



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
JANUARY 9, 2024
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, **Vice Chair**, Ada County, in person
Trevor Chadwick, Mayor, **Chair**, City of Star, in person
Jay Gibbons, Commissioner, Highway District #4, **Chair Elect**, via ZOOM
Jim Hansen, Commissioner, Ada County Highway District, in person
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**, via ZOOM
Bre Brush for Lauren McLean, Mayor, City of Boise, via ZOOM
Bill Nary for Robert Simison, Mayor, City of Meridian, via ZOOM
Joe Stear, Mayor, City of Kuna, in person
Jarom Wagoner, Mayor, **Secretary Treasurer**, City of Caldwell, via ZOOM

MEMBERS ABSENT:

Brad Holton, Commissioner, Canyon County
City of Eagle
Canyon County Cities Under 25,000 Population Representative

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, in person
Jacob Miller, COMPASS, in person
Matt Stoll, Executive Director, COMPASS, in person

CALL TO ORDER

Chair Trevor Chadwick called the meeting to order at 1:35 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced he will be confirming with the small cities (under 25,000 population) in Canyon County who they would like to have as their representative on the Executive Committee as Steve Rule, the previous representative, is no longer on the COMPASS Board.

CONSENT AGENDA

A. Approve November 14, 2023, Executive Committee Meeting Minutes

Jim Hansen moved and Rod Beck seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish February 26, 2024, COMPASS Board Meeting Agenda

Matt Stoll presented agenda items 1-22 for the upcoming February 26, 2024, COMPASS Board of Directors' meeting. Matt noted item 11 will be removed from the February agenda and included on the April agenda.

After discussion, **Debbie Kling moved and Jay Gibbons seconded approval of items 1 – 22, excluding item 11, for the February 26, 2024, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary.** Motion passed unanimously.

B. Recommend Approval of Metropolitan Transportation Planning Memorandum of Understanding with the Idaho Transportation Department

Matt Stoll announced that he learned after the Executive Committee meeting packet had been sent out that Idaho Transportation Department management has not yet completed their review of the Memorandum of Understanding, so he proposed to move this item to the February 6, 2024, Executive Committee meeting.

After discussion, **Jim Hansen moved and Rod Beck seconded to move this agenda item to the February 6, 2024, Executive Committee meeting.** Motion passed unanimously.

C. Recommend Amendments to COMPASS Employment Policies and Procedures

Meg Larsen presented recommended amendments to the COMPASS Employment Policies and Procedures manual.

After discussion, **Jim Hansen moved and Debbie Kling seconded to recommend Board of Directors' approval of the proposed amendments to the COMPASS Employee Policies and Procedures manual and to place this item on the February 26, 2024, COMPASS Board meeting agenda as an action item.** Motion passed unanimously.

D. Status Report – 2024 Idaho Legislative Session

Jacob Miller presented an update on the 2024 Idaho legislative session. There were no items needing Executive Committee action.

ADJOURNMENT

Chair Trevor Chadwick adjourned the meeting at 2:22 p.m.

Approved this 12th day of February 2024.

By:



**Trevor Chadwick, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By:



**Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho**