



Working together to plan for the future

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

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Vice Chair**, in person
Jay Gibbons, Commissioner, Highway District #4, **Chair Elect**, via ZOOM
Miranda Gold for Jim Hansen, Commissioner, Ada County Highway District, in person
Brad Holton, Commissioner, Canyon County, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, via ZOOM
Mary May, Councilmember, City of Eagle, in person
Bre Brush for Lauren McLean, Mayor, City of Boise, via ZOOM
Robert Simison, Mayor, City of Meridian, via ZOOM
Joe Stear, Mayor, City of Kuna, in person

MEMBERS ABSENT:

Trevor Chadwick, Mayor, City of Star, **Chair**
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**
Jarom Wagoner, Mayor, City of Caldwell, **Secretary Treasurer**

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Lila Klopfenstein, COMPASS, in person
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, in person
Jacob Miller, COMPASS, in person
Forrest Nolan, Total Care IT, in person
Chris Proud, HDR via ZOOM
Matt Stoll, Executive Director, COMPASS, in person

CALL TO ORDER

Matt Stoll called the meeting to order at 1:30 p.m. Vice Chair Rod Beck arrived at 1:32 p.m. and took over the meeting.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced Chair Trevor Chadwick would not be attending the meeting due to a family emergency.

CONSENT AGENDA

A. Approve March 12, 2024, Executive Committee Meeting Minutes

Joe Stear moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Discuss COMPASS Meeting Format

This item was not discussed and will be moved to the May 7, 2024, Executive Committee meeting agenda as it was included on the agenda at the request of Chair Trevor Chadwick.

INFORMATION/DISCUSSION ITEMS

A. Status Report – High-Capacity Transit Planning and Environmental Linkages (PEL) Study

Lila Klopfenstein, COMPASS, and Chris Proud, HDR, provided an update on the High-Capacity Transit PEL Study.

ADJOURNMENT

Joe Stear moved and Miranda Gold seconded adjournment of the meeting. Motion passed unanimously.

Rod Beck adjourned the meeting at 2:32 p.m.

Approved this 7th day of May 2024.

By: _____


Trevor Chadwick, Chair
Community Planning Association of
Southwest Idaho

Attest:

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