



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
JULY 11, 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
Jay Gibbons, Commissioner, Canyon Highway District #4, **Vice Chair**, via ZOOM
Jim Hansen, Commissioner, Ada County Highway District, 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, in person
Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, in person
Jarom Wagoner, Mayor, City of Caldwell, via ZOOM
- MEMBERS ABSENT:** Trevor Chadwick, Mayor, **Chair Elect**, City of Star
Brad Holton, Commissioner, Canyon County
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
Jacob Miller, 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 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Rod Beck moved and Joe Stear seconded to move agenda items B, Executive Session – Personnel Matter Idaho Code [74-206 (b)], and C, Consider Recommendation to COMPASS Board of Directors Regarding Executive Director’s Employment Status, to agenda items A and B, respectively. Agenda item A, Establish August 21, 2023, COMPASS Board Meeting Agenda will then become agenda item C and the rest of the agenda will be completed as presented. Motion passed unanimously.

CONSENT AGENDA

A. Approve June 13, 2023, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Executive Session - Personnel Matter Idaho Code [74-206 (b)]

Joe Stear moved and Robert Simison seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:33 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Rod Beck, Jay Gibbons, Jim Hansen, Debbie Kling, Jason Pierce, Steve Rule, Robert Simison, Joe Stear, and Jarom Wagoner.

The committee convened back into session at 2:20 p.m. No action was taken in the Executive Session.

B. Consider Recommendation to COMPASS Board of Directors Regarding Executive Director's Employment Status

After discussion, **Jim Hansen moved and Robert Simison seconded to recommend the COMPASS Board of Directors retain the employment of the COMPASS Executive Director, Matt Stoll, with a 5% salary increase in FY2024 following discussion in Executive Session at the August 21, 2023, COMPASS Board of Directors' meeting. Motion passed unanimously.**

C. Establish August 21, 2023, COMPASS Board Meeting Agenda

Matt Stoll presented agenda items 1-20 for the upcoming August 21, 2023, COMPASS Board of Directors' meeting.

Rod Beck moved and Jim Hansen seconded approval of items 1 – 20 for the August 21, 2023, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

D. Adopt Resolution 14-2023 Amending the FY2023-2029 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 14-2023 amending the FY2023-2029 TIP at the request of the Idaho Transportation Department to remove a railroad crossing project on Old Fort Boise Road in Canyon County and use the funding released to cover cost increases on three other rail crossing projects — two in the City of Nampa and one in Ada County.

Jim Hansen moved and Joe Stear seconded Executive Committee adoption of Resolution 14-2023 amending the FY2023-2029 TIP. Motion passed unanimously.

After discussion, **Jim Hansen moved and Rod Beck seconded to move agenda items E, Recommend 2024 State Legislative Policy Positions for COMPASS Board Approval and F, Recommend 2024 Federal Transportation Policy Positions for COMPASS Board Approval, to the August 8, 2023, Executive Committee meeting. Motion passed unanimously.**

ADJOURNMENT

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

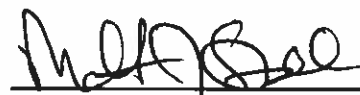
Chair Debbie Kling adjourned the meeting at 2:30 p.m.

Approved this 8th day of August 2023.

By: 

**Debbie Kling, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

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

