



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
OCTOBER 12, 2021
COMPASS 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, ID 83642**

****MINUTES****

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

MEMBERS ABSENT: Rod Beck, Commissioner, Ada County
Garret Nancolas, Mayor, **Chair**, City of Caldwell
Jason Pierce, Mayor, City of Eagle

OTHERS PRESENT: Ken Burgess, Veritas Advisors, via telephone
Julie DeLorenzo, Idaho Transportation Department, in person
Jim Hansen, Ada County Highway District, via telephone
Destinie Hart, Community Planning Association, via telephone
Caleb Lakey, Idaho Transportation Department, in person
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, via telephone
Dan McElhinney, Idaho Transportation Department, in person
Matt Stoll, Executive Director, Community Planning Association, in person
Hailey Townsend, Community Planning Association, in person

CALL TO ORDER:

Chair Elect Joe Stear called the meeting to order at 1:36 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that Dan McElhinney, Caleb Lakey, and Julie DeLorenzo from the Idaho Transportation Department were present for the meeting.

CONSENT AGENDA

A. Approve September 14, 2021, Executive Committee Meeting Minutes

Jay Gibbons moved and Debbie Kling seconded approval of the Consent Agenda as presented. Motion passed with one abstention.

INFORMATION ITEMS

A. Status Report - State Highway 44 Corridor

Caleb Lakey, Julie DeLorenzo, and Dan McElhinney from the Idaho Transportation Department discussed the impacts of a decision by the Middleton City Council to remove the State Highway 44 alternate route from the city's comprehensive plan on the current draft State Highway 44 Environmental Assessment, funding opportunities, and future corridor improvements.

B. Discuss and Provide Input on Priorities for 2022 State and Federal Legislative Sessions


Ken Burgess reviewed potential legislative positions for the 2022 state and federal legislative sessions. A final recommendation to the COMPASS Board of Directors on the priorities will be sought from the Executive Committee at the November 2021 meeting.

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

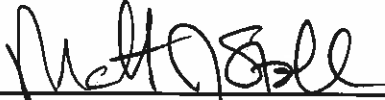
ADJOURNMENT

Chair Elect Joe Stear adjourned the meeting at 2:35 p.m.

Approved this 9th day of November 2021.

By: 
Joe Stear for Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho

Attest:

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