



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
JULY 16, 2024
COMPASS
FIRST FLOOR BOARDROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Trevor Chadwick, Mayor, City of Star, **Chair**, in person
Jay Gibbons, Commissioner, Highway District #4, **Chair Elect**, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**, in person
Mary May, Councilmember, City of Eagle, in person
Bre Brush for Lauren McLean, Mayor, City of Boise, via ZOOM
Joe Stear, Mayor, City of Kuna, via ZOOM
Jarom Wagoner, Mayor, City of Caldwell, **Secretary/Treasurer**, via ZOOM

MEMBERS ABSENT:

Rod Beck, Commissioner, Ada County, **Vice Chair**
Brad Holton, Commissioner, Canyon County
Dan Hyer, Councilmember, City of Greenleaf
Robert Simison, Mayor, City of Meridian

OTHERS PRESENT:

Kevin Arkoosh, Senator Risch's staff, in person
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 1:35 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Debbie Kling announced it is Snake River Stampede week in Nampa.

CONSENT AGENDA

A. Approve June 11, 2024, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish August 19, 2024, COMPASS Board Meeting Agenda

Matt Stoll presented agenda items 1-23 for the upcoming August 19, 2024, COMPASS Board of Directors' meeting.

Debbie Kling moved and Jay Gibbons seconded approval of items 1 – 23, for the August 19, 2024, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Recommend FY2025 COMPASS Workgroup Charters for COMPASS Board Approval

Meg Larsen presented the FY2025 COMPASS workgroup charters.

Miranda Gold moved and Mary May seconded to recommend COMPASS Board of Directors' approval of the FY2025 COMPASS workgroup charters. Motion passed unanimously.

C. Recommend 2025 State Legislative Positions for COMPASS Board Approval

Amy Luft presented the draft 2025 state legislative positions.

After discussion, **Mary May moved and Debbie Kling seconded to recommend COMPASS Board of Directors' approval of the 2025 state legislative positions.** Motion passed unanimously.

D. Recommend 2025 Federal Transportation Positions for COMPASS Board Approval

Amy Luft presented the draft 2025 federal transportation positions.

After discussion, **Debbie Kling moved and Mary May seconded to recommend COMPASS Board of Directors' approval of the 2025 federal transportation positions.** Motion passed unanimously.

E. Approve Board Member Travel Request

Matt Stoll requested Executive Committee authorization for Chair Trevor Chadwick to attend the National Association of Regional Councils' Board of Directors meeting from October 8-9, 2024, in Dayton, Ohio. The estimated cost would be approximately \$1,800.

Joe Stear moved and Debbie Kling seconded to approve travel for Chair Trevor Chadwick to the National Association of Regional Councils' Board of Directors meeting from October 8-9, 2024, in Dayton, Ohio. Motion passed unanimously.

F. Executive Session - Personnel Matter Idaho Code [74-206 (a)]

Debbie Kling moved and Mary May seconded to move into Executive Session pursuant to Idaho Code [74-206 (a)] at 1:56 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Trevor Chadwick, Jay Gibbons, Miranda Gold, Debbie Kling, Mary May, Bre Brush for Lauren McLean, Joe Stear and Jarom Wagoner.

The committee convened back into session at 2:38 p.m. No action was taken in the Executive Session.

OTHER

Matt Stoll announced that he will be signing a letter along with the other Intermountain West MPO directors regarding the challenges being faced by the Intermountain West MPOs regarding background levels of ozone and requesting EPA commission a study on the issue. This letter will also be provided to the congressional delegation.

ADJOURNMENT

Chair Trevor Chadwick adjourned the meeting at 2:40 p.m.

Approved this 13th day of August 2024.

By: _____


**Trevor Chadwick, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: _____


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

