

**EXECUTIVE COMMITTEE MEETING  
MAY 18, 2010  
COMPASS CONFERENCE ROOM**

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



- ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Chair (via telephone)**  
Keith Bird, Councilman, for Tammy de Weerd, Mayor, City of Meridian **(via telephone)**  
Tom Dale, Mayor, City of Nampa  
David Ferdinand, Commissioner, Canyon County, **Chair Elect**  
Carol McKee, Commissioner, Ada County Highway District, **Vice Chair (via telephone)**  
Bryce Millar, Commissioner, Nampa Highway District #1, **Secretary/Treasurer (via telephone)**  
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**  
Matt Stoll, Executive Director, Community Planning Association, Ex officio
- MEMBERS ABSENT:** Nathan Mitchell, Mayor, City of Star  
Vicki Thurber, Mayor, City of Middleton  
Fred Tilman, Commissioner, Ada County
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Sally Goodell, Ada County Highway District  
Amy Luft, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

Vice Chair McKee called the meeting to order at 2:05 pm.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

## CONSENT AGENDA

- A. Approve April 20, 2010, Executive Committee Meeting Minutes and May 4, 2010, Special Executive Committee Meeting Minutes**

**Tom Dale moved and Keith Bird seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## ACTION ITEMS

- A. Establish June 21, 2010 and July 19, 2010, COMPASS Board Meeting Agendas**

Matt Stoll stated that because there will not be a June 2010 Executive Committee meeting, the committee is being asked to approve agenda items for both the June and July 2010 Board meetings. Agenda Items 1-14 are standard items and are being proposed for both the June 21, 2010 and July 19, 2010 Board meetings. Matt reviewed staff proposed Agenda Items 15-24 for the June 21, 2010, and Agenda Items 25-31 for the July 19, 2010, COMPASS Board meetings. Matt requested latitude to amend the agendas as necessary.

After discussion, **David Ferdinand moved and Tom Dale seconded approval of Agenda Items 1-24 for the June 21, 2010 COMPASS Board meeting and Agenda Items 1-14, 25-31 for the July 19, 2010, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agendas as necessary. Motion passed unanimously**

- B. Provide Staff Direction on Possible Air Quality Education Outreach Effort**

Matt Stoll recapped discussions that have been occurring regarding possible air quality educational outreach efforts, separate from emission testing, which would inform the public on what they can do to be proactively involved in addressing the air quality challenges in the Treasure Valley.

Matt stated that there needs to be a partnership between the business community and local governments as both have a stake in the issue. If the area goes into non-attainment, economic development will be inhibited with the additional requirements that will be mandated on industry and individual taxpayers.

After discussion, **by unanimous consent Matt Stoll was directed to move forward and explore what options are already available for financing; develop a recommended scope of work; identify the players, both private and local governments; determine how the funding could be set up; and identify cost efficiencies to be had by using existing educational materials.**

Matt noted that he will bring the requested information back to the Executive Committee based on a multi-year funding proposal.

**C. Authorize Correspondence Requesting Idaho Congressional Delegation Support of “Livable Communities Act”**

Matt Stoll reviewed proposed correspondence requesting Idaho Congressional Delegation support of the “Livable Communities Act.” Matt noted that it unclear at this time if the funding for this effort is existing funding being moved in an effort to be more efficient or if it is new funding.

After discussion, **Dave Bieter moved and David Ferdinand seconded approval of the proposed correspondence after Matt Stoll identifies the source of the funding, and only if the funding has already been appropriated. Matt was directed to update the Executive Committee via email. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Status Report – Governor’s Task Force on Modernizing Transportation Funding in Idaho**

Ken Burgess reviewed the Governor’s Task Force activities and discussed issues relevant to local governments.

After discussion, **Ken was directed to coordinate a meeting between the COMPASS Board officers or the full Executive Committee and Public Transportation Subcommittee Chair David Bennion.**

**B. Discuss Distribution Mode of COMPASS Board Packets**

Matt Stoll reviewed potential financial savings of converting Board packet distribution from a hard copy format to an electronic format.

After discussion, **there were no objections to moving forward with distribution of the COMPASS Board packets via an electronic format. Only agendas will be provided at the Board meetings.**

**ADJOURNMENT**

**Garret Nancolas moved and Keith Bird seconded adjournment at 3:05 pm. Motion passed unanimously.**

**Dated this 20th day of July 2010.**

**Approved:**

**By: \_\_\_\_\_**  
**Dave Bieter, Chair**  
**Community Planning Association**

**Attest:**

**By: \_\_\_\_\_**  
**Matthew J. Stoll, Executive Director**  
**Community Planning Association**

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