



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
AUGUST 8, 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
Trevor Chadwick, Mayor, **Chair Elect**, City of Star, in person
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, via ZOOM
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Lauren McLean, Mayor, City of Boise, via ZOOM
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, in person

MEMBERS ABSENT: None

OTHERS PRESENT: Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, in person
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

Matt Stoll announced that the 2023 Leadership in Motion nominations are open until September 29, 2023.

CONSENT AGENDA

A. Approve July 11, 2023, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Adopt Resolution 15-2023 Amending the FY2023-2029 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 15-2023 modifying the FY2023-2029 TIP at the request of Golden Gate Highway District to adjust two projects.

After discussion, **Joe Stear moved and Rob Beck seconded Executive Committee adoption of Resolution 15-2023 modifying the FY2023-2029 TIP.** Motion passed unanimously.

B. Approve Amended End-of-Year and Redistribution Program Priorities

Toni Tisdale presented the amended End-of-Year and Redistribution Program priorities.

Joe Stear moved and Jim Hansen seconded Executive Committee approval of the amendments to the End-of-Year and Redistribution Program priorities. Motion passed unanimously.

C. Recommend 2024 State Legislative Policy Positions for COMPASS Board Approval

Jacob Miller presented draft 2024 state legislative policy positions.

After discussion, **Robert Simison moved and Trevor Chadwick seconded to direct staff to revise the 2024 state legislative policy positions as discussed in the meeting and bring revised position statements back to the Executive Committee in September.** Motion passed unanimously.

D. Recommend 2024 Federal Transportation Policy Positions for COMPASS Board Approval

Due to losing quorum, this agenda item was tabled until the September 12, 2023, Executive Committee meeting.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 2:31 p.m.

Approved this 12th day of September 2023.

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

Attest:

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