



**JOINT COMPASS EXECUTIVE COMMITTEE AND VALLEY REGIONAL  
TRANSIT MANAGEMENT COMMITTEE MEETING  
JANUARY 15, 2008  
COMPASS CONFERENCE ROOM**

**\*\*MINUTES\*\***

**ATTENDEES:**

Matt Beebe, Commissioner, Canyon County  
Dave Bieter, Mayor, City of Boise  
Tom Dale, Mayor, City of Nampa  
Tammy de Weerd, Mayor, City of Meridian  
Dave Ferdinand, Commissioner, Canyon County  
John Franden, Commissioner, Ada County Highway District,  
Ralph Gant, Association of Canyon County Highway Districts  
Rob Hopper, Councilman, City of Caldwell  
Nate Mitchell, Mayor, City of Star  
Garret Nancolas, Mayor, City of Caldwell  
Charlie Rountree, Councilman, City of Meridian  
Matt Stoll, Executive Director, Community Planning  
Association, Ex officio  
Vicki Thurber, Mayor, City of Middleton  
Fred Tilman, Commissioner, Ada County  
Rick Yzaguirre, Commissioner, Ada County

**OTHERS PRESENT:**

Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Yvette Butuk, City of Meridian  
Kelli Fairless, Valley Regional Transit  
Keith Holmes, Community Planning Association  
Heather Mink, Boise City  
Ken Pidjean, Citizen  
Terri Schorzman, Community Planning Association  
Rick Thompson, Valley Regional Transit  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

Chair Tom Dale called the meeting to order at 2:00 p.m.

**AGENDA CHANGES/ADDITIONS:**

None

**OPEN DISCUSSION/ANNOUNCEMENTS:**

None

**SPECIAL ITEM**

**A. Discuss Possible Merger of COMPASS and Valley Regional Transit and Develop Next Steps**

Matt Stoll and Kelli Fairless provided overviews of advantages and disadvantages of the possible merger of COMPASS and Valley Regional Transit and what the next steps could be.

After discussion, **Garret Nancolas moved and Dave Bieter seconded that the Chairs of COMPASS and Valley Regional Transit appoint two members from each Board to represent the Boards on an Exploratory Committee, which will develop a recommendation for review by the COMPASS Executive Committee and the Valley Regional Transit Management Committee before going to the full COMPASS and Valley Regional Transit Boards. Motion passed unanimously.**

After discussion, **Tom Dale recommended that he and Rob Hopper, outgoing Chairs of COMPASS and Valley Regional Transit, sit on the committee and that Nate Mitchell and Charlie Rountree be the other two members. Recommendation passed by unanimous consent.**

**CONSENT AGENDA**

**A. Approve December 18, 2007, COMPASS Executive Committee Meeting Minutes**

**Garret Nancolas moved and Fred Tilman seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**ACTION ITEMS**

**A. Establish February 25, 2008, COMPASS Board Meeting**

Matt Stoll reviewed staff proposed Agenda Items 1-18 for the February 25, 2008, Board meeting. He stated Agenda Item 11 will be changed to an Action Item and Agenda Item 14 will be changed to a Consent Agenda Item.

After discussion, **Garret Nancolas moved and Fred Tilman seconded approval of the February 25, 2008, COMPASS Board meeting Agenda Items 1-18 as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Status Report – Membership**

Matt Stoll said Golden Gate Highway District and Notus/Parma Highway District are still considering their membership status with COMPASS.

**B. Status Report – State Legislative Issues**

Ken Burgess reviewed the agenda for the Thursday, January 31, 2008, Legislative Reception to be co-hosted by COMPASS and Valley Regional Transit.

Ken provided an update on federal and state legislation issues.

**ADJOURNMENT:**

**John Franden moved and Fred Tilman seconded adjournment at 3:20 p.m. Motion passed unanimously.**

*Dated this 19th day of February 2008.*

*APPROVED:*

*BY: \_\_\_\_\_  
John Franden, Chair  
Community Planning Association*

*ATTEST:*

*BY: \_\_\_\_\_  
Matthew J. Stoll, Executive Director  
Community Planning Association*

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