



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
APRIL 12, 2022
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Jay Gibbons, Commissioner, **Secretary-Treasurer**, Canyon Highway District #4, via telephone
Ryan Head for Mary May, Commissioner, **Vice Chair**, Ada County Highway District, in person
Debbie Kling, Mayor, **Chair Elect**, City of Nampa, 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, in person
Joe Stear, Mayor, **Chair**, City of Kuna, in person
Jarom Wagoner, Mayor, City of Caldwell, in person

MEMBERS ABSENT: Rod Beck, Commissioner, Ada County
Trevor Chadwick, Mayor, City of Star
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise

OTHERS PRESENT: Ken Burgess, Veritas Advisors, in person
Amy Luft, COMPASS, in person
Tom Points, City of Nampa, via telephone
Matt Stoll, Executive Director, COMPASS, in person
Toni Tisdale, COMPASS, via telephone

CALL TO ORDER

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

OPEN DISCUSSION/ANNOUNCEMENTS

CONSENT AGENDA

A. Approve March 8, 2022, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Adopt Resolution 13-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed the proposed changes to the FY2022-2028 TIP.

Keri Smith moved and Ryan Head seconded adoption of Resolution 13-2022 modifying the FY2022-2028 TIP. Motion passed unanimously.

This item will be brought to the full Board of Directors for ratification at the April 18, 2022, Board meeting, as part of the Consent Agenda.

INFORMATION/DISCUSSION ITEMS

A. Status Report – 2022 Idaho Legislative Session

Ken Burgess provided a status report on the 2022 Idaho legislative session.

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 1:48 p.m.

Approved this 10th day of May 2022.

By: 

**Joe Stear, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

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