

**EXECUTIVE COMMITTEE MEETING  
NOVEMBER 17, 2009  
COMPASS CONFERENCE ROOM**

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



**ATTENDEES:** Phil Bandy, Mayor, City of Eagle  
Dave Bieter, Mayor, City of Boise, **Chair Elect**  
Tom Dale, Mayor, City of Nampa (via telephone)  
Tammy de Weerd, Mayor, City of Meridian  
Carol McKee, Commissioner, Ada County Highway  
District, **Secretary/Treasurer**  
Garret Nancolas, Mayor, City of Caldwell, **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,  
**Vice-Chair**

**OTHERS PRESENT:** Ken Burgess, Veritas Advisors  
Nancy Brecks, Community Planning Association  
Sally Goodell, Ada County Highway District  
Amy Luft, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

Chair Nancolas called the meeting to order at 2:04 p.m.

**AGENDA ADDITIONS/CHANGES**

Matt Stoll requested that Action Items D and E be reversed in order on the agenda.

After discussion, **Phil Bandy moved and Carol McKee seconded approval to amend the agenda as requested by staff. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

## **CONSENT AGENDA**

### **A. Approve September 15, 2009, Executive Committee Meeting Minutes**

**Tom Dale moved and Tammy de Weerd seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish December 21, 2009, COMPASS Board Agenda**

Matt Stoll presented staff proposed Agenda Items 1-24 for the December 21, 2009, COMPASS Board meeting. Matt requested approval to add Agenda Item 25, Approve Options from the Treasure Valley High Capacity Transit Study under Action Items.

After discussion, **Tom Dale moved and Carol McKee seconded approval of Agenda Items 1-25 as presented. Motion passed unanimously.**

### **B. Review 2010 Legislative Position Statements**

Ken Burgess reviewed proposed 2010 legislative position statements regarding the following:

- Transportation Revenue
- Local Option Tax Authority Legislation
- Fifth Year Funding Approval of GARVEE Bonding Program
- Transportation Access Plan Legislation

Matt stated that he and Ken recommend the Board take a position on possible legislation regarding texting or cell phone use while driving.

After discussion, **Tammy de Weerd moved and Carol McKee seconded forwarding the 2010 legislative position statements to the COMPASS Board as recommended by staff. Motion passed unanimously.**

### **C. Review FY2011 Appropriations Projects**

Toni Tisdale reviewed the FY2011 Appropriations priorities as recommended by the Regional Technical Advisory Committee subcommittee for Board approval at the December 2009 Board meeting. The list includes past priorities with one additional priority due to the recent funding of Exit 29 in Caldwell:

Preferred Options:

- Franklin Road, Touchmark Way to Five Mile Road, Ada County, Idaho
- Treasure Valley, Idaho Transit Facilities
- Treasure Valley High Capacity Alternative Analysis

Fill-in projects were selected in case one or more of the preferred options submitted for funding under the Stimulus TIGER Discretionary Grant program gets funded. Since announcement on the TIGER grant program will not be made until near the application deadline for this process, the fill-in project applications will be developed concurrently with those of the preferred option. A single transit project will serve as fill-in for the two transit projects in the preferred option. During previous application cycles, special consideration was made to allow for a third application to be submitted allowing the Alternatives Analysis to be included. General application guidelines only allow for two applications to be submitted from COMPASS. The following projects were selected as fill-in projects:

- Northern Ada County ITS Improvements, Ada County, Idaho
- ADA Bus Stop Improvements, Treasure Valley, Idaho

After discussion, **Tammy de Weerd moved and Carol McKee seconded recommending Board approval of the FY2011 Appropriations projects as presented. Motion passed unanimously.**

#### **D. Approve Solicitation of Nominations for COMPASS Executive Committee**

Matt Stoll outlined and requested direction to start the solicitation process to fill the Secretary/Treasurer position and the small cities representative on the Executive Committee. Approval of the nominations will be sought by the Board at the January 2010 Annual Board meeting.

**By unanimous consent, Matt was directed to begin the solicitation process as outlined.**

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

**Tom Dale moved and Dave Bieter seconded to move into Executive Session pursuant to Idaho Code 67-2345 (b) at 2:40 pm.**

**Matt Stoll called the roll. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Phil Bandy, Dave Bieter, Tom Dale, Tammy de Weerd, Carol McKee, Garret Nancolas, Vicki Thurber and Fred Tilman. There were no nay votes.**

**Off the record at 2:41 pm.**

**Tom Dale moved and Carol McKee seconded convening back into regular session at 3:00 pm. The Committee discussed personnel matters while in Executive Session pursuant to Idaho Code 67-2345 (b). No decisions were made. Motion passed unanimously.**

### **INFORMATION/DISCUSSION ITEMS**

#### **A. Discuss Creation of COMPASS Youth Advisory Council**

Amy Luft presented information on a potential two year grant opportunity to develop a COMPASS Youth Advisory Council.

Fred Tilman stated that he was opposed to developing the Youth Advisory Council because after the grant money runs out, COMPASS will have to fund the council, which is not a function of the organization.

After further discussion, **staff was directed to move forward with the process of developing a COMPASS Youth Advisory Council if the grant is secured.**

**B. Status Report – FY2010 General and Special Membership Dues**

Matt Stoll stated the Meridian School District has dropped its COMPASS membership for FY2010. To date, all but two member agencies have paid first quarter dues.

**ADJOURNMENT**

**Tom Dale moved and Carol McKee seconded adjournment at 3:15 pm. Motion passed unanimously.**

**Dated this 15th day of December 2009.**

**Approved:**

**By: \_\_\_\_\_  
Garret Nancolas, Chair  
Community Planning Association**

**Attest:**

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