



Working together to plan for the future

EXECUTIVE COMMITTEE MEETING APRIL 13, 2021 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, **Vice Chair**, City of Nampa, via telephone
Mary May, Commissioner, **Secretary-Treasurer**, Ada County Highway District, via telephone
Garret Nancolas, Mayor, **Chair**, City of Caldwell, via telephone
Jason Pierce, Mayor, City of Eagle, via telephone
Steve Rule, Mayor, City of Middleton, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Keri Smith, Commissioner, Canyon County, via telephone

MEMBERS ABSENT: Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise
Joe Stear, Mayor, **Chair Elect**, City of Kuna

OTHERS PRESENT: Ken Burgess, Veritas Advisors, via telephone
Tevrin Fuller, Community Planning Association, via telephone
Jim Hansen, Commissioner, Ada County Highway District, via telephone
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, Community Planning Association, via telephone
Matt Stoll, Executive Director, Community Planning Association, via telephone
Toni Tisdale, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, via telephone

CALL TO ORDER:

Chair Garret Nancolas called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Garret Nancolas announced that he will be out on medical leave for the next 4-6 weeks and Chair Elect Joe Stear, will be acting in his place during the absence. Additionally, Garret Nancolas announced that he will not be running for reelection in the fall of 2021.

CONSENT AGENDA

A. Approve March 9, 2021, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Adopt Resolutions Amending *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2021-2027 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed proposed amendments to CIM 2040 2.0 and the FY2021-2027 TIP to add two projects requested by Valley Regional Transit. An amendment only to the FY2021-2027 TIP is also requested to significantly change the scope of work on an Idaho Transportation Department project.

After discussion, Jason Pierce moved and Rod Beck seconded to adopt Resolution 10-2021, amending *Communities in Motion 2040 2.0* to add two projects requested by Valley Regional Transit. Motion passed unanimously.

Keri Smith moved and Mary May seconded to adopt Resolution 11-2021, amending the FY2021-2027 TIP to add two projects requested by Valley Regional Transit and significantly change the scope of work on an Idaho Transportation Department project. Motion passed unanimously.

B. Status Report – State and Federal Legislative Issues

Ken Burgess provided a status report on 2021 state and federal legislative issues. No action was taken.


INFORMATION/DISCUSSION ITEMS

A. Status Report – Regional Transportation Advisory Committee (Memo Only)

ADJOURNMENT

Steve Rule moved and Mary May seconded to adjourn the meeting at 2:07 p.m.

Approved this 11th day of May 2021.

By: 

Joe Stear, Chair Elect
Community Planning Association of
Southwest Idaho

Attest:

By: 

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