



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 15, 2022
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, via telephone
Trevor Chadwick, Mayor, City of Star, in person
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
Jason Pierce, Mayor, City of Eagle, in person
Steve Rule, Mayor, City of Middleton, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Joe Stear, Mayor, City of Kuna, **Chair**, in person

MEMBERS ABSENT:

Keri Smith, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell

OTHERS PRESENT:

Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, in person
Justin Lucas, Ada County Highway District, via telephone
Jacob Miller, 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 introduced Jacob Miller, COMPASS' new Government Affairs Coordinator.

Mayor Stear, City of Kuna and Mayor Chadwick, City of Star announced upcoming activities in their respective cities.

CONSENT AGENDA

A. Approve September 13, 2022, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish December 19, 2022, COMPASS Board of Directors' Annual Meeting Agenda

Matt Stoll reviewed upcoming agenda items for the December 19, 2022, COMPASS Board of Directors' annual meeting.

After discussion, **Debbie Kling moved and Trevor Chadwick seconded approval of items 1 – 19 for the December 19, 2022, COMPASS Board of Directors' annual meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend 2023 COMPASS Board Officer Slate for the Annual Meeting

Matt Stoll noted that the Chair-Elect and Secretary/Treasurer positions will need to be filled for the 2023 COMPASS Board of Directors and requested nominations.

After discussion, **Steve Rule moved and Mary May seconded to nominate Trevor Chadwick for the Chair Elect position for 2023. Jason Pierce moved and Mary May seconded to close nominations. Motion passed unanimously to nominate Trevor Chadwick for the Chair Elect position for 2023.**

After discussion, **Jason Pierce moved and Mary May seconded to nominate Rod Beck for the Secretary/Treasurer position for 2023. Debbie Kling moved and Mary May seconded to close nominations. Motion passed unanimously to nominate Rod Beck for the Secretary/Treasurer position for 2023.**

Matt Stoll then presented the proposed 2023 COMPASS Board Officer slate as follows:

Chair – Debbie Kling
Chair-Elect – Trevor Chadwick
Vice Chair – Jay Gibbons
Secretary/Treasurer – Rod Beck
Immediate Past Chair – Joe Stear

Jason Pierce moved and Mary May seconded to recommend the proposed 2023 COMPASS Board Officer slate for COMPASS Board approval. Motion passed unanimously.

C. Recommend 2023 State Legislative Policy Positions for COMPASS Board Approval

Matt Stoll presented the recommended 2023 State Legislative Policy positions.

After discussion, **Trevor Chadwick moved and Steve Rule seconded to recommend COMPASS Board of Directors' approval of the 2023 State Legislative Policy Positions with recommended edits regarding speed limits on state highways with areas of significant retail or commercial presence. Motion passed unanimously.**

D. Recommend 2023 Federal Transportation Policy Positions for COMPASS Board Approval

Matt Stoll presented the recommended 2023 Federal Transportation Policy positions.

After discussion, **Debbie Kling moved and Mary May seconded to recommend COMPASS Board of Directors' approval of the 2023 Federal Transportation Policy positions with recommended edits to include reference to Vision Zero and Safe Streets for all policies. Motion passed unanimously.**

E. Discuss National Association of Regional Councils (NARC) Board of Director's Seat

Matt Stoll reviewed COMPASS' involvement on the NARC Board of Directors, the vacant seat left following Mary May's departure from the COMPASS Board, and potential next steps. Matt recommended a continued presence on the NARC Board and, with Executive Committee approval, will solicit interested candidates from the COMPASS Board of Directors in January 2023. The Executive Committee will review potential candidates and recommend a candidate to the COMPASS Board of Directors. Pending approval of the COMPASS Board of Directors, the candidate would attend the NARC annual meeting in June 2023 and stand for election to the NARC Board.

After discussion, **Trevor Chadwick moved and Mary May seconded to have Matt Stoll request interested candidates from the COMPASS Board of Directors in January. Motion passed unanimously**

INFORMATION/DISCUSSION ITEMS

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

ADJOURNMENT

Chair Joe Stear adjourned the meeting at 2:42 p.m.

Approved this 10th day of January 2023.

By: _____


**Debbie Kling, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

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

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