

**EXECUTIVE COMMITTEE MEETING
JANUARY 13, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
Dave Case, Commissioner, Ada County
Elaine Clegg, Councilmember, for Dave Bieter, Mayor, City of Boise
Bob Henry, Mayor, City of Nampa
Bryce Millar, Commissioner, Nampa Highway District No.1, **Immediate Past Chair**
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Jim Reynolds, Mayor, City of Eagle
Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**

MEMBERS ABSENT: Charlie Rountree, Councilman, City of Meridian, **Chair**
Darin Taylor, Mayor, City of Middleton

OTHERS PRESENT: Sabrina Anderson, Community Planning Association
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Kent Goldthorpe, Commissioner, Ada County Highway District
Megan Larsen, Community Planning Association
Megan Leatherman, Ada County
Matt Stoll, Executive Director, Community Planning Association
Dave Wallace, Ada County Highway District, **Vice Chair**

CALL TO ORDER:

Chair-Elect Garret Nancolas called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Several general announcements were made by committee members.

CONSENT AGENDA

A. Approve December 16, 2014, Executive Committee Meeting Minutes

Dave Case noted that it was Darin Taylor who seconded the motion for Action Item V-C Recommend Board Officer Slate for Annual Meeting.

Dave Case moved and Steve Rule seconded approval of the Consent Agenda as amended. Motion passed unanimously.

ACTION ITEMS

A. Establish February 23, 2015, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-11 for the February 23, 2015, COMPASS Board meeting and requested latitude to amend the agenda as necessary.

Matt was directed to email the Board the current draft of the amended Joint Powers Agreement and Board Bylaws.

After discussion, **Steve Rule moved and Bryce Millar seconded approval of Agenda Items 1-11 for the February 23, 2015, Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Consider Request Regarding Economic Development District

Chair Elect Nancolas reviewed a request from the Idaho Council of Governments (ICOG) regarding COMPASS assuming the Economic Development District functions for Region 3, based on the nexus between transportation and economic development, the overlap of members on boards and committees, and staff level planning expertise.

After discussion, **Bob Henry moved and Sara Baker seconded to add an Agenda Item to the January 26, 2015, COMPASS Board meeting agenda, recommending the Board authorize COMPASS staff to investigate the possibility of a partnership between COMPASS and ICOG. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on state legislative issues.

ADJOURNMENT

Meeting adjourned at 3:15 pm.

Dated this 17th day of February 2015.

Approved:

By: _____
Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho

Attest:

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