

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 16, 2010
COMPASS CONFERENCE ROOM**



****MINUTES****

- ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Chair**
Tom Dale, Mayor, City of Nampa
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County,
Chair Elect
Carol McKee, Commissioner, Ada County Highway
District, **Vice Chair**
Garret Nancolas, Mayor, City of Caldwell,
Immediate Past Chair
Matt Stoll, Executive Director, Community
Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
- MEMBERS ABSENT:** Bryce Millar, Commissioner, Nampa Highway
District #1, **Secretary/Treasurer**
Nathan Mitchell, Mayor, City of Star
Rick Yzaguirre, 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
Toni Tisdale, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Elect Ferdinand called the meeting to order at 2:05 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll stated that barring any last minute comments from Board members, he would be signing the final documents for the COMPASS administrative building on November 17, 2010.

CONSENT AGENDA

A. Approve September 21, 2010, Executive Committee Meeting Minutes

Carol McKee moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish December 20, 2010, COMPASS Board Meeting

Matt Stoll presented staff proposed Agenda Items 1-22 for the December 20, 2010, COMPASS Board meeting. Matt requested the latitude to adjust the agenda as necessary.

After discussion, Tom Dale moved and Carol McKee seconded approval of Agenda Items 1-22 for the December 20, 2010, Board meeting as presented, and granted Matt the latitude to adjust the agenda as necessary. Motion passed unanimously.

B. Authorize Solicitation of Nominations for CY2011 COMPASS Executive Committee

Matt Stoll requested authorization to begin the nomination process for the Secretary-Treasurer Board officer position and small cities Executive Committee representatives.

Vicki Thurber stated she was willing to remain as the small cities representative from Canyon County.

After discussion, Carol McKee moved and Tom Dale seconded approval for Matt to solicit nominations for the CY2011 COMPASS Executive Committee positions. Motion passed unanimously

C. Review and Recommend 2011 State Legislative Position Statements

Ken Burgess presented proposed 2011 state legislative position statements on the following:

1. Transportation Revenue
2. Local Option Tax Authority Legislation
3. Final Year Funding Approval of GARVEE Bonding Program
4. Inattentive Driving Legislation
5. Bicycle Safety Legislation
6. Transportation Access Plan Legislation.

(Chair Elect Ferdinand turned the meeting over to Chair Bieter at 2:23 pm.)

After discussion, **Tom Dale moved and David Ferdinand seconded to remove position statement No. 4, Inattentive Driving Legislation, from the list because it is not in character with other items on the list and does not fit the charge of COMPASS. Motion passed with two nay votes.**

After discussion, **Garret Nancolas moved and Tom Dale seconded to remove position statement No. 5, Bicycle Safety Legislation, from the list based on how the legislation is currently written and authorize support of legislation encouraging funding for pathways and bike paths making bicycle traffic safer.**

Discussion:

Ken Burgess asked for clarification that the direction was to redraft No. 5 to include more of an infrastructure component such as bike lanes and paths, rather than a law enforcement component.

Tom Dale said the motion was to support funding for those things.

Garret Nancolas said that was correct.

Motion passed unanimously.

D. Review and Recommend Approval Process for Congressional Legislative/Policy Positions

Ken Burgess presented a draft five-step process for developing COMPASS congressional legislative/policy positions.

After discussion, **staff was directed to add a sixth step: the Executive Committee's decisions will be included as an Information/Discussion Item in the monthly Board packets.**

After discussion, **Garret Nancolas moved and Carol McKee seconded to recommend Board approval of the proposed process for Congressional legislative/policy positions with the addition of the sixth step as presented. Motion passed unanimously.**

E. Authorize Travel Request for NARC/National Conference of Regions in February 2011

Matt Stoll requested authorization for himself and a board officer to attend the NARC conference in February 2011. Ken Burgess will also be attending.

After discussion, **Garret Nancolas moved and Carol McKee seconded authorization to send the COMPASS Board Chair and Matt Stoll to the National Association of Regional Councils conference in February 2011. Motion passed unanimously.**

ADJOURNMENT

**Carol McKee moved and Garret Nancolas seconded adjournment at 3:39 pm.
Motion passed unanimously.**

Dated this 21st day of December 2010.

Approved:

**By: _____
Dave Bieter, Chair
Community Planning Association**

Attest:

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

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