



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 12, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

Item IV-A

****MINUTES****

ATTENDEES:

Nichoel Baird Spencer for Stan Ridgeway, Mayor, City of Eagle
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
Dave Jones for Jay Gibbons, Commissioner, Canyon Highway District #4
Bob Henry, Mayor, City of Nampa, **Vice Chair**
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell
Steve Rule, Commissioner, Canyon County, **Chair**

OTHERS PRESENT:

Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Steve Rule called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll provided a status update on COMPASS INFRA and TIGER grant applications.

CONSENT AGENDA

A. Approve August 8, 2017, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish October 16, 2017, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-15 for the October 16, 2017, COMPASS Board meeting, and requested the latitude to amend the agenda as necessary.

After discussion, **Sara Baker moved and Dave Case seconded approval of Agenda Items 1-15 for the October 16, 2017, COMPASS Board meeting as presented. Motion passed unanimously.**

B. Adopt Resolution 13-2017 Amending *Communities in Motion* (CIM) 2040 and Resolution 14-2017 Amending the FY2017-2021 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 13-2017 amending CIM 2040 to add an environmental study on Interstate 84 from the Karcher Road (Midland Boulevard) interchange in Nampa to Caldwell. And Resolution 14-2017 amending the FY2017-2021 TIP to add the environmental study on Interstate 84 and to increase development costs on a project in the City of Caldwell with funds available through redistribution. The COMPASS Board of Directors will be asked to confirm this action at its October 16, 2017, meeting.

After discussion, **Garret Nancolas moved and Bob Henry seconded adoption of Resolution 13-2017 amending *Communities in Motion* 2040 and Resolution 14-2017 amending the FY2017-2021 Regional Transportation Improvement Program as presented. Motion passed unanimously.**

C. Consider Foundation for Ada/County Trails System (F.A.C.T.S) Request

Matt Stoll presented a request from F.A.C.T.S for time on a COMPASS Board of Directors meeting agenda regarding an update to the Boise River Trails System Plan and a draft Joint Powers Agreement to coordinate the planning, design, and maintenance of trails and pathways.

After discussion, **Nichoel Baird Spencer moved and Dave Case seconded to direct F.A.C.T.S. to work with COMPASS staff to better define the scope of the request and explore potential redundancy with planning being conducted for *Communities in Motion* 2040 2.0, then submit a revised request. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Review Proposed 2018 COMPASS Board and Executive Committee Meeting Dates and Location

Matt Stoll reviewed proposed 2018 COMPASS Board and Executive Committee meeting dates and location for COMPASS Board approval at the October 16, 2017, Board meeting.

ADJOURNMENT

Chair Rule adjourned the meeting at 2:24 p.m.

Approved this 10th day of October 2017.

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

Attest:

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