



*Working together to plan for the future*

**EXECUTIVE COMMITTEE MEETING  
JULY 12, 2022  
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND VIA ZOOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

**ATTENDEES:**

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

**MEMBERS ABSENT:**

Trevor Chadwick, Mayor, City of Star  
Jarom Wagoner, Mayor, City of Caldwell

**OTHERS PRESENT:**

Drew Alexander, Boise State University, via telephone  
Ken Burgess, Veritas Advisors, via telephone  
Teri Gregory, COMPASS, in person  
Megan Larsen, COMPASS, 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, via telephone

**CALL TO ORDER**

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

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced that Commissioner May has prepared a memorandum regarding her recent attendance at the National Association of Regional Councils' Annual Conference and it is included in the meeting packet.

Matt Stoll announced that COMPASS staff have been reviewing the Bipartisan Infrastructure Law for grant opportunities and are positioning the region to compete for grants. COMPASS

will be submitting a grant application to develop a regional safety action plan. A safety action plan must be in place for individual jurisdictions to compete for safety implementation grants. Matt will request letters of support for the grant application from the member agencies.

Ken Burgess will be terminating his contract as the Government Affairs Advisor effective July 30, 2022. Matt will share a proposal to add a full time Government Affairs position to COMPASS staff at the July 14, 2022, Finance Committee meeting.

## **CONSENT AGENDA**

### **A. Approve June 7, 2022, Executive Committee Meeting Minutes**

**Debbie Kling moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed with one abstention.**

## **ACTION ITEMS**

### **A. Establish August 15, 2022, COMPASS Board Meeting Agenda**

Matt Stoll reviewed upcoming agenda items for the August 15, 2022, Board Meeting. An additional item was added to have Elaine Clegg present a Regional Passenger Rail Service (Amtrak) update.

After discussion, **Debbie Kling moved and Nichoel Baird Spencer seconded approval of items 1 – 17b for the August 15, 2022, COMPASS Board of Directors meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Recommend FY2023 COMPASS Workgroup Charters for COMPASS Board Approval**

Megan Larsen presented the FY2023 COMPASS Workgroup Charters.

After discussion, **Steve Rule moved and Mary May seconded recommendation of adoption of the FY2023 Workgroup Charters by the COMPASS Board of Directors. Motion passed unanimously.**

### **C. Adopt Resolution 20-2022 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented a cost increase to an Idaho Transportation Department project and requested adoption of Resolution 20-2022 modifying the FY2022-2028 Regional Transportation Improvement Program.

After discussion, **Keri Smith moved and Mary May seconded the adoption of Resolution 20-2022 modifying the FY2022-2028 Regional Transportation Improvement Program. Motion passed unanimously.**

This item will be brought to the full Board of Directors for ratification at the August 15, 2022, Board meeting, as part of the Consent Agenda.

**INFORMATION/DISCUSSION ITEMS**

- A. Status Report – FY2022 COMPASS Workgroups (Memo Only)**
- B. Status Report – National Association of Regional Councils (NARC) Annual Conference (Memo Only)**

**ADJOURNMENT**

Chair Joe Stear adjourned the meeting at 1:56 p.m.

**Approved this 12<sup>th</sup> day of September 2022.**

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

**Attest:**

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