



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 10, 2024
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND 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, Commissioner, Ada County Highway District, in person
Brad Holton, Commissioner, Canyon County, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, via ZOOM
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**, via ZOOM
Mary May, Councilmember, City of Eagle, in person
Bre Brush for Lauren McLean, Mayor, City of Boise, via ZOOM
Robert Simison, Mayor, City of Meridian, in person
Joe Stear, Mayor, City of Kuna, in person
Jarom Wagoner, Mayor, City of Caldwell, **Secretary/Treasurer**, in person

MEMBERS ABSENT:

None

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Lila Klopfenstein, COMPASS, in person
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, in person
Chris Proud, HDR, via ZOOM
Megan Sonnen, 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 Leadership in Motion nominations are open until noon on September 27.

Matt Stoll announced he has met with the Boise County Commissioners regarding COMPASS membership. He also met with staff from Senators Crapo and Risch regarding the grant process and transportation funding.

CONSENT AGENDA

A. Approve August 13, 2024, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish October 21, 2024, COMPASS Board Meeting Agenda

Matt Stoll presented agenda items 1-22 for the upcoming October 21, 2024, COMPASS Board of Directors' meeting.

After discussion, **Jarom Wagoner moved and Joe Stear seconded approval of items 1 – 22, for the October 21, 2024, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary.** Motion passed unanimously.

B. Approve Revision 3 of the FY2024 Unified Planning Work Program and Budget

Megan Sonnen presented Revision 3 FY2024 Unified Planning Work Program and Budget and requested Executive Committee approval.

After discussion, **Jarom Wagoner moved and Mary May seconded to approve Revision 3 of the FY2024 Unified Planning Work Program and Budget.** Motion passed unanimously. The COMPASS Board will be asked to ratify the action in its October 21, 2024, meeting.

C. Authorize Call for 2025 COMPASS Board of Directors' Secretary/Treasurer Nominations

Matt Stoll requested Executive Committee authorization to solicit nominations for the open 2025 Board officer position per COMPASS Bylaws.

Debbie Kling moved and Miranda Gold seconded to authorize Matt Stoll to solicit nominations from Ada County for the 2025 Board of Directors' Secretary/Treasurer position. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report – High-Capacity Transit Planning and Environmental Linkages (PEL) Study

Lila Klopfenstein, COMPASS, and Chris Proud, HDR, presented an update on the High-Capacity Transit Planning and Environmental Linkages (PEL) Study and the upcoming open houses in Ada and Canyon Counties.

B. Status Report – Regional Transportation Advisory Committee – July and August (Memo Only)

Trevor Chadwick noted the memos regarding the Regional Transportation Advisory Committee were provided in the meeting packet.

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

Jay Gibbons moved and Miranda Gold seconded to move into Executive Session pursuant to Idaho Code [74-206 (a)] at 2:31 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, Brad Holton, Dan Hyer, Debbie Kling, Mary May, Bre Brush for Lauren McLean, Joe Stear and Jarom Wagoner.

The committee convened back into session at 2:36 p.m. No action was taken in the Executive Session.

ADJOURNMENT

Chair Trevor Chadwick adjourned the meeting at 2:36 p.m.

Approved this 15th day of October 2024.

By: _____



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

Attest:

By: _____



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