 Idaho legislative session for COMPASS Board approval.

Transportation Revenue

The COMPASS Board of Directors supports increasing and diversifying dedicated revenue for state and local transportation systems, including for transit and alternative transportation modes.

Local Option Sales Tax Authority

The COMPASS Board of Directors strongly supports local option sales tax authority legislation.

Regional Public Transportation Authority Funding Alternatives

The COMPASS Board of Directors supports a property tax funding mechanism for Idaho's Regional Public Transportation Authorities (RPTA).

High Occupancy Vehicle Lanes

The COMPASS Board of Directors supports statutory authority to allow utilization of High Occupancy Vehicle (HOV) lanes on state and local highways.

Safe Routes to School

The COMPASS Board of Directors endorses state support for safe, community-oriented, non-motorized transportation.

After discussion, **John Evans moved and Nichoel Baird Spencer seconded to recommend the positions statements for the 2018 Idaho legislative session for COMPASS Board approval as presented. Motion passed unanimously.**

D. Recommend Board Officer Slate for Annual Meeting

Matt Stoll presented the recommended slate of COMPASS Board officers for 2018 for approval at the December 18, 2017, COMPASS Board annual meeting:

Dave Case, Chair; Tom Dale, Chair Elect; Elaine Clegg, Vice Chair; Garret Nancolas, Secretary Treasurer; and Steve Rule as Immediate Past Chair.

After discussion, **John Evans moved and Sara Baker seconded to recommend the slate of COMPASS Board officers for 2018 as presented for COMPASS Board approval. Motion passed unanimously.**

E. Approve Board Member Travel

Matt Stoll presented a travel request for Garret Nancolas to represent COMPASS at the National Association of Regional Councils' 2018 National Conference of Regions in Washington, DC, February 11-14, 2018.

After discussion, **John Evans moved and Daren Fluke seconded approval of the Board member travel request as outlined. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

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

ADJOURNMENT

Daren Fluke moved and Tammy de Weerd seconded to adjourn the meeting at 2:20 p.m. Motion passed unanimously.

Approved this 6th day of February 2018.

By: _____
David L. Case, Chair
Community Planning Association of
Southwest Idaho

Attest:

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