



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
JANUARY 10, 2023
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rod Beck, Commissioner, **Secretary-Treasurer**, Ada County, via telephone
Trevor Chadwick, Mayor, **Chair Elect**, City of Star, in person
Elaine Clegg, Councilmember, City of Boise, in person
Jay Gibbons, Commissioner, Canyon Highway District #4, **Vice Chair**, via telephone
Jim Hansen, Commissioner, ACHD, via telephone
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Steve Rule, Mayor, City of Middleton, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, in person
Jarom Wagoner, Mayor, City of Caldwell, in person

MEMBERS ABSENT: Jason Pierce, Mayor, City of Eagle

OTHERS PRESENT: Bre Brush, City of Boise, via telephone
Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, in person
Justin Lucas, Ada County Highway District, via telephone
Jacob Miller, COMPASS, in person
Matt Stoll, Executive Director, COMPASS, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Debbie Kling congratulated Elaine Clegg on her recent appointment as the new Chief Executive Officer of Valley Regional Transit.

Matt Stoll announced two in-person sessions of COMPASS 101 will be conducted January 31 and February 1 in the Board Room at the COMPASS office and encouraged newly elected officials and/or previously elected officials and their staff to register to attend a session.

CONSENT AGENDA

A. Approve November 15, 2022, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish February 27, 2023, COMPASS Board of Directors' Meeting Agenda

Matt Stoll reviewed upcoming agenda items for the February 27, 2023, COMPASS Board of Directors' meeting and requested to add an additional agenda item (Item 17) regarding a status report on the 2020 Census Urbanized Area results and implementation of Idaho Transportation Board Policy 4028.

After discussion, Jim Hansen moved and Trevor Chadwick seconded approval of items 1 – 17 for the February 27, 2023, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report – 2023 Idaho Legislative Session

Jacob Miller introduced himself and provided a status report on the 2023 Idaho legislative session.

ADJOURNMENT


Jarom Wagoner moved and Elaine Clegg seconded adjournment of the meeting. Motion passed unanimously.

Chair Debbie Kling adjourned the meeting at 2:15 p.m.

Approved this 14th day of February 2023.

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

Attest:

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