



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
MARCH 14, 2023
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rod Beck, Commissioner, **Secretary-Treasurer**, Ada County, in person
Trevor Chadwick, Mayor, **Chair Elect**, City of Star, in person
Jay Gibbons, Commissioner, Canyon Highway District #4, **Vice Chair**, via telephone
Jim Hansen, Commissioner, ACHD, in person
Zach Brooks for Brad Holton, Commissioner, Canyon County, in person
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Jimmy Hallyburton for Lauren McLean, Mayor, City of Boise, via telephone
Jason Pierce, Mayor, City of Eagle, via telephone
Robert Simison, Mayor, City of Meridian, in person
Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, in person
Jarom Wagoner, Mayor, City of Caldwell, via telephone

MEMBERS ABSENT: Steve Rule, Mayor, City of Middleton

OTHERS PRESENT: Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, in person
Justin Lucas, Ada County Highway District, via telephone
Jacob Miller, COMPASS, in person
Matt Stoll, Executive Director, COMPASS, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll welcomed Canyon County Commissioner Zach Brooks, substituting for Commissioner Brad Holton.

Matt Stoll notified committee members that they will receive a Doodle poll to schedule a meeting regarding a river crossing study. He also announced that there will not be an April Executive Committee Meeting and reminded members that in May they will be discussing the Executive Director's annual evaluation for presentation to the Board at their June meeting. He also announced that at the June Executive Committee meeting consultants for COMPASS' Regional Housing Study will present a status report on the study.

CONSENT AGENDA

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

Robert Simison moved and Trevor Chadwick seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish April 17, 2023, COMPASS Board Meeting Agenda

Matt Stoll reviewed agenda items 1-21 for the upcoming April 17, 2023, COMPASS Board of Directors' meeting.

Joe Stear moved and Trevor Chadwick seconded approval of items 1 – 21 for the April 17, 2023, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Recommend Updated COMPASS Title VI Plan

Meg Larsen presented COMPASS' updated Title VI Plan.

After discussion, **Jim Hansen moved and Joe Stear seconded to recommend COMPASS Board of Directors' approval of COMPASS' updated Title VI Plan. Motion passed unanimously.**

C. Review 2023 Idaho Legislative Session Activity

Jacob Miller provided a status report on current legislative session activity and asked for Executive Committee direction on issues that are outside of COMPASS' 2023 state legislative positions.

After discussion, **Trevor Chadwick moved and Joe Stear seconded that COMPASS remain neutral on HB310 (Countywide Highway Districts – Carpool/Vanpool/Ridesharing/Park and Ride) and remain neutral, but monitor, HB263 (Countywide Highway Districts – Subdistricts). Motion passed unanimously.**

After further discussion, **Joe Stear moved and Rod Beck seconded that COMPASS remain neutral, but monitor, HB292 (Property Tax Relief). Motion passed unanimously.**

D. Approve Board Member Travel Request

Matt Stoll requested Executive Committee approval for Mayor Trevor Chadwick to attend the National Association of Regional Councils' (NARC's) 2023 Annual Conference from June 4-7, 2023, in Detroit, Michigan. Travel costs are currently estimated to be \$2,641.00.

After discussion, **Joe Stear moved and Rod Beck seconded to approve Mayor Trevor Chadwick's attendance and travel expenses for the NARC 2023 Annual Conference from June 4-7, 2023, in Detroit, Michigan. Motion passed unanimously.**

ADJOURNMENT

Jim Hansen moved and Rod Beck seconded to adjourn the meeting. Motion passed unanimously.

Chair Debbie Kling adjourned the meeting at 2:34 p.m.

Approved this 9th day of May 2023.

By: 
Debbie Kling, Chair
Community Planning Association of
Southwest Idaho

Attest:

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

