



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
FEBRUARY 14, 2023
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Tom Dayley for Rod Beck, Commissioner, **Secretary-Treasurer**, Ada County, via telephone
Trevor Chadwick, Mayor, **Chair Elect**, City of Star, in person
Jay Gibbons, Commissioner, Canyon Highway District #4, **Vice Chair**, via telephone
Jim Hansen, Commissioner, ACHD, via telephone
Brad Holton, Commissioner, Canyon County, in person
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Jason Pierce, Mayor, City of Eagle, in person
Steve Rule, Mayor, City of Middleton, in person
Robert Simison, Mayor, City of Meridian, in person
Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, via telephone

MEMBERS ABSENT: Lauren McLean, Mayor, City of Boise
Jarom Wagoner, Mayor, City of Caldwell

OTHERS PRESENT: Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, in person
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, COMPASS, in person
Jacob Miller, COMPASS, in person
Matt Stoll, Executive Director, COMPASS, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:34 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll introduced new COMPASS Board members Ada County Commissioner Tom Dayley, substituting today for Commissioner Rod Beck, and Canyon County Commissioner Brad Holton.

CONSENT AGENDA

A. Approve January 10, 2023, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Review 2023 Idaho Legislative Session Activity

Jacob Miller provided a status report on current legislative session activity and asked for Executive Committee direction on issues that are outside of COMPASS' 2023 state legislative positions.

After discussion, Trevor Chadwick moved and Robert Simison seconded support of H132 (Strategic Initiatives Grant Program)/S1065 (Electric Vehicle Road Usage Fees)/H130 (Electric Vehicles: Electric Fuel Tax) and directed COMPASS staff to remain neutral on all other currently introduced items. Motion passed with one abstention.

B. Recommend COMPASS Candidate for National Association of Regional Councils' (NARC) Board of Directors

Matt Stoll presented Trevor Chadwick as a candidate for the NARC Board of Directors and requested Executive Committee recommendation.

After discussion, Joe Stear moved and Robert Simison seconded to recommend COMPASS Board of Directors' approval of Trevor Chadwick as COMPASS' candidate for the NARC Board of Directors. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Executive Director's Report

Matt Stoll announced the following:

COMPASS received a Safe Streets and Roads for All grant to be used to create a regional safety action plan which will then allow member agencies the opportunity to apply for safety grants available through the Bipartisan Infrastructure Law.

A Grant Writer and a Bicycle/Pedestrian Counter Technician have both been hired and will start soon.

A subcommittee of the COMPASS Board of Directors will be convened to discuss interest in engaging in a planning and environmental linkages study (PEL) of the Three Cities River Crossing with the Idaho Transportation Department.

COMPASS will re-institute member agency presentations beginning at the April COMPASS Board meeting. Board members will be asked to present on issues important to their jurisdictions and how they may impact others in the region.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 2:45 p.m.

Approved this 14th day of March 2023.

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

Attest:

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