



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
MARCH 14, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

Item IV-A

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, City of Garden City
Jay Gibbons, Commissioner, Canyon Highway District #4
Bob Henry, Mayor, City of Nampa, **Vice Chair**
Nathan Leigh, Mayor, City of Parma
Stan Ridgeway, Mayor, City of Eagle

MEMBERS ABSENT: Dave Case, Commissioner, Ada County, **Chair Elect**
Garret Nancolas, Mayor, City of Caldwell
Steve Rule, Commissioner, Canyon County, **Chair**

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

CALL TO ORDER:

Vice Chair Bob Henry called the meeting to order at 1:00 p.m.

AGENDA ADDITIONS/CHANGE

Matt Stoll requested to add Agenda Item V. C Approve Board Member Travel Request, for Elaine Clegg to attend the AMPO Board of Directors' meeting April 25-27, 2017, in Washington, D.C.

After discussion, **Jay Gibbons moved and John Evans seconded to amend the agenda to include Action Item V. C Approve Board Member Travel Request as requested. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve February 7, 2017, Executive Committee Meeting Minutes

John Evans moved and Nathan Leigh seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish April 17, 2017, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-12 and requested to add Item 11-B, Adopt Resolution Amending the FY2017-2021 Regional Transportation Improvement Program for the April 17, 2017, COMPASS Board meeting.

After discussion, **Tammy de Weerd moved and Sara Baker seconded approval of Agenda Items 1-12 and 11-B for the April 17, 2017, COMPASS Board meeting as presented. Motion passed unanimously.**

B. Provide Direction Regarding Involvement in Discussions about Region 3 Economic Development District

Matt Stoll requested direction regarding a request from the Idaho Department of Commerce seeking COMPASS' participation in discussions about the reestablishment of the Region 3 Economic Development District.

After discussion, **Sara Baker moved and Jay Gibbons seconded that Matt Stoll participate in the discussions for the expressed purpose of keeping the Board involved with what is going on, but to take no action other than as an observer. Motion passed unanimously.**

C. Approve Board Member Travel Request

Matt Stoll presented a travel request for Elaine Clegg to attend the AMPO Board of Directors' meeting April 25-27, 2017, in Washington D.C.

After discussion, **John Evans moved and Nathan Leigh seconded approval of Elaine Clegg's travel request as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - 2017 Idaho Legislative Session

Ken Burgess provided a status report on activity during the 2017 Idaho legislative session to date.

B. Status Report - FY2016 and FY2017 COMPASS Workgroups Tasks

Megan Larsen provided a status report of expected deliverables and the current status of FY2016 and FY2017 COMPASS Workgroups tasks. Per the COMPASS Bylaws, a status report will be provided to the Executive Committee twice per year.

OTHER

Matt Stoll recapped a discussion staff had with ICRMP regarding possible COMPASS ICRMP membership and what would be required.

ADJOURNMENT

Vice Chair Henry adjourned the meeting at 1:50 p.m.

Dated this 11th day of April 2017.

Approved:

By: _____
Steven Rule, Chair
Community Planning Association of
Southwest Idaho

Attest:

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