

**EXECUTIVE COMMITTEE MEETING
AUGUST 17, 2010
COMPASS CONFERENCE ROOM**

****MINUTES****



ATTENDEES: Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County, **Chair Elect**
Carol McKee, Commissioner, Ada County Highway District, **Vice Chair**
Bryce Millar, Commissioner, Nampa Highway District #1, **Secretary/Treasurer**
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: Dave Bieter, Mayor, City of Boise, **Chair**
Tom Dale, Mayor, City of Nampa
Nathan Mitchell, Mayor, City of Star

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Sally Goodell, Ada County Highway District
George Iliff, Colliers
Amy Luft, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Karen Warner, Colliers

CALL TO ORDER:

Chair Elect Ferdinand called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve July 20, 2010, Executive Committee Meeting Minutes

Tammy de Weerd moved and Garret Nancolas seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report – COMPASS Administrative Building Acquisition

George Iliff provided a status report on the process regarding the acquisition of a COMPASS administrative building.

ACTION ITEMS

A. Establish Next Step from the May 17, 2010, COMPASS Board Retreat

Amy Luft recapped the presentations, the small group discussions, and potential “next steps” for COMPASS based on the conversations generated in the facilitated discussions at the May 17, 2010, COMPASS Board Retreat on creating vibrant downtowns and other core community areas.

After discussion, **Garret Nancolas moved and Fred Tilman seconded to direct staff to move forward in researching a model, “cost-benefit analysis calculator”, that estimates taxes generated from transportation investment; and, an economic model to determine the broad benefits derived from transportation investment, for review by the Executive Committee to determine what the next steps should be. Motion passed unanimously.**

B. Authorize Feasibility Analysis of Sharing Administrative Services between COMPASS and Sage

Commissioner David Ferdinand, Chair of Sage Community Resources, discussed the feasibility of sharing administrative services between COMPASS and Sage.

After discussion, **Fred Tilman moved and Tammy de Weerd seconded to not move forward at this time with a feasibility analysis of sharing administrative services between COMPASS and Sage. Motion passed with one nay vote.**

C. Provide Direction on COMPASS Governmental Affairs Efforts

Ken Burgess discussed the governmental affairs services Veritas Advisors provides to COMPASS, which consists of pursuing federal appropriation earmarks and all state level legislative issues relevant to COMPASS.

After discussion, **Carol McKee moved and Garret Nancolas seconded to direct staff to put forth a minimal effort towards pursuing federal appropriation earmarks by resubmitting the projects previously identified, and to direct Ken Burgess and staff to formulate a COMPASS transportation process to be used to educate the Idaho Delegation to be approved by Executive Committee. Motion passed unanimously.**

D. Establish September 21, 2010, COMPASS Board Meeting Agenda

Garret Nancolas moved and Tammy de Weerd seconded approval of Agenda Items 1-18 for the September 21, 2010, Board meeting agenda as presented. Matt Stoll has the latitude to amend the Agenda as necessary. Motion passed unanimously.

E. Respond to Ada County Board of Commissioners Regarding FY2011 General Membership Dues

Garret Nancolas stated that the Finance Committee recommended that a letter be sent to Ada County regarding the implications to them per the Joint Powers Agreement if they do not pay their FY2011 COMPASS General Membership dues assessment, based on the amount adopted by the Board in the FY2011 Unified Work Program and Budget.

After discussion, **Garret Nancolas moved and Vicki Thurber seconded to send a letter to Ada County in response to their letter advising them of the implications in the Joint Powers Agreement if they fail to pay their assessed FY2011 dues amount. Motion passed unanimously.**

ADJOURNMENT

Carol McKee moved and Garret Nancolas seconded adjournment at 3:39 pm. Motion passed unanimously.

Dated this 21st day of September 2010.

Approved:

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

Attest:

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