



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
JULY 14, 2020
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, via telephone
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone
Kendra Kenyon, Commissioner, Ada County, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**, via telephone
Jason Pierce, Mayor, City of Eagle, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Joe Stear, Mayor, City of Kuna, **Vice Chair**, via telephone

MEMBERS ABSENT: Tom Dale, Commissioner, Canyon County
Steve Rule, Mayor, City of Middleton

OTHERS PRESENT: Morgan Andrus, Community Planning Association, via telephone
Ken Burgess, Veritas Advisors, via telephone
Meg Larsen, Community Planning Association, via telephone
Amy Luft, Community Planning Association, via telephone
Matt Stoll, Executive Director, Community Planning Association, via telephone
Dave Wallace, Ada County Highway District, via telephone

CALL TO ORDER:

Chair Elaine Clegg called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve May 12, 2020, 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 August 17, 2020, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-19B for the August 17, 2020, COMPASS Board of Directors' meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Debbie Kling moved and Joe Stear seconded approval of Agenda Items 1-19B for the August 17, 2020, COMPASS Board of Directors' meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend FY2021 COMPASS Workgroup Charters for COMPASS Board Approval

Meg Larsen noted that the FY2021 COMPASS Workgroup Charters are included in the meeting packet for information.

After discussion, **Garret Nancolas moved and Sara Baker seconded to recommend COMPASS Board of Directors' approval of the FY2021 Workgroup Charters as presented. Motion passed unanimously.**

C. Recommend COMPASS Social Media Policy for COMPASS Board Approval

Amy Luft reviewed a COMPASS Social Media Policy.

After discussion, **Joe Stear moved and Kendra Kenyon seconded to recommend COMPASS Board of Directors' approval of the COMPASS Social Media Policy as presented. Motion passed unanimously.**

D. Recommend Federal Legislative Position Statement Regarding Amtrak and Passenger Rail Service

Ken Burgess presented a draft federal legislative position statement supporting efforts and provision of necessary tools to evaluate and pursue the re-establishment of the Amtrak Pioneer Line service and passenger rail service as part of the transportation bill reauthorization.

After discussion, **Debbie Kling moved and Jay Gibbons seconded to recommend COMPASS Board of Directors' approval of the draft federal legislative position statement regarding Amtrak and Passenger Rail Service as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – State and Federal Legislative Issues

Ken Burgess gave a status report on state and federal legislative issues.

B. Status Report – FY2020 COMPASS Workgroups Tasks – Memo Only

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

ADJOURNMENT

Chair Elaine Clegg adjourned the meeting at 2:13 p.m.

Approved this 8th day of September 2020.

By: 

**Elaine Clegg, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

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