



EXECUTIVE COMMITTEE MEETING
MAY 20, 2014 2:00-3:30 PM
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET, SUITE 200
MERIDIAN, IDAHO

**** AGENDA ****

I. CALL TO ORDER (2:00)

II. AGENDA ADDITIONS/CHANGES

III. OPEN DISCUSSION/ANNOUNCEMENTS

IV. CONSENT AGENDA

Page 2 * **A. Approve April 15, 2014, Executive Committee Meeting Minutes**

A copy of the draft April 15, 2014, Executive Committee meeting minutes is attached.

V. ACTION ITEM

2:05 **A. Recommend COMPASS Board Approval of Federal Legislative Positions**

Ken Burgess will present proposed federal legislative position statements.

VI. INFORMATION/DISCUSSION ITEMS

2:40 **A. Discuss Association Structure**

Matt Stoll will review possible changes to the Association structure.

2:55 **B. Discuss FHWA/FTA Certification Review**

Matt Stoll will recap the April 22-23, 2014, Certification Review.

3:05 **C. Executive Session - Personnel Matter Idaho Code [67-2345 (b)]**

Committee members will go into executive session to discuss the Executive Director's 2014 performance evaluation. No action will be taken in the executive session. Any action will be taken in open session.

VII. OTHER

VIII. ADJOURNMENT (3:30)

*Enclosures

Agenda is subject to change.

**EXECUTIVE COMMITTEE MEETING
APRIL 15, 2014
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****



- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
 Dave Bieter, Mayor, City of Boise
 Bob Henry, Mayor, City of Nampa
 Bryce Millar, Commissioner, Nampa Highway District No.1, **Immediate Past Chair**
 Charlie Rountree, Councilman, City of Meridian, **Chair**
 Jim Reynolds, Mayor, City of Eagle
 Darin Taylor, Mayor, City of Middleton
- MEMBERS ABSENT:** Dave Case, Commissioner, Ada County
 Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
 Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors
 Kelli Fairless, Valley Regional Transit
 Liisa Itkonen, Community Planning Association
 Megan Larsen, Community Planning Association
 Amy Luft, Community Planning Association
 Don Matson, Community Planning Association
 Patricia Nilsson, Canyon County
 Matt Stoll, Executive Director, Community Planning Association
 Charles Trainor, Community Planning Association
 Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Rountree called the meeting to order at 2:35 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll discussed May 20, 2014, Executive Committee meeting agenda items.

CONSENT AGENDA

A. Approve March 18, 2014, Executive Committee Meeting Minutes

Darin Taylor moved and Jim Reynolds seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish June 16, 2014, COMPASS Board Meeting Agenda

Matt Stoll said staff compressed May Board meeting agenda items into June and recommended canceling the May 19, 2014, Board meeting. Matt presented staff proposed Agenda Items 1-17 for the June 16, 2014, COMPASS Board meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Sara Baker moved and Bob Henry seconded approval of the June Agenda Items 1-17 as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend COMPASS Board Approval of a Regional Pathway Plan Project Proposal

Charles Trainor presented a regional pathway plan project proposal requested by the Foundation for Ada/Canyon Trail Systems (F.A.C.T.S.) committee. If approved, the project will be included in the FY2015 Unified Planning Work Program and Budget.

After discussion, **Bob Henry moved and Dave Bieter seconded to recommend COMPASS Board approval of the regional pathway plan project proposal as presented. Motion passed unanimously.**

C. Approve Authorization of Grant Applications and Letters of Support

Don Matson presented four grant applications and requested authorization to submit COMPASS letters of support for applications 1, 2, and 4, and authorization for COMPASS staff to pursue No. 3:

- 1) City of Nampa – State Highway 45 Reroute
- 2) VRT (with ACHD, Boise, Garden City) – State Street Corridor
- 3) COMPASS – Farm-to-Market Freight Study
- 4) BSU – Electric Vehicle Infrastructure Needs and Impacts Study

After discussion, **Chair Rountree asked for unanimous consent to direct Matt Stoll to write letters of support for applications No. 1, 2, and 4 as presented, and staff to move forward with an application for No. 3. Hearing no objections, Chair Rountree so ordered.**

Chair Rountree directed COMPASS staff to contact the ITD research group for possible assistance.

INFORMATION/DISCUSSION ITEM

A. Executive Session - Personnel Matter Idaho Code [67-2345 (b)]

Darin Taylor moved and Bob Henry seconded to move into Executive Session pursuant to Idaho Code [67-2345 (6)] at 3:17 pm.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative:

Sara Baker, Dave Bieter, Bob Henry, Bryce Millar, Jim Reynolds, Charlie Rountree, and Darin Taylor. There were no nay votes.

Convened back on the record at 3:34 pm. No action was taken in Executive Session.

ADJOURNMENT

Darin Taylor moved and Jim Reynolds seconded to adjourn the meeting at 3:35 pm. Motion passed unanimously.

Dated this 20th day of May 2014.

Approved:

By: _____
Charlie Rountree, Chair
Community Planning Association
of Southwest Idaho

Attest:

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