



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
JUNE 7, 2022
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Trevor Chadwick, Mayor, City of Star, in person
Jay Gibbons, Commissioner, **Secretary-Treasurer**, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, **Chair Elect**, City of Nampa, via telephone
Mary May, Commissioner, **Vice Chair**, Ada County Highway District, in person
Nichoel Baird Spencer for Jason Pierce, Mayor, City of Eagle, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Joe Stear, Mayor, **Chair**, City of Kuna, in person
Jarom Wagoner, Mayor, City of Caldwell, in person

MEMBERS ABSENT: Rod Beck, Commissioner, Ada County
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise
Steve Rule, Mayor, City of Middleton
Keri Smith, Commissioner, Canyon County

OTHERS PRESENT: Ken Burgess, Veritas Advisors, via telephone
Justin Lucas, Ada County Highway District, in person
Amy Luft, COMPASS, via telephone
Matt Stoll, Executive Director, COMPASS, in person
Toni Tisdale, COMPASS, in person

CALL TO ORDER

Chair Elect Debbie Kling called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that offers have been accepted for COMPASS' two open positions and new staff will be starting later this month.

Mayors Kling and Wagoner promoted the upcoming rodeos in the Cities of Nampa and Caldwell.

CONSENT AGENDA

A. Approve May 10, 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. Adopt Resolution 16-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed proposed changes to the FY2022-2028 TIP to increase the cost of two Idaho Transportation Department projects.

Trevor Chadwick moved and Nichoel Baird Spencer seconded adoption of Resolution 16-2022 modifying 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.

B. Adopt Resolution 17-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed proposed changes to the FY2022-2028 TIP to increase the cost of one Ada County Highway District (ACHD) project and adjust the timing and decrease right-of-way costs of five ACHD projects.

Nichoel Baird Spencer moved and Mary May seconded adoption of Resolution 17-2022 modifying 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 – Idaho Code [74-206 (b)]

Mayor Chadwick moved and Nichoel Baird Spencer seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:43 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Robert Simison, Jay Gibbons, Debbie Kling, Nichoel Baird Spencer for Jason Pierce, Joe Stear, Mary May, Trevor Chadwick, and Jarom Wagoner.

The committee convened back into regular session at 2:44 p.m.

No action was taken in Executive Session.

Mary May moved and Jay Gibbons seconded to modify the recommendation made in the May 10, 2022, Executive Committee meeting to recommend an increase in salary

for the Executive Director to match the current salary range midpoint. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

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

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 2:49 p.m.

Approved this 12th day of July 2022.

By: 

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

Attest:

By: 

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