

**EXECUTIVE COMMITTEE MEETING  
JULY 20, 2010  
COMPASS CONFERENCE ROOM**

**\*\*MINUTES\*\***



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

**MEMBERS ABSENT:** David Ferdinand, Commissioner, Canyon County, **Chair Elect**  
Nathan Mitchell, Mayor, City of Star

**OTHERS PRESENT:** Sabrina Anderson, Ada County Highway District  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
George Iliff, Colliers  
Rhonda Jalbert, Valley Regional Transit  
Amy Luft, Community Planning Association  
Craig Solcum, Meridian Development Corporation  
Jeanne Urlezaga, Community Planning Association  
Shaun Wardle, Meridian Development Corporation  
Karen Warner, Colliers

**CALL TO ORDER:**

Chair Bieter called the meeting to order at 2:05 pm.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

## **CONSENT AGENDA**

### **A. Approve May 18, 2010, Executive Committee Meeting Minutes**

**Garret Nancolas moved and Carol McKee seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish August 16, 2010, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-20 for the August 16, 2010, COMPASS Board meeting. Matt requested to add an additional Information/Discussion Item 21, Status Report – Grant Opportunities, and the latitude to amend the agenda as necessary.

**After discussion, Fred Tilman moved and Carol McKee seconded approval of Agenda Items 1-21 as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Approve Board Member Travel Request**

Matt Stoll recapped a travel request for Elaine Clegg to represent COMPASS at the National Forum on Performance Based Transportation Planning and Programming in Dallas, Texas on September 13-15, 2010.

**After discussion, Garret Nancolas moved and Bryce Millar seconded approval of the travel request as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report – COMPASS Administrative Building Acquisition**

Shaun Wardle, Meridian Development Corporation, provided an update on the COMPASS administrative building acquisition process.

### **B. Review Draft Report from May 17, 2010, COMPASS Board Retreat**

Amy Luft recapped the summary report from the May 17, 2010, COMPASS Board retreat entitled "Creating Vibrant Downtowns and Other Core Community Areas."

**After discussion, Chair Bieter asked for unanimous consent to pull Agenda Item 17, Receive Summary Report from May 2010 Board Retreat, from the August 2010 COMPASS Board agenda. The Executive Committee will develop recommended next steps based on the report at the August 17, 2010, Executive Committee meeting to be presented to the full Board at the September 20, 2010, Board meeting. Hearing no objections, Chair Bieter so ordered.**

**C. Status Report – Congressman Minnick Request**

Matt Stoll recapped correspondence from Congressman Minnick regarding funding for COMPASS' priorities projects. Matt stated a letter responding to Congressman Minnick will be drafted for Chair Bieter's signature.

**ADJOURNMENT**

**Fred Tilman moved and Carol McKee seconded adjournment at 2:50 pm. Motion passed unanimously.**

**Dated this 17th day of August 2010.**

**Approved:**

**By: \_\_\_\_\_  
Dave Bieter, Chair  
Community Planning Association**

**Attest:**

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