

EXECUTIVE COMMITTEE MEETING SEPTEMBER 8, 2020 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, via telephone
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone
Tom Dale, Commissioner, Canyon County, via telephone
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, 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: Jay Gibbons, Commissioner, Canyon Highway District #4
Kendra Kenyon, Commissioner, Ada County
Steve Rule, Mayor, City of Middleton

OTHERS PRESENT: Ken Burgess, Veritas Advisors, via telephone
David Corcoran, Ada County, via telephone
Amy Luft, Community Planning Association, via telephone
Mary May, Commissioner, Ada County Highway District, via telephone
Matt Stoll, Executive Director, Community Planning Association, via telephone
Toni Tisdale, Community Planning Association, via telephone
Hailey Townsend, 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

Action Item IV-D, to consider amending the FY2020-2026 Regional Transportation Improvement Program (TIP), was removed from the agenda. The Idaho Transportation Department (ITD) did not have additional projects in Ada and Canyon Counties and its safety program did not have enough funding to advance projects further.

CONSENT AGENDA

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

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

ACTION ITEMS

A. Establish October 19, 2020, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-21 for the October 19, 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 1-21 for the October 19, 2020, COMPASS Board of Directors' meeting as presented, with the edit that the Finance Committee Meeting update will be provided as "Memo Only."** Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Determine Format for December 21, 2020, COMPASS Board Annual Meeting

After discussion, **Tom Dale moved and Sara Baker seconded to authorize Matt Stoll to coordinate with the Nampa Civic Center and Debbie Kling to determine format options for the December 21, 2020, COMPASS Board Annual Meeting. The action item will be brought to the October 13, 2020, COMPASS Executive Committee meeting for a final recommendation to the full Board of Directors. Motion passed unanimously.**

C. Authorize Call for 2021 COMPASS Board of Directors' Secretary/Treasurer Nominations

After discussion, **Garret Nancolas moved and Joe Stear seconded to authorize the solicitation of nominations for the open 2021 Board officer position per COMPASS Bylaws. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Proposed FY2021 Education Series Topics

Amy Luft reviewed proposed FY2021 Education Series topics.

B. State and Federal Legislative Issues

Ken Burgess provided a status report on the latest legislative developments at the state and federal levels.

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

ADJOURNMENT

Chair Elaine Clegg adjourned the meeting at 2:23 p.m.

Approved this 13th day of October 2020.

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

Attest:

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

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