



Working together to plan for the future

EXECUTIVE COMMITTEE MEETING FEBRUARY 4, 2020 COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM MERIDIAN, IDAHO

MINUTES

ATTENDEES: Jay Gibbons, Commissioner, Canyon Highway District #4
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone
Mary May for Sara Baker, Commissioner, Ada County Highway District
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Steve Rule, Mayor, City of Middleton
Robert Simison, Mayor, City of Meridian
Joe Stear, Mayor, City of Kuna, **Vice Chair**

MEMBERS ABSENT: Elaine Clegg, Councilmember, City of Boise, **Chair**
Tom Dale, Commissioner, Canyon County
Kendra Kenyon, Commissioner, Ada County
Jason Pierce, Mayor, City of Eagle

OTHERS PRESENT: Morgan Andrus, Community Planning Association
Ken Burgess, Veritas Advisors, via telephone
David Corcoran, Ada County Development Services
Meg Larsen, Community Planning Association
Amy Luft, Community Planning Association
Jessica Perreault, Councilmember, City of Meridian
Matt Stoll, Executive Director, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Elect Garret Nancolas called the meeting to order at 1:34 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve January 14, 2020, Executive Committee Meeting Minutes

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

ACTION ITEM

A. Consider Establishing Formal Position on Idaho Senate Bill 1250

Ken Burgess presented Senate Bill 1250, written and promoted by United Heritage, and sponsored by Senator Chuck Winder which "(a)mends existing law to prohibit the use of certain electronic devices while driving a motor vehicle, to establish penalties, and to provide that Idaho law preempts local ordinances."

After discussion, **Joe Stear moved and Robert Simison seconded to authorize support for the United Heritage version of Senate Bill 1250. 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 - Regional Transportation Advisory Committee – Memo Only

ADJOURNMENT

Joe Stear moved to adjourn and Mary May seconded. Motion passed unanimously. Meeting adjourned at 2:07 p.m.

Approved this 10th day of March 2020.

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

Attest:

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