

**EXECUTIVE COMMITTEE MEETING MINUTES
JANUARY 16, 2007
COMPASS CONFERENCE ROOM**



****MINUTES****

ATTENDEES: Matt Beebe, Commissioner, Canyon County
Dave Bieter, Mayor, City of Boise
Keith Bird, Councilman, for Tammy de Weerd, Mayor, City of Meridian, **Chair**
Tom Dale, Mayor, City of Nampa, **Chair-Elect**
John Franden, Commissioner, Ada County Highway District, **Vice-Chair**
Frank McKeever, Mayor, City of Middleton
Matt Stoll, Executive Director, Community Planning Association, Ex officio

MEMBERS ABSENT: Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Fred Tilman, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Terri Schorzman, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair-elect Tom Dale called the meeting to order at 2:10 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll stated Mayor Merrill requested that Item V-B, Notification of City of Eagle's Transportation Needs Study be postponed until she can be present. Matt requested to change the item to a discussion of topics for the May 2007 Board Retreat.

Matt Beebe moved and Keith Bird seconded to amend the agenda as proposed. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENT

Matt Stoll announced the American Council of Engineering Companies of Idaho awarded Kittelson & Associates 1st place for **Communities in Motion** in the category of "Studies, Research, and Consulting Engineering Services" for engineering excellence. **Communities in Motion** also received a Grand Award in recognition of the innovative techniques and high future value of the project. The project will be profiled at the ISPE Annual Banquet in Boise on March 23, 2007.

CONSENT AGENDA

A. Approve December 19, 2006, Executive Committee Meeting Minutes

Matt Stoll noted the date on the signature page was wrong and that staff had made the correction.

Frank McKeever moved and Matt Beebe seconded approval of the Consent Agenda with noted change. Motion passed unanimously.

ACTION ITEMS

A. Establish February 26, 2007, COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed Agenda Items 1-15 for the regularly scheduled February 2007 meeting.

Matt was directed to invite Idaho Transportation Board Chairman Darrell Manning to the February 2007 Board meeting.

After discussion, **John Franden moved and Keith Bird seconded approval of February 26, 2006, COMPASS Board meeting agenda items 1-15 as presented. Motion passed unanimously.**

B. Approve Board Member Travel Request

Matt Stoll presented travel requests for Tom Dale, Tammy de Weerd and himself for January 31 – February 2, 2007, to Calgary, Canada to attend a Lincoln Institute of Land Policy professional development course entitled **Regional Collaboration: Learning to Think and Act Like a Region**.

After discussion, **John Franden moved and Matt Beebe seconded approval of travel requests for Tammy de Weerd, Tom Dale and Matt Stoll as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report –Legislative Activities

Matt Stoll and Ken Burgess provided an update on recent activities relevant to the COMPASS legislative agenda.

B. Discuss Possible Topics for May 2007 COMPASS Board Retreat

After discussion, it was agreed to discuss financing options for the transportation system at the May 2007 COMPASS Board Retreat.

ADJOURNMENT

John Franden moved and Frank McKeever seconded adjournment at 3:05 p.m. Motion passed unanimously.

Dated this 20th day of February 2007.

APPROVED:

*BY: _____
Tom Dale, Chair
Community Planning Association*

ATTEST:

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

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