



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
DECEMBER 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, in person
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**, via ZOOM
Mary May, Councilmember, City of Eagle, in person
Lauren McLean, Mayor, City of Boise, via ZOOM
Bill Nary for Robert Simison, Mayor, City of Meridian, via ZOOM
Jarom Wagoner, Mayor, City of Caldwell, **Secretary/Treasurer**, via ZOOM

MEMBERS ABSENT:

Joe Stear, Mayor, City of Kuna

OTHERS PRESENT:

Hannah Brass Greer, City of Boise, via ZOOM
Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
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 reminded the Executive Committee of the December 16, 2024, holiday luncheon and Board meeting.

CONSENT AGENDA

A. Approve November 12, 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. Recommend Metropolitan Transportation Planning Memorandum of Understanding with Valley Regional Transit

Amy Luft presented the metropolitan transportation planning memorandum of understanding with Valley Regional Transit.

Debbie Kling moved and Miranda Gold seconded to recommend COMPASS Board of Directors' approval for Matt Stoll to sign the memorandum of understanding. Motion passed unanimously.

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

Mary May moved and Dan Hyer seconded to move into Executive Session pursuant to Idaho Code [74-206 (a)] at 1:37 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, Lauren McLean, Bill Nary for Robert Simison, and Jarom Wagoner.

The committee convened back into session at 1:57 p.m. No action was taken in the Executive Session.

C. Action Related to Executive Session

Mary May moved and Miranda Gold seconded to authorize Chair Chadwick to negotiate employment terms with one or more of the candidates as determined in the chair's discretion for consideration of appointment by the COMPASS Board of Directors at a special meeting on Monday, January 13, 2025. Motion passed unanimously.

Miranda Gold moved and Jay Gibbons seconded to establish a COMPASS Board of Directors special meeting on January 13, 2025. Motion passed unanimously.


ADJOURNMENT

Chair Trevor Chadwick adjourned the meeting at 2:01 p.m.

Approved this 14th day of January 2025.

By: 
**Jay Gibbons, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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