



Working together to plan for the future

EXECUTIVE COMMITTEE MEETING
JULY 11, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO

Item V-B

****MINUTES****

- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Dave Case, Commissioner, Ada County, **Chair Elect**
Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, City of Garden City, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Nathan Leigh, Mayor, City of Parma
Steve Rule, Commissioner, Canyon County, **Chair**
- MEMBERS ABSENT:** Bob Henry, Mayor, City of Nampa, **Vice Chair**
Garret Nancolas, Mayor, City of Caldwell
Stan Ridgeway, Mayor, City of Eagle
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Megan Larsen, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Steve Rule called the meeting to order at 1:00 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll provided an update on changes to the FASTLANE Grant program that has been renamed Infrastructure For Rebuilding America (INFRA) with new application criteria.

General announcements were made by committee members.

CONSENT AGENDA

A. Approve May 9, 2017, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish August 28, 2017, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-13 for the August 28, 2017, COMPASS Board meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Dave Case moved and Elaine Clegg seconded approval of Agenda Items 1-13 for the August 28, 2017, COMPASS Board meeting as presented. Motion passed unanimously.**

B. Recommend FY2018 COMPASS Workgroup Charters for COMPASS Board Approval

Matt Stoll presented the FY2018 COMPASS Workgroup Charters for COMPASS Board approval.

After discussion, **Jay Gibbons moved and Nathan Leigh seconded to recommend the FY2018 COMPASS Workgroup Charters for COMPASS Board approval as presented. Motion passed unanimously.**

C. Approve COMPASS Board Member Travel Request

Matt Stoll presented a travel request for Garrett Nancolas to attend the 2017 NARC Board Retreat, October 24-25, 2017, in San Antonio, Texas.

After discussion, **Sara Baker moved and Elaine Clegg seconded approval of the travel request as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - FY2016 and FY2017 COMPASS Workgroup Tasks

Matt Stoll presented a status report on the FY2016 and FY2017 COMPASS Workgroup tasks.

After discussion, **staff was directed to highlight, via redline strike out, tasks that are completed; for consistency, either use the wording "underway" or "on schedule"; and, provide explanation when a task is postponed.**

B. Discuss COMPASS Executive Committee Meeting Start Time

Matt Stoll discussed the 1:00 p.m. start time being problematic for some Executive Committee members.

After discussion, **by unanimous consent it was agreed to move the Executive Committee start time to 1:30 p.m.**

C. Status Report - Regional Transportation Advisory Committee (Memo only)

ADJOURNMENT

Dave Case moved and Elaine Clegg seconded adjournment at 1:35 p.m. Motion passed unanimously.

Approved this 8th day of August 2017.

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

Attest:

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