



*Working together to plan for the future*

**EXECUTIVE COMMITTEE MEETING  
JUNE 13, 2023  
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Jay Gibbons, Commissioner, Canyon Highway District #4, **Vice Chair**, via ZOOM  
Jim Hansen, Commissioner, Ada County Highway District, in person  
Brad Holton, Commissioner, Canyon County, in person  
Debbie Kling, Mayor, City of Nampa, **Chair**, in person  
Jason Pierce, Mayor, City of Eagle, via ZOOM  
Steve Rule, Mayor, City of Middleton, via ZOOM  
Robert Simison, Mayor, City of Meridian, via ZOOM  
Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, in person  
Jarom Wagoner, Mayor, City of Caldwell, in person

**MEMBERS ABSENT:** Rod Beck, Commissioner, **Secretary-Treasurer**, Ada County  
Trevor Chadwick, Mayor, **Chair Elect**, City of Star  
Lauren McLean, Mayor, City of Boise

**OTHERS PRESENT:** Teri Gregory, COMPASS, in person  
Megan Larsen, COMPASS, in person  
Justin Lucas, Ada County Highway District, via ZOOM  
Amy Luft, COMPASS, in person  
Matt Stoll, Executive Director, COMPASS, in person  
Toni Tisdale, COMPASS, in person

**CALL TO ORDER**

Chair Debbie Kling called the meeting to order at 1:32 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll reminded Executive Committee members to have their web cameras on if attending remotely and that the chat function in Zoom has been turned off.

Mayor Kling and Mayor Wagoner announced the upcoming rodeos in Nampa and Caldwell in July and August.

Matt Stoll announced approval by the U.S. Environmental Protection Agency Region 10 Administrator to end the emission testing program in Ada County. The program is set to end on July 1, 2023, pending publication in the Federal Register.

Mayor Rule requested information on the recent Supreme Court ruling regarding waterways (the "Sackett case"). COMPASS will find the report and provide it to the Executive Committee after which a decision can be made regarding a presentation to either the Executive Committee or the full Board of Directors regarding the ruling.

## **CONSENT AGENDA**

### **A. Approve May 9, 2023, Executive Committee Meeting Minutes**

**Jarom Wagoner moved and Jim Hansen seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Adopt Resolution Modifying the FY2023-2029 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented Resolution 12-2023 modifying the FY2023-2029 TIP to increase the cost of two projects.

**Joe Stear moved and Jarom Wagoner seconded Executive Committee adoption of Resolution 12-2023 modifying the FY2023-2029 TIP. Motion passed unanimously.**

### **B. Recommend FY2024 COMPASS Workgroup Charters for COMPASS Board Approval**

Meg Larsen presented the FY2024 COMPASS Workgroup Charters.

After discussion, **Jarom Wagoner moved and Joe Stear seconded to recommend COMPASS Board of Directors' approval of the FY2024 COMPASS Workgroup Charters. Motion passed unanimously.**

### **C. Discuss Changes to the Executive Director Review Process**

Matt Stoll reviewed proposed changes to the Executive Director review process.

**Jim Hansen moved and Joe Stear seconded to recommend COMPASS Board of Directors' approval of the proposed changes to the Executive Director review process. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEM**

### **A. Review Draft FY2024-2030 Regional Transportation Improvement Program (TIP)**

Toni Tisdale reviewed the draft FY2024-2030 TIP project list prior to public comment.

**ADJOURNMENT**

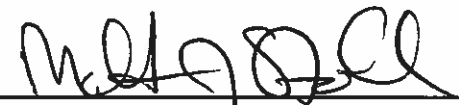
**Brad Holton moved and Jarom Wagoner seconded to adjourn the meeting.**

Chair Debbie Kling adjourned the meeting at 2:05 p.m.

**Approved this 11 day of July 2023.**

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

**Attest:**

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