



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 13, 2022
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, in person
Trevor Chadwick, Mayor, City of Star, 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
Steve Rule, Mayor, City of Middleton, via telephone
Robert Simison, Mayor, City of Meridian, in person
Keri Smith, Commissioner, Canyon County, via telephone
Joe Stear, Mayor, City of Kuna, **Chair**, in person
Jarom Wagoner, Mayor, City of Caldwell, via telephone

MEMBERS ABSENT: Jason Pierce, Mayor, City of Eagle

OTHERS PRESENT: Lila Klopfenstein, COMPASS, in person
Megan Larsen, COMPASS, in person
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, COMPASS, in person
Matt Stoll, Executive Director, COMPASS, in person

CALL TO ORDER

Chair Joe Stear called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll thanked COMPASS members for letters of support and statements of joint participation for the Safe Streets and Roads for All grant application.

Matt Stoll announced that COMPASS is working with the Idaho Transportation Department and other partners on a RAISE (Rebuilding American Infrastructure with Sustainability and Equity) grant application for improvements along Chinden Boulevard (US 20/26) in Garden City.

Matt Stoll also announced that COMPASS will be sending statements of interest to the Federal Rail Commission regarding studying the return of the Amtrak Pioneer line and exploring a multi-state regional rail commission.

CONSENT AGENDA

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

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

ACTION ITEMS

A. Establish October 17, 2022, COMPASS Board Meeting Agenda

Matt Stoll reviewed upcoming agenda items for the October 17, 2022, Board Meeting.

After discussion, Debbie Kling moved and Trevor Chadwick seconded approval of items 1 – 18 for the October 17, 2022, COMPASS Board of Directors meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Authorize Call for 2023 COMPASS Board of Directors' Secretary/Treasurer Nominations

Matt Stoll requested Executive Committee authorization to solicit nominations for the open 2023 Board officer position per COMPASS Bylaws.

After discussion, Mary May moved and Robert Simison seconded to authorize Matt Stoll to solicit nominations from Ada County for the open 2023 Board of Directors' Secretary/ Treasurer position. Motion passed unanimously.

C. Recommend Creation of a Planning and Environmental Linkages Workgroup

Lila Klopfenstein presented a draft workgroup charter for a Planning and Environmental Linkages Workgroup to assist in developing the scope of work for a Planning and Environmental Linkages study on high-capacity transit.

After discussion, Elaine Clegg moved and Robert Simison seconded to recommend COMPASS Board of Directors' approval of the Planning and Environmental Linkages Workgroup charter with the stipulation that the scope of work developed by the workgroup will be completed no later than March 2023 and the clarification that the Planning and Environmental Linkages Workgroup is specifically to address high-capacity transit. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Discuss Potential Areas of Focus for the 2023 State and Federal Position Statements

Matt Stoll sought Executive Committee input on potential legislative positions and/or legislation for the 2023 state and federal legislative sessions. In addition to input provided in the meeting, Executive Committee members were requested to provide additional input via email prior to the October 11, 2022, meeting. Draft legislative priorities will be presented in the October meeting for discussion.

B. Status Report – FY2023 COMPASS Membership

Matt Stoll provided a status report on membership commitment for FY2023 and announced that Golden Gate Highway District has informed COMPASS that it does not intend to renew its membership in FY2023.

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

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 2:22 p.m.

Approved this 15th day of November 2022.

By: 

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

Attest:

By: 

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

