

**EXECUTIVE COMMITTEE MEETING
FEBRUARY 18, 2014
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****



- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
 Dave Case, Commissioner, Ada County
 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
 Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise,
 Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
 Darin Taylor, Mayor, City of Middleton
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors
 Kelli Fairless, Valley Regional Transit
 Megan Larsen, Community Planning Association
 Amy Luft, Community Planning Association
 Matt Stoll, Executive Director, Community Planning Association
 Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Rountree called the meeting to order at 2:30 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None

CONSENT AGENDA

- A. Approve January 21, 2014, Executive Committee Meeting Minutes**

Bryce Millar moved and Steve Rule seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Establish March 17, 2014, COMPASS Board Meeting Agenda

Matt Stoll presented staff recommended Agenda Items 1-16 for the regular March 17, 2014, COMPASS Board meeting. Matt requested the latitude to amend the agenda as necessary.

Mayor Reynolds requested an Action Item be added to the March agenda for approval of a request from the City of Eagle for Travel Demand Modeling support under COMPASS Program 701. Matt said the request fits in hours and staff time under Program 701 in the current Unified Planning Work Program.

After discussion, **Steve Rule moved and Dave Case seconded approval of March Agenda Items 1-13, 15, 16, and 16b, the City of Eagle's request as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on Senator Winder's proposed local option sales tax legislation. Ken will review the draft legislation with the COMPASS Board at the February 24, 2014, Board meeting.

ADJOURNMENT

Chair Rountree adjourned the meeting at 3:06 pm.

Dated this 18th day of March 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