

**SPECIAL EXECUTIVE COMMITTEE MEETING
MAY 4, 2010
COMPASS CONFERENCE ROOM**



****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise, **Chair (via telephone)**
Tom Dale, Mayor, City of Nampa (**via telephone**)
Tammy de Weerd, Mayor, City of Meridian (**via telephone**)
Carol McKee, Commissioner, Ada County Highway District, **Vice Chair (via telephone)**
Bryce Millar, Commissioner, Nampa Highway District #1, **Secretary/Treasurer (via telephone)**
Nathan Mitchell, Mayor, City of Star (**via telephone**)
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair (via telephone)**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton (**via telephone**)
Fred Tilman, Commissioner, Ada County (**via telephone**)

MEMBERS ABSENT: David Ferdinand, Commissioner, Canyon County, **Chair Elect**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Toni Tisdale, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Executive Director Matt Stoll called the meeting to order at 3:32 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

ACTION ITEMS

A. Adopt Resolution 11-2010 Amending the FY2010-2014 Transportation Improvement Program

Toni Tisdale presented Resolution 11-2010 amending the FY2010-2014 Transportation Improvement Program to include the proposed amendments:

- Key Number 12046 – Karcher Road and Middleton Road Intersection, Nampa, to advance \$213,000 in design work from FY2012 to FY2010.
- Key Number 10560 – Rideshare, ACHD's Rideshare Program, Ada County – FY2011- to advance project totaling \$220,000 from FY2011 to FY2010.
- Key Number NEW – COMPASS Operations – FY2011 – add new project totaling \$306,000 to supplement the planning and operations of COMPASS in FY2010.

Toni noted that when the meeting packet was sent out, there was a fourth project listed that ACHD requested be removed: Key Number RC0152 (09637)-Franklin Road, Black Cat Road to Ten Mile Road – Reduce scope to only the intersection of Franklin and Black Cat Roads, change funding source from local (regionally significant) to STP-TMA, and advance \$500,000 in design work from PD to FY2010. Toni said that the \$500,000 left on the table will be reprogrammed at the TMA Balancing meeting on Thursday, May 6, 2010.

After discussion, **Fred Tilman moved and Tammy de Weerd seconded adoption of Resolution 11-2010 amending the FY2010-2014 Transportation Improvement Program as presented.**

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative to adopt Resolution 11-2010 amending the FY2010-2014 Transportation Improvement Program as presented: Dave Bieter, Tom Dale, Tammy de Weerd, Carol McKee, Bryce Millar, Nate Mitchell, Garret Nancolas, Vicki Thurber and Fred Tilman. There were no nay votes.

Matt said that the amendment will go to the COMPASS Board for confirmation in June 2010.

ADJOURNMENT

Tammy de Weerd moved and Carol McKee seconded adjournment at 3:45 pm. Motion passed unanimously.

Dated this 18th day of May 2010.

Approved:

**By: _____
Dave Bieter, Chair
Community Planning Association**

Attest:

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