

EXECUTIVE COMMITTEE MEETING FEBRUARY 9, 2021 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, via telephone
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Mary May, Commissioner, **Secretary-Treasurer**, Ada County Highway District, via telephone
Debbie Kling, Mayor, **Vice Chair**, City of Nampa, 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
Joe Stear, Mayor, **Chair Elect**, City of Kuna, via telephone

MEMBERS ABSENT:

OTHERS PRESENT: Ken Burgess, Veritas Advisors, 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
Alexis Pickering, Commissioner, Ada County Highway District, via telephone
Matt Stoll, Executive Director, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, via telephone
Pam White, Commissioner, Canyon County, via telephone

CALL TO ORDER:

Vice Chair Joe Stear called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll welcomed Commissioners Keri Smith and Rod Beck to the Executive Committee.

CONSENT AGENDA

A. Approve November 10, 2021, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish February 22, 2021, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-14 for the February 22, 2021, COMPASS Board of Directors' meeting, with the recommendation to move Item 15 to the April Board agenda.

After discussion, **Joe Stear moved and Keri Smith seconded approval of Agenda Items 1-14 for the February 22, 2021, COMPASS Board of Directors' meeting as presented, and to move Item 15 to the April Board agenda. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Review and Recommend Families First Coronavirus Relief Act Leave Policy

Megan Larsen reviewed the amended Families First Coronavirus Relief Act Leave Policy and requested the Executive Committee's recommendation for COMPASS Board of Directors' approval.

After discussion, **Elaine Clegg moved and Jay Gibbons seconded to recommend the amended Families First Coronavirus Relief Act Leave Policy for COMPASS Board approval. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – 2021 Idaho Legislative Session

Ken Burgess provided a status report on the 2021 Idaho legislative session.

B. Status Report – 2021 Federal Competitive Grants

Matt Stoll reviewed the status of 2021 INFRA and BUILD Grant notifications of funding opportunities (NOFOs) and COMPASS priorities.

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

ADJOURNMENT

Debbie Kling moved and Keri Smith seconded to adjourn the meeting at 2:09 p.m. Motion passed unanimously.

Approved this 9th day of March 2021.

By: _____
Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho

Attest:

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

\\cpa-file01\Shared\FY21\900 Operations\Exec\2021 Packets\3-2021\IIIA_minutes 2092021.docx