



Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho
COMPASS Executive Committee
September 1, 2004
COMPASS Conference Room**

*****Revised Minutes*****

ATTENDEES:

Matt Beebe Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
John Franden, Commissioner, Ada County Highway District
Nancy Merrill, Mayor, City of Eagle
Judy Peavey-Derr, Commissioner, Ada County, **Chair**
Paul Raymond for Tom Dale, Mayor, City of Nampa,
Secretary/Treasurer
Matt Stoll, Interim Executive Director, Community Planning
Association, Ex Officio

MEMBERS ABSENT:

Bob Flowers, Mayor, City of Parma, **Chair-Elect**
Garret Nancolas, Mayor, City of Caldwell

OTHERS:

Nancy Brecks, Community Planning Association
Terri Schorzman, Community Planning Association
Hal Simmons, City of Boise
Cindy Thiel, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER

Vice-Chair Tammy de Weerd called the meeting to order at 3:30 p.m.

- A. Approve July 20, 2004; July 28, 2004; August 2, 2004; and August 23, 2004, Executive Committee Meeting Minutes**

John Franden moved and Matt Beebe seconded to approve the July 20, 2004; July 28, 2004; August 2, 2004; and August 23, 2004, Executive Committee meeting minutes as presented. Motion passed unanimously.

Vice-Chair de Weerd asked for any objection to deferring Item B until Judy Peavey-Derr arrived. Hearing none, Vice-Chair de Weerd so ordered.

C. Establish September 2004 COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed September 2004 COMPASS Board meeting agenda items 1-18.

After discussion, Nancy Merrill moved and Matt Beebe seconded approving the September 2004 COMPASS Board meeting agenda item 1-18 as presented. Motion passed unanimously.

(Vice-Chair Tammy de Weerd turned the meeting over to Chair Judy Peavey-Derr at 3:35)

B. Consider Changing September 20, 2004, Board Meeting Date

Judy Peavey-Derr stated the request to reschedule the September 20th Board meeting to September 27, 2004 is because all of the Ada and Canyon County Commissioners will be at an Idaho Association of Counties event in northern Idaho and Matt Stoll will be out of the country.

Matt Beebe moved and Paul Raymond seconded approval of changing the regularly scheduled September 20, 2004, COMPASS Board meeting to September 27, 2004. Motion passed unanimously.

D. Adopt Resolution 10-2004 Approving Revision 4 of the FY2004 Unified Planning Work Program and Budget

Matt Stoll reviewed Revision 4 of the FY2004 Unified Planning Work Program and Budget. He stated at its August 11, 2004, meeting the Finance Committee recommended adoption of Revision 4 with the addition of the \$112,000 to Task 612 Middleton Road Extension Alternatives when it came available.

John Franden moved and Nancy Merrill seconded adoption of Resolution 10-2004 approving Revision 4 of the FY2004 Unified Planning Work Program and Budget as presented by staff. Motion passed unanimously.

Chair Peavey-Derr asked for any objection to adding to the October 27, 2004, Executive Committee agenda a discussion to reevaluate the current legal/lobbying contract. Staff will notify the Finance Committee of the Executive Committee's intent to do so. Hearing no objection, Chair Peavey-Derr so ordered.

Chair Peavey-Derr asked for any objection to reordering the agenda to move Item E – Executive Session to the end of the agenda. Hearing none, Chair Peavey-Derr so ordered.

F. Establish Steering Committee for *Communities in Motion*

Charles Trainor reviewed the staff recommendation for the membership of the *Communities in Motion* Steering Committee.

After discussion, **Dave Bieter moved and Tammy de Weerd seconded to accept the staff suggested makeup for the *Communities in Motion* Steering Committee to be the nine Executive Committee members representing Ada and Canyon counties and up to four representatives from the partnering counties, a ValleyRide representative, and an Idaho Transportation Department representative. Motion passed unanimously.**

G. Consider Air Quality Board Request for COMPASS Staff Participation

Matt Stoll stated he had received a request from Dennis Turner, Executive Director, of the Air Quality Board asking for COMPASS participation in public outreach events or educational opportunities with the chambers of commerce in Gem County, Ada County and Canyon County. Specifically, his letter identified the intent of promoting emissions testing through out those areas.

After discussion, **Tammy de Weerd moved and Nancy Merrill seconded to direct staff to draft a letter to the Air Quality Board stating that COMPASS supports Ada County emissions testing, but it is only one component of a total picture. COMPASS would choose not to participate in an outreach effort solely based on emissions testing, but if it were based on a broader approach, educational and other types of public information, then COMPASS would reconsider. Motion passed unanimously.**

H. Update on B20 Biodiesel Project Peer Review Process

Jay Witt provided an update on the B20 Biodiesel study. He reported that since the results of the B20 study were released, national experts have come forward with requests to review the results. There will be a technical review committee meeting on September 8, 2004, in Boise.

I. Consider Next Steps Regarding the Regional Transportation Task Force Report

Judy Peavey-Derr and Matt Stoll recapped the action the Board took at the July 2004 COMPASS Board meeting regarding the Regional Transportation Task Force Report. Staff was directed to evaluate and provide comments on what can be implemented and what steps are necessary to move forward for each of the recommendations in the Regional Transportation Task Force Report. Staff was directed to bring its analysis back to the COMPASS Executive Committee and to invite a member of the task force to the meeting to participate in the review of staff's analysis.

After discussion, **Chair Judy Peavey-Derr asked for any objection to directing staff to prepare a letter to the Co-Chairs of the Regional Transportation Task Force thanking them for their time and outlining the next steps that COMPASS would be taking. The letter will state that the Regional Transportation Task Force's recommendation will be considered as part of the on-going Freilich effort - the Ada Guide Plan- and *Communities in Motion*, and that these studies are extensive studies in excess of \$1.8 million. Also stated will be that COMPASS is working with the Idaho Transportation Department and six counties to look at the entire picture. Hearing no objection, Chair Peavey-Derr so ordered.**

E. Executive Session – Personnel Matter [Idaho Code 67-2345 (b)]

Nancy Merrill moved and John Franden seconded to adjourn into Executive Session at 4:37 p.m.

Chair Judy Peavey-Derr called roll. The following Executive Committee members were present and voted in the affirmative to adjourn into regular session: Matt Beebe, Dave Bieter, Tammy de Weerd, John Franden, Nancy Merrill, Judy Peavey-Derr, and Paul Raymond for Tom Dale. There were no nay votes.

Nancy Merrill moved and Matt Beebe seconded to adjourn back into regular session at 5:00 p.m.

Adjournment

Tammy de Weerd moved and Matt Beebe seconded to adjourn at 5:01 p.m. Motion passed unanimously.

Dated this 29th Day of September 2004.

APPROVED:

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

ATTEST:

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

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