



Community Planning Association

of Southwest Idaho

**Community Planning Association of Southwest Idaho
COMPASS Executive Committee
March 31, 2004
COMPASS Conference Room**

*****Minutes*****

ATTENDEES:

David Bieter, Mayor, City of Boise
Clair Bowman, Executive Director, Community Planning Association
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell
Judy Peavey-Derr, Commissioner, Ada County, **Chair**
Dave Wynkoop, Commissioner, Ada County Highway District

ABSENT MEMBERS:

Bob Flowers, Mayor, City of Parma, **Chair-Elect**
Todd Lakey, Commissioner, Canyon County

OTHERS:

Nancy Brecks, Community Planning Association
Kathleen Marie Lacey, City of Boise
Katey Levihn, Ada County Highway District
Patricia Nilsson, Community Planning Association
Dean Obray, Mayor, City of Kuna
Hal Simmons, City of Boise
Matt Stoll, Community Planning Association
Jade Riley, City of Boise
Cindy Thiel, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
George Wadsworth, Wadsworth & Smith

CALL TO ORDER

Chair Judy Peavey-Derr called the meeting to order at 1:35 p.m.

A. Approve February 25, 2004, Executive Committee Meeting Minutes

Tammy de Weerd moved and Nancy Merrill seconded approval of the February 25, 2004, Executive Committee meeting minutes as presented. Motion passed unanimously.

B. Establish April 19, 2004, COMPASS Board Meeting Agenda

Clair Bowman reviewed proposed Agenda Items 1-18. He said that items 6-8 are new status report items.

Tom Dale moved and Tammy de Weerd seconded approval of Items 1-14, 16-18 as presented and deferring Item 15 until the May 17th meeting. Motion passed unanimously.

C. Accept the FY2003 Annual Financial Audit Report

Jeanne Urlezaga reported that George Wadsworth presented the FY2003 Audit Report to the Finance Committee at their March 12, 2004, meeting. She said the Finance Committee approved the Audit and recommended forwarding the report on to the Executive Committee for adoption.

Chair Peavey-Derr asked for any objections to approving the FY2003 Audit based on the recommendation from the Finance Committee. Hearing none, Chair Peavey-Derr so ordered.

D. Review COMPASS Board's Role in Discussing Transportation and Land Use Interaction Issues and Discussion of Comp Plan Review

Charles Trainor stated the regional long-range transportation plan process must incorporate a consideration of the interaction between land use and transportation. He said the manner of doing this is open, but this has not been a significant topic for the COMPASS Board to date.

Clair Bowman suggested the next step could be to establish a subcommittee to work with staff to refine a recommendation to the Board. Clair said one mandate of a Metropolitan Planning Organization is to consider land use and we have not done that well in the past. Clair stressed this is not "mission creep," but a sound practice to not have red flags raised by funding agencies. Clair said the discussion does not have to be done at COMPASS, but there is a need to have the discussion within transportation.

Chair Peavey-Derr asked for any objections to Clair Bowman and Judy developing a subcommittee to come together for more discussion and report back to the Executive Committee at a later date. Hearing none, Chair Peavey-Derr so ordered.

Dave Bieter, Dave Wynkoop, Garret Nancolas and Nancy Merrill will be on the subcommittee.

E. Reconsider Proposed Language Regarding Status of Boise State University, the Idaho Transportation Department and ValleyRide for Intra-County Voting

Clair Bowman said staff recommends that this item be dropped and accept the language of the Bylaws as they are currently written.

Chair Peavey-Derr asked for any objections to drop the issue and accept the language of the Bylaws as they are currently written. Hearing none, Chair Peavey-Derr so ordered.

F. Executive Session: Personnel Matter [Idaho Code 67-2345(b)]

Tom Dale moved and Dave Bieter seconded adjourning into Executive Session at 2:35 p.m. Motion passed unanimously.

Adjourned back into regular session at 3:20 p.m.

ADJOURNMENT

The meeting was adjourned at 3:22 p.m.

Dated this 28th Day of April 2004.

APPROVED:

**By: _____
Judy Peavey-Derr, Chair
Community Planning Association**

ATTEST:

**By: _____
Clair M. Bowman, Executive Director
Community Planning Association**

T:\900supsvs\board\Ex Committee\2004 Agenda Minutes\minutes03312004.doc