



*Working together to plan for the future*

**EXECUTIVE COMMITTEE MEETING  
SEPTEMBER 14, 2021  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:**

Rod Beck, Commissioner, Ada County, 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  
Garret Nancolas, Mayor, **Chair**, City of Caldwell, via telephone  
Nichol Baird Spencer for Jason Pierce, Mayor, City of Eagle, via telephone  
Steve Rule, Mayor, City of Middleton, via telephone  
Robert Simison, Mayor, City of Meridian, via telephone  
Joe Stear, Mayor, **Chair Elect**, City of Kuna, via telephone

**MEMBERS ABSENT:**

Trevor Chadwick, Mayor, City of Star  
Keri Smith, Commissioner, Canyon County

**OTHERS PRESENT:**

Ken Burgess, Veritas Advisors, via telephone  
Meg Larsen, Community Planning Association, via telephone  
Justin Lucas, Ada County Highway District, 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 Garret Nancolas called the meeting to order at 1:33 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced that he will be out of the office from September 30 through October 8, 2021, and Meg Larsen will be the point-of-contact for the COMPASS office.

**CONSENT AGENDA**

**A. Approve August 10, 2021, Executive Committee Meeting Minutes**

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

## **ACTION ITEMS**

### **A. Establish October 18, 2021, COMPASS Board Meeting Agenda**

Matt Stoll reviewed the proposed agenda items for the October 18, 2021, COMPASS Board Meeting, with the addition of item 18b to approve the Board member recommended by the committee to serve on the National Association of Regional Councils' Board of Directors.

After discussion, **Joe Stear moved and Debbie Kling seconded to approve Items 1-18b for the October 18, 2021, COMPASS Board of Directors meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Authorize Call for 2022 COMPASS Board of Directors' Secretary/Treasurer Nominations**

Matt Stoll requested Executive Committee authorization to solicit nominations for the open 2022 Board officer position per COMPASS Bylaws.

After discussion, **Joe Stear moved and Mary May seconded to authorize Matt Stoll to solicit nominations from Canyon County for the open 2022 Board of Directors' Secretary/Treasurer position. Motion passed unanimously.**

### **C. Adopt Resolution 17-2021 Modifying the FY2021-2027 Regional Transportation Improvement Program (TIP)**

Toni Tisdale reviewed Resolution 17-2021 modifying the FY2021-2027 TIP to increase the cost of a rail crossing project, at the request of the Idaho Transportation Department, and requested Executive Committee adoption of the resolution.

After discussion, **Debbie Kling moved and Joe Stear seconded to adopt Resolution 17-2021 modifying the FY2021-2027 Regional Transportation Improvement Program. Motion passed unanimously.**

### **D. Recommend Executive Committee Member to Serve on the National Association of Regional Councils' (NARC) Board of Directors**

Matt Stoll requested recommendation for a COMPASS Board member to serve on the NARC Board of Directors.

After discussion, **Joe Stear moved and Nichoel Baird Spencer seconded to recommend Mary May as the Board member to serve on the NARC Board of Directors. Motion passed unanimously.**

## **INFORMATION ITEMS**

### **A. Discuss Potential Areas of Focus for the 2022 State and Federal Legislative Sessions**

Ken Burgess sought Executive Committee input on potential legislative positions and/or legislation for the 2022 state and federal legislative sessions.

### **B. Review FY2022 Proposed Education Series Topics (Memo Only)**

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


**OTHER**

None.

**ADJOURNMENT**

**Joe Stear moved and Mary May seconded to adjourn the meeting at 2:48 p.m.**

**Approved this 12th day of October 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**