



Working together to plan for the future

EXECUTIVE COMMITTEE MEETING MAY 11, 2021 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, via telephone
Trevor Chadwick, Mayor, City of Star, via telephone
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise, 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
Steve Rule, Mayor, City of Middleton, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Keri Smith, Commissioner, Canyon County, via telephone
Joe Stear, Mayor, **Chair Elect**, City of Kuna, via telephone
Bill Vaughan for Jason Pierce, Mayor, City of Eagle, via telephone

MEMBERS ABSENT: Garret Nancolas, Mayor, **Chair**, City of Caldwell

OTHERS PRESENT:

Ken Burgess, Veritas Advisors, via telephone
Tevrin Fuller, Community Planning Association, via telephone
Jim Hansen, Commissioner, Ada County Highway District, via telephone
Destinie Hart, Community Planning Association, 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 Elect Joe Stear called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve April 13, 2021, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish June 21, 2021, COMPASS Board Meeting Agenda

Matt Stoll reviewed the COMPASS Board Meeting agenda for the June 21, 2021 meeting.

After discussion, Trevor Chadwick moved and Debbie Kling seconded approval of items 1-20, with the exception of item 14, for the June 21, 2021, COMPASS Board of Directors meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

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

Debbie Kling moved and Elaine Clegg seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:48 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Elaine Clegg, Robert Simison, Jay Gibbons, Debbie Kling, Steve Rule, Bill Vaughan for Jason Pierce, Joe Stear, Keri Smith, Rod Beck, Mary May, and Trevor Chadwick.

Convened back into session at 2:07 p.m. No action was taken in Executive Session.

After discussion, Steve Rule moved and Trevor Chadwick seconded to recommend the COMPASS Board of Directors retain the employment of COMPASS Executive Director, Matt Stoll, and consider an increase in salary, following a discussion at the June 21, 2021, COMPASS Board of Directors' meeting. Motion passed unanimously.

D. Consider Transportation Management Area (TMA) Balancing Plan

Toni Tisdale requested approval of the balancing actions recommended by the Regional Transportation Advisory Committee (RTAC) on April 28, 2021, to balance the TMA programs using new funding through the FY2021 Highway Infrastructure Program and the FY2021 Coronavirus Response and Relief Supplemental Appropriations Act funds.

After discussion, Mary May moved and Debbie Kling seconded to approve the plan to balance the Surface Transportation Block Grant (STBG) – TMA and Transportation Alternatives Program (TAP) – TMA programs using new available funding, as recommended by RTAC.

E. 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

Chair Elect Joe Stear adjourned the meeting at 2:39 p.m.

Approved this 8th day of June 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**

