



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
FEBRUARY 15, 2022
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, ID 83642**

****MINUTES****

ATTENDEES:

Trevor Chadwick, Mayor, City of Star, in person
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise, via telephone
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
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**, City of Kuna, via telephone

MEMBERS ABSENT: Rod Beck, Commissioner, Ada County
Jason Pierce, Mayor, City of Eagle
Jarom Wagoner, Mayor, City of Caldwell

OTHERS PRESENT: Ken Burgess, Veritas Advisors, via telephone
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, Community Planning Association, via telephone
Matt Stoll, Executive Director, Community Planning Association, in person
Toni Tisdale, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, 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 COMPASS is continuing its search to fill the Grant Writer position.

CONSENT AGENDA

A. Approve January 11, 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 Modifying the FY2022-2028 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed Resolution 09-2022, modifying the FY2022-2028 TIP to increase the cost of a pedestrian crossing project, at the request of the Ada County Highway District.

After discussion, Trevor Chadwick moved and Joe Stear seconded to adopt Resolution 09-2022 modifying the FY2022-2028 TIP. Motion passed unanimously. This item will be brought to the COMPASS Board of Directors for ratification at its February meeting.

INFORMATION ITEMS

A. Status Report – 2022 Idaho Legislative Session

Ken Burgess provided a status report on the 2022 Idaho state legislative session.

B. Status Report – COMPASS Federal Transportation Planning Certification Review

Matt Stoll reviewed the federal certification review process and timelines.

ADJOURNMENT

Trevor Chadwick moved and Mary May seconded to adjourn the meeting at 2:06 p.m.

Approved this 8th day of March 2022.

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

Attest:

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