



**Community Planning Association of Southwest Idaho
Executive Committee Meeting
January 5, 2005
COMPASS Conference Room**

*****Minutes*****

- ATTENDEES:** Stan Bastian, Councilman, for Nancy Merrill, Mayor, City of Eagle
Keith Bird, Councilman, for Tammy de Weerd, Mayor, City of Meridian,
Vice-Chair
Elaine Clegg, Councilwoman, for David Bieter, Mayor, City of Boise
Bob Flowers, Mayor, City of Parma, **Chair-Elect**
John Franden, Commissioner, Ada County Highway District
Gordon Law, for Garret Nancolas, Mayor, City of Caldwell
Judy Peavey-Derr, Commissioner, Ada County, **Chair**
Paul Raymond for Tom Dale, Mayor, City of Nampa,
Secretary/Treasurer
Matt Stoll, Executive Director, Community Planning Association, Ex
Officio
- MEMBERS ABSENT:** Matt Beebe, Commissioner, Canyon County
- OTHERS:** Rebecca Arnold, Commissioner, Ada County Highway District
Dave Bivens, Commissioner, Ada County Highway District
Nancy Brecks, Community Planning Association
Kelli Fairless, Valley Regional Transit
Kathleen Marie Lacey, City of Boise
Katey Levihn, Ada County Highway District
Charles Trainor, Community Planning Association
Terri Schorzman, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Peavey-Derr called the meeting to order at 3:30 p.m.

- A. Approve October 27, 2004 and December 2, 2004, Executive Committee Meeting Minutes**

Bob Flowers moved and John Franden seconded approval of the October 27, 2004 and December 2, 2004, Executive Committee meeting minutes as presented. Motion passed unanimously.

B. Establish January 24, 2005, COMPASS Board Meeting Agenda

Matt Stoll reviewed staff recommended items 1-21.

After discussion, **John Franden moved and Keith Bird seconded approval of Agenda Items 1-21 as presented. Motion passed unanimously.**

C. Review Staff Analysis of the Regional Transportation Task Force Report

Matt Stoll reviewed staff analysis of the Regional Transportation Task Force Report.

After discussion, **Elaine Clegg moved and John Franden seconded approval for staff to follow through with recommendations with additional wording to the end of staff recommendations 3 and 5, "...in keeping with priorities and policies." And add wording to recommendation 4 to read, "...collaboration with land use and other transportation agencies." Motion passed unanimously.**

D. Review Possible Board Positions for 2005 Idaho Legislative Session

Councilman Bastian stated he would participate in the discussion, but was recusing himself from voting on this item.

Matt Stoll reviewed five Issue Papers on possible board positions for the 2005 Idaho Legislative Session.

After discussion, **Chair Peavey-Derr asked for any objections to postponing action on this item to allow Executive Committee members to go back to their respective agencies to discuss the issue papers with staff. A special meeting of the Executive Committee will be scheduled to develop recommendations to take to the Board on January 24, 2005. Hearing no objection, Chair Peavey-Derr so ordered.**

E. Review Staff Proposal for Public Participation in COMPASS Planning Processes

Terri Schorzman reviewed the staff proposal for public participation in the COMPASS planning processes in the form of a standing committee of the COMPASS Board that would meet four to six times year. This group will sit on other COMPASS standing committees as ex officio members. A solicitation/application process with set criteria will be followed to select qualified individuals. The COMPASS Board will have the final approval of applicants. Matt Stoll said this item would be brought to the Board for discussion and action in February.

After discussion, **Bob Flowers moved and Elaine Clegg seconded approval of the staff proposal for forming a public participation committee to participate in the COMPASS planning processes. Staff was directed to provide an outline of the criteria that will be used to select members of the Public Participation Committee. Motion passed unanimously.**

F. Review Proposed Strategic Plan Process, Timeline and Objectives

Terri Schorzman reviewed the proposed Strategic Plan process, timeline and objectives, which will marry the Board and staff mission/values statements to be in line with the Unified Planning Work Program and Budget and the planning process.

Bob Flowers moved and Keith Bird seconded approval of the proposed strategic plan process, timeline and objectives as presented. Motion passed unanimously.

G. Review Proposal for Establishing a Standing Geographic Information System Advisory Committee

Charles Trainor reviewed a proposal for supporting a regional Geographic Advisory Committee that reports to the COMPASS Board.

Elaine Clegg moved and John Franden seconded approval of the proposal to establish a regional Geographic Information System Advisory Committee. Motion passed unanimously.

Adjournment

Bob Flowers moved and John Franden seconded adjourning at 5:10 p.m. Motion passed unanimously.

Dated this 9th Day of February 2005.

APPROVED:

**By: _____
Bob Flowers, Chair
Community Planning Association**

ATTEST:

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