



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
MAY 10, 2022
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Trevor Chadwick, Mayor, City of Star, via telephone
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise, via telephone
Jay Gibbons, Commissioner, **Secretary-Treasurer**, Canyon Highway District #4, via telephone
Mary May, Commissioner, **Vice Chair**, Ada County Highway District, in person
Debbie Kling, Mayor, **Chair Elect**, City of Nampa, via telephone
Bill Vaughn for Jason Pierce, Mayor, City of Eagle, via telephone
Steve Rule, Mayor, City of Middleton, in person
Robert Simison, Mayor, City of Meridian, via telephone
Keri Smith, Commissioner, Canyon County, in person
Joe Stear, Mayor, **Chair**, City of Kuna, in person

MEMBERS ABSENT:

Rod Beck, Commissioner, Ada County
Jarom Wagoner, Mayor, City of Caldwell

OTHERS PRESENT:

Josie Gallup, COMPASS, in person
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, COMPASS, via telephone
Matt Stoll, Executive Director, COMPASS, in person
Toni Tisdale, COMPASS, in person

CALL TO ORDER

Chair Joe Stear called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll introduced COMPASS' new Communication Assistant, Josie Gallup.

Keri Smith requested COMPASS assistance in improving coordination among public agencies in Canyon County regarding land use decisions that affect roadways; Steve Rule requested similar assistance in improving coordination between the Idaho Transportation Department and land use agencies.

CONSENT AGENDA

A. Approve April 12, 2022, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish June 27, 2022, COMPASS Board Meeting Agenda

Matt Stoll reviewed the COMPASS Board Meeting agenda for the June 27, 2022, meeting.

After discussion, **Debbie Kling moved and Mary May seconded approval of items 1-19b for the June 27, 2022, COMPASS Board of Directors meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Adopt Resolution 15-2022 Amending the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed the proposed changes to the FY2022-2028 TIP to add seven public transportation projects.

Trevor Chadwick moved and Elaine Clegg seconded adoption of Resolution 15-2022 amending the FY2022-2028 TIP. Motion passed unanimously.

This item will be brought to the full Board of Directors for ratification at the June 27, 2022, Board meeting, as part of the Consent Agenda.

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

Steve Rule moved and Keri Smith seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 2:02 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, Mary May, and Trevor Chadwick.

The committee convened back into session at 2:49 p.m. No action was taken in Executive Session.

D. Recommendation to COMPASS Board of Directors Regarding the Executive Director's Annual Performance Review

After discussion, **Debbie Kling moved and Mary May seconded to defer action on this item until the June 7, 2022, Executive Committee meeting to allow for further review of information to be provided by staff.**

After further discussion, **Keri Smith moved and Mary May seconded a substitute motion to recommend a 3% merit increase based on the Executive Director's performance evaluation. Substitute motion passed with one abstention.**

Additional information will be brought to the Executive Committee at its June 7, 2022, meeting, to provide for further discussion.

INFORMATION/DISCUSSION ITEMS

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

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 3:07 p.m.

Approved this 7th day of June 2022.

By: 

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

Attest:

By: 

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