

**EXECUTIVE COMMITTEE MEETING
DECEMBER 15, 2009
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Phil Bandy, Mayor, City of Eagle
Elaine Clegg, Councilwoman, for Dave Bieter,
Mayor, City of Boise, **Chair Elect**
Tom Dale, Mayor, City of Nampa (via telephone)
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County,
Vice-Chair
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

OTHERS PRESENT: Rebecca Arnold, Commissioner, Ada County
Highway District
Brian Ballard, Hawley Troxell
Nancy Brecks, Community Planning Association
Sally Goodell, Ada County Highway District
Bryce Millar, Commissioner, Nampa Highway
District #1
Nick Taylor, Hawley Troxell
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Nancolas called the meeting to order at 2:00 p.m. Chair Nancolas welcomed members of the Finance Committee to the meeting.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

It was noted that Mayor Bieter is having knee replacement surgery.



CONSENT AGENDA

A. Approve November 17, 2009, Executive Committee Meeting Minutes

Tom Dale moved and David Ferdinand seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Executive Session – Idaho Code 67-2345 (c) and (f)

David Ferdinand moved and Carol McKee seconded to move into Executive Session pursuant to Idaho Code 67-2345 (c) and (f).

Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Phil Bandy, Elaine Clegg, Tom Dale, Tammy de Weerd, David Ferdinand, Carol McKee, Garret Nancolas, and Vicki Thurber. There were no nay votes.

Off the record at 2:30 p.m.

Tom Dale moved and Carol McKee seconded to convene back into regular session at 3:15 pm. No decisions were made in Executive Session. Matters were discussed pertaining to Idaho Code 67-2345 (c) and (f) regarding real estate. Motion passed unanimously.

After further discussion, Matt Stoll was directed to continue negotiations with the building owners of property "B," and with the Meridian Development Corporation regarding property in downtown Meridian. Also, engage a realtor to assist in identifying other potential properties. It was agreed that Rebecca Arnold would be available to assist Matt if needed.

B. Establish January 25, 2010, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-21 for the January 25, 2010, COMPASS Board meeting. Matt requested to add an Action Item 22, Executive Session Idaho Code 67-2345 (c) and (f).

After discussion, David Ferdinand and Carol McKee seconded approval of Agenda Items 1-22 for the January 25, 2010, COMPASS Board meeting as presented. Motion passed unanimously.

C. Approve the Regional Technical Advisory Committee's (RTAC) Recommendation for Accelerated Project Delivery

Toni Tisdale stated that with funds under more scrutiny and jeopardy, ITD imposed new goals for earlier delivery for state projects. Staff advises that without similar goals at the local level, local projects may lose funds due to national revenue shortfalls and rescissions.

As directed by the Executive Committee, staff worked through the Regional Technical Advisory Committee and developed the following accelerated project delivery policy, which is less stringent than what was adopted by ITD:

Early delivery of federal-aid projects is critical in order to ensure use of all available funding. Therefore, it is a COMPASS policy to deliver projects as early in the federal fiscal year as possible, beginning with new projects entering the program in FY2014 and beyond:

- When possible, the obligation process should begin as early as October 1 of the federal fiscal year;
- The deadline for obligation of federal-aid projects is July 1 of the federal fiscal year;
- Member agencies should be aware that all paperwork is due no later than June 1 for a July 1 obligation;
- Exceptions may apply with COMPASS Board approval and ITD staff concurrence.

Matt stated that while he understands and appreciates why RTAC wants to wait until new projects are moving into the queue, we run the risk, if the funds have not been obligated, that ITD will take the funds to meet its rescission quota. Matt recommended looking at more of an accelerated policy that uses phasing similar to what ITD is doing and not waiting until FY2014.

After discussion, **Matt was directed to work with Sally Goodell to determine what the impact of the proposed RTAC policy would be on the second half of the Franklin project and to consider moving it up to FY2011 or FY2012. Staff will come back to the Executive Committee for further discussion. This item will be taken off the January 2010 Board agenda.**

D. Recommend Board Officer Slate for Annual Meeting

Matt Stoll presented the slate of Board Officers to be approved at the January 25, 2010, COMPASS Board meeting: Dave Bieter, Chair; David Ferdinand, Chair Elect; and Carol McKee, Vice Chair. Bryce Millar has been nominated for the Secretary/Treasurer position. Matt noted that nominations for the Secretary/Treasurer position can be accepted from the floor at the January 2010 meeting.

Current Board Chair Garret Nancolas will move into the newly created Past Chair position.

After discussion, **Carol McKee moved and Fred Tilman seconded recommending Board approval of the slate of Board Officers as presented. Motion passed unanimously.**

ADJOURNMENT

**Carol McKee moved and Tammy de Weerd seconded adjournment at 3:45 pm.
Motion passed unanimously.**

Dated this 19th day of January 2010.

Approved:

**By: _____
Garret Nancolas, Chair
Community Planning Association**

Attest:

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