



*Working together to plan for the future*

**EXECUTIVE COMMITTEE MEETING  
JUNE 11, 2024  
COMPASS  
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

**ATTENDEES:**

Rod Beck, Commissioner, Ada County, **Vice Chair**, in person  
Trevor Chadwick, Mayor, City of Star, **Chair**, in person  
Jay Gibbons, Commissioner, Highway District #4, **Chair Elect**, in person  
Miranda Gold for Jim Hansen, Commissioner, Ada County Highway District, in person  
Dan Hyer, Councilmember, City of Greenleaf, in person  
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**, in person  
Mary May, Councilmember, City of Eagle, in person  
Robert Simison, Mayor, City of Meridian, in person  
Joe Stear, Mayor, City of Kuna, via ZOOM

**MEMBERS ABSENT:**

Brad Holton, Commissioner, Canyon County  
Lauren McLean, Mayor, City of Boise  
Jarom Wagoner, Mayor, City of Caldwell, **Secretary/Treasurer**

**OTHERS PRESENT:**

Ashley Cannon, COMPASS, in person  
Teri Gregory, COMPASS, in person  
Megan Larsen, COMPASS, in person  
Amy Luft, 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**

Matt Stoll announced the Idaho Transportation Department will be hosting a workshop at 1:00 pm on June 12 at the Courtyard Hotel at Eagle and Overland Roads. All are invited to attend. There will be opportunity to discuss important regional projects.

## **CONSENT AGENDA**

### **A. Approve May 7, 2024, Executive Committee Meeting Minutes**

**Robert Simison moved and Rod Beck seconded approval of the Consent Agenda as presented.** Motion passed unanimously.

## **ACTION ITEMS**

### **A. Recommend Approval of Metropolitan Transportation Planning Memorandum of Understanding with the Idaho Transportation Department**

Matt Stoll presented and discussed the metropolitan transportation planning memorandum of understanding between COMPASS and the Idaho Transportation Department and requested Executive Committee recommendation of COMPASS Board of Directors' approval for the Executive Director to sign the updated memorandum of understanding.

After discussion, **Debbie Kling moved and Mary May seconded to recommend COMPASS Board of Directors approval for the Executive Director to sign the memorandum of understanding between COMPASS and the Idaho Transportation Department.** Motion passed unanimously.

### **B. Executive Session - Personnel Matter Idaho Code [74-206 (a)(b)]**

**Debbie Kling moved and Mary May seconded to move into Executive Session pursuant to Idaho Code [74-206 (a)(b)] at 1:47 p.m.**

**Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Rod Beck, Trevor Chadwick, Jay Gibbons, Miranda Gold for Jim Hansen, Dan Hyer, Debbie Kling, Mary May, Robert Simison, and Joe Stear.**

The committee convened back into session at 2:15 p.m. No action was taken in the Executive Session.

## **INFORMATION/DISCUSSION ITEMS**

### **A. Discuss Draft 2025 State Legislative Positions**

Amy Luft presented the draft 2025 state legislative positions for discussion.

This item will be brought back to the July Executive Committee meeting for recommendation of COMPASS Board of Directors' approval.

### **B. Discuss Draft 2025 Federal Transportation Positions**

Amy Luft presented the draft 2025 federal transportation positions for discussion.

This item will be brought back to the July Executive Committee for recommendation of COMPASS Board of Directors' approval.

**ADJOURNMENT**

**Jay Gibbons moved and Mary May seconded to adjourn the Executive Committee.**  
Motion passed unanimously.

Chair Trevor Chadwick adjourned the meeting at 2:38 p.m.

**Approved this 16th day of July 2024.**

  
By: \_\_\_\_\_  
**Trevor Chadwick, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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