

**EXECUTIVE COMMITTEE MEETING  
SEPTEMBER 21, 2010  
COMPASS CONFERENCE ROOM**

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

- ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Chair**  
Tom Dale, Mayor, City of Nampa  
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**  
Matt Stoll, Executive Director, Community  
Planning Association, Ex officio  
Vicki Thurber, Mayor, City of Middleton  
Fred Tilman, Commissioner, Ada County
- MEMBERS ABSENT:** Nathan Mitchell, Mayor, City of Star  
Garret Nancolas, Mayor, City of Caldwell,  
**Immediate Past Chair**
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Caleb Hood, City of Meridian  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

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

**AGENDA ADDITIONS/CHANGES**

Matt Stoll requested to add Action Item V-C. Approve Board Member Travel. Councilwoman Clegg will be representing COMPASS at the Association of Metropolitan Planning Organization's annual conference in St. Louis, MO in October 2010. Approval of this request is being sought now because it was noted after the packet mailing that it was needed.

Matt Stoll requested to add Information Item IV-B. Status Report - COMPASS Administrative Building, in light of the discussion at the September 20, 2010, COMPASS Board meeting regarding the building.

**Fred Tilman moved and Carol McKee seconded approval to amend the agenda as requested by Matt Stoll. Motion passed unanimously.**



## **OPEN DISCUSSION/ANNOUNCEMENTS**

The Executive Committee discussed the ITD District 3 Engineer's comments regarding the transportation improvement program process made at the September 20, 2010, COMPASS Board meeting.

## **CONSENT AGENDA**

### **A. Approve August 17, 2010, Executive Committee Meeting Minutes**

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

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report - Membership**

Matt Stoll stated that due to the economy, Boise School District is reviewing whether to continue their COMPASS membership. Matt anticipates we will know in a couple of weeks if they are going to drop membership.

Matt reviewed a letter from the City of Eagle expressing its frustration that the COMPASS Board did not support the Three Cities River Crossing project.

### **B. Status Report – COMPASS Administrative Building**

Matt Stoll recapped the discussion held at the September 20, 2010, COMPASS Board meeting regarding the proposed purchase of a COMPASS administrative building and associated brokerage fees and cost sharing.

After discussion, **Matt was directed to go back to MDC with a revision to the terms of the original agreement; COMPASS will split any cost savings if the bid comes in lower than \$120 per square foot, and drop the \$10,000 a month penalty if the building is not ready to occupy by August 31, 2011.**

## **ACTION ITEMS**

### **A. Establish Special October 2010 COMPASS Board Meeting**

Matt Stoll discussed the need to schedule a special October 2010 Board meeting to address amending the FY2010-2014 Regional Transportation Improvement Program and the associated air quality conformity, and to consider approval of the Reservation Agreement and authorize Matt to sign the final Purchase and Sales Agreement.

After discussion, **David Ferdinand moved and Carol McKee seconded approval of the agenda as outlined by Matt Stoll for a Special COMPASS Board meeting on October 13, 2010, at 2:00 pm at COMPASS.**

### **B. Establish November 15, 2010, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-14 and 17-22 for the November 15, 2010, COMPASS Board meeting. Matt requested the latitude to adjust the agenda as necessary.

After discussion, **David Ferdinand moved and Fred Tilman seconded approval of Agenda Items 1-14 and 17-22 for the November 15, 2010, COMPASS Board meeting as presented. Motion passed.**

**C. Approve Board Member Travel**

Matt Stoll presented a travel request for Elaine Clegg to represent COMPASS at the Association of Metropolitan Planning Organization's annual conference in October 2010.

After discussion, **Tammy de Weerd moved and Tom Dale seconded approval of the travel request for Elaine Clegg to attend the Association of Metropolitan Planning Organization's annual conference in October 2010. Motion passed unanimously.**

**ADJOURNMENT**

**Carol McKee moved and Tom Dale seconded adjournment at 3:39 pm. Motion passed unanimously.**

**Dated this 16<sup>th</sup> day of November 2010.**

**Approved:**

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

**Attest:**

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