

**EXECUTIVE COMMITTEE MEETING
JUNE 17, 2014
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****



ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
 Dave Bieter, Mayor, City of Boise
 Dave Case, Commissioner, Ada County
 Bob Henry, Mayor, City of Nampa
 Bryce Millar, Commissioner, Nampa Highway District No.1, **Immediate Past Chair**
 Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**, via telephone
 Charlie Rountree, Councilman, City of Meridian, **Chair**
 Jim Reynolds, Mayor, City of Eagle
 Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**
 Darin Taylor, Mayor, City of Middleton

OTHERS PRESENT: Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors
 Megan Larsen, Community Planning Association
 Amy Luft, Community Planning Association
 Matt Stoll, Executive Director, Community Planning Association
 Toni Tisdale, Community Planning Association

CALL TO ORDER:

Chair Rountree called the meeting to order at 2:07 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to add Information/Discussion Agenda Item VI. B Status Report – Development of FY2015-2019 Regional Transportation Improvement Program.

Dave Bieter moved and Bob Henry seconded to add Information/Discussion Item VI. B to the agenda as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None

CONSENT AGENDA

A. Approve May 20, 2014, Executive Committee Meeting Minutes

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

ACTION ITEM

A. Establish July 21, 2014, COMPASS Board Meeting Agenda

Matt Stoll presented staff recommended Agenda Items 1-11, 13-15, defer Item 12, and requested to add an Air Quality presentation for the regular July 21, 2014, Board meeting. Matt also requested the latitude to amend the agenda as necessary.

After discussion, **Bob Henry moved and Darin Taylor seconded approval of Agenda items 1-11, 13-15 and an Air Quality presentation as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Governance Restructuring Proposal

Matt Stoll discussed the next steps based on COMPASS Board direction for the Executive Committee to move forward in developing a governance restructuring proposal for Board approval.

After discussion, **Matt will draft a timeline of the process for discussion at the July 2014 Executive Committee with the goal of having the process complete and ready for implementation by the end of 2014.**

B. Status Report – Development of FY2015-2019 Regional Transportation Improvement Program (TIP)

Matt Stoll provided a status report on ITD not funding \$120,000 for DEQ to do required air quality conformity modeling, and ITD not addressing corrective actions USDOT issued to ITD regarding the Statewide Transportation Improvement Program (STIP). Without the required air quality modeling, COMPASS and the Pocatello area cannot demonstrate air quality conformity, which will delay the TIP being approved, and if ITD doesn't address the corrective actions the STIP will not be approved. That means all projects statewide that are federally funded and are new for FY2015-2019 will be delayed. The air quality conformity analysis that was done for the FY2014-2018 TIP would remain effect, but any new projects or changes to that would not be able to go forward.

ADJOURNMENT

Dave Case moved and Bob Henry seconded adjournment at 3:00 pm. Motion passed unanimously.

Dated this 15th day of July 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**