



Working together to plan for the future

EXECUTIVE COMMITTEE MEETING JANUARY 14, 2020 COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM MERIDIAN, IDAHO

MINUTES

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District
Elaine Clegg, Councilmember, City of Boise, **Chair**
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone
Kendra Kenyon, Commissioner, Ada County
Garret Nancolas, Mayor, City of Caldwell
Steve Rule, Mayor, City of Middleton
Robert Simison, Mayor, City of Meridian
Joe Stear, Mayor, City of Kuna, **Vice Chair**

MEMBERS ABSENT: Tom Dale, Commissioner, Canyon County
Jay Gibbons, Commissioner, Canyon Highway District #4
Jason Pierce, Mayor, City of Eagle

OTHERS PRESENT: Morgan Andrus, Community Planning Association
Ken Burgess, Veritas Advisors
Trevor Chadwick, Mayor, City of Star
Liisa Itkonen, Community Planning Association
Meg Larsen, Community Planning Association
Amy Luft, Community Planning Association
Mary May, Commissioner, Ada County Highway District
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Elaine Clegg called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve November 12, 2019, Executive Committee Meeting Minutes

Sara Baker moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish February 24, 2020, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-14 for the February 24, 2020, COMPASS Board of Directors' meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Garret Nancolas moved and Kendra Kenyon seconded approval of Agenda Items 1-14 for the February 24, 2020, COMPASS Board of Directors' meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Adopt Resolution 05-2020 Amending the Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 05-2020 amending the FY2020-2026 TIP to add two bridge projects, two federal lands access projects, and six locally funded regionally significant projects; as well as to advance five projects, delay one project and increase funding for two projects.

After discussion, **Garret Nancolas moved and Joe Stear seconded adoption of Resolution 05-2020 amending the FY2020-2026 Transportation Improvement Program as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - 2020 Idaho Legislative Session

Ken Burgess provided a status report on the 2020 Idaho legislative session.

B. Status Report - Federal Grant Applications

Matt Stoll provided a status report on federal grant applications, noting that the "Notice of Funding Opportunity" for the 2020 federal INFRA (Infrastructure for Rebuilding America) grant was released on January 13, 2020.

C. Status Report - Regional Transportation Advisory Committee – Memo Only

ADJOURNMENT

Chair Elaine Clegg adjourned the meeting at 2:41 p.m.

Approved this 4th day of February 2020.

By: _____
Elaine Clegg, Chair
Community Planning Association of
Southwest Idaho

Attest:

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