



Working together to plan for the future

**COMPASS EXECUTIVE COMMITTEE MEETING
APRIL 9, 2024 – 1:30 P.M.
COMPASS – 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

Facebook Live Streaming - <https://www.facebook.com/COMPASSIdaho>
(Subject to availability and functionality of connection.)

Committee members can participate in the meeting in-person or via Zoom conference call. The Second Floor Large Conference Room is open for in-person attendance.

Please specify whether you plan to attend in-person or virtually when RSVPing to Teri Gregory at tgregory@compassidaho.org or 208-475-2225.

**** AGENDA ****

I. CALL TO ORDER/ROLL CALL (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

Page 3 **A.* Approve March 12, 2024, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

A. Discuss COMPASS Meeting Format

**Trevor
Chadwick**

Chair Trevor Chadwick will engage Executive Committee members on the pros and cons of hybrid and in person meeting formats.

V. INFORMATION/DISCUSSION ITEMS

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

**Lila
Klopfenstein/
HDR/Jacobs**

Lila Klopfenstein and the consulting team (HDR/Jacobs) will provide an update on the High-Capacity Transit PEL study.

VI. OTHER

Next Meeting: May 7, 2024

VII. ADJOURNMENT (2:30)

***Enclosures Agenda is subject to change.**

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 208-855-2558 with 48 hours advance notice.

Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 208-855-2558 con 48 horas de anticipación.

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**EXECUTIVE COMMITTEE MEETING
MARCH 12, 2024
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****DRAFT 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**, in person
Brad Holton, Commissioner, Canyon County, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, in person
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**, 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
Jarom Wagoner, Mayor, **Secretary Treasurer**, City of Caldwell, via ZOOM

MEMBERS ABSENT:

Jim Hansen, Commissioner, Ada County Highway District

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Amy Luft, 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 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Trevor Chadwick introduced Dan Hyer, Councilmember, City of Greenleaf, as the new Canyon County small cities' representative.

Chair Trevor Chadwick also requested to move the July 9, 2024, Executive Committee meeting to July 16, 2024.

Jay Gibbons moved and Brad Holton seconded to move the July 9, 2024, Executive Committee meeting to July 16, 2024. Motion passed unanimously.

CONSENT AGENDA

A. Approve January 9, 2024, Executive Committee Meeting Minutes

B. Approve March 6, 2024, Executive Committee Special Meeting Minutes

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

ACTION ITEMS

A. Establish April 15, 2024, COMPASS Board Meeting Agenda

Matt Stoll presented agenda items 1-19 for the upcoming April 15, 2024, COMPASS Board of Directors' meeting.

After discussion, **Joe Stear moved and Mary May seconded approval of items 1 – 19, for the April 15, 2024, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary.** Motion passed unanimously.

B. Review 2024 Idaho Legislative Session

Jacob Miller provided a overview of the legislative session to date and requested Executive Committee direction regarding House Bill 608, Agricultural Protection Areas, which discusses creating a new land use designation. A provision has been included in the bill stating that eminent domain may not be used on any land within an agricultural protection area.

After discussion, **Joe Stear moved and Jay Gibbons seconded to have COMPASS advocate to amend this bill to remove the provision discussing eminent domain.** Motion passed unanimously.

C. Approve Board Member Travel Request

Matt Stoll requested Executive Committee approval for Chair Trevor Chadwick to travel to the National Association of Regional Councils' (NARC) 2024 Annual Conference June 23-26, 2024, in Atlanta, Georgia. The estimated cost would be approximately \$2,717.00.

Joe Stear moved and Mary May seconded to approve travel for Chair Trevor Chadwick to the NARC 2024 Annual Conference, June 23-26, 2024, in Atlanta Georgia. Motion passed unanimously.

V. INFORMATION/DISCUSSION ITEMS

A. Status Report – National Association of Regional Councils (NARC) 2024 National Conference of Regions

Chair Trevor Chadwick provided a report on his travel to the NARC 2024 National Conference of Regions in Washington, DC, February 11-14, 2024. Chair Chadwick also reported that he, Matt Stoll, and Jacob Miller were also able to visit with the Idaho Congressional delegation while there.

B. Status Report – Idaho Transportation Department/COMPASS Memorandum of Understanding (MOU) Development

Matt Stoll provided an update on the status of the Idaho Transportation Department/ COMPASS MOU and the projected timeline for completion.

ADJOURNMENT

Chair Trevor Chadwick adjourned the meeting at 2:32 p.m.

Approved this 9th day of April 2024.

By: _____
Trevor Chadwick, Chair
Community Planning Association of
Southwest Idaho

Attest:

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