



EXECUTIVE COMMITTEE MEETING
JANUARY 17, 2006
COMPASS CONFERENCE ROOM

****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise
 Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
 John Franden, Commissioner, Ada County Highway District,
Secretary/Treasurer
 Garret Nancolas, Mayor, City of Caldwell (via telephone)
 Judy Peavey-Derr, Commissioner, Ada County
 Matt Stoll, Executive Director, Community Planning Association,
Ex officio
 Paul Raymond for Tom Dale, Mayor, City of Nampa, **Vice-Chair**

MEMBERS ABSENT: Matt Beebe, Commissioner, Canyon County
 Bob Flowers, Mayor, City of Parma, **Chair**
 Nancy Merrill, Mayor, City of Eagle

OTHERS PRESENT: Ken Burgess, Veritas Advisors
 Kelli Fairless, Valley Regional Transit
 Terri Schorzman, Community Planning Association
 Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair-Elect Tammy de Weerd called the meeting to order at 2:10 p.m.

AGENDA ADDITIONS/CHANGES

Chair-Elect de Weed asked for any objection to moving Agenda Information/ Discussion Item V-A to the beginning of the agenda. Hearing no objection, Chair de Weed so ordered.

INFORMATION/DISCUSSION ITEMS

A. Discuss Proposed Projects for FY2007 Appropriations

Matt Stoll discussed the proposed projects for FY2007 Appropriations:

Road Projects

- Three Cities River Crossing;
- U.S. 20/26 Corridor Improvements;
- I-84/Exit 29 Local System Improvements; and
- Eagle Road (SH-55) Corridor Improvements.

Transit Projects

- Rail Corridor Preservation; and
- Transit Facilities.

After discussion, the Committee agreed staff will recommend at the January 23, 2006 Board meeting to drop the Eagle Road (SH-55) corridor project from the proposed FY2007 Appropriations project list due to an absence of local match.

CONSENT AGENDA

A. Approve December 20, 2005, Executive Committee Meeting Minutes

Judy Peavey-Derr moved and Dave Bieter seconded approval of the December 20, 2005 Executive Committee meeting minutes as presented. Motion passed unanimously.

ACTION ITEM

A. Establish February 27, 2006, COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed February 27, 2006 COMPASS Board meeting Agenda Items 1-16. Staff requested adding Information/Discussion Agenda Item 17 – Status Report - Public Transportation Action Plan and Agenda Item 18 – Status Report- TMA Balancing Committee Meeting to the February meeting agenda.

Matt requested executive privilege to modify the February Board agenda items if changes are made at the January Board meeting to any items.

Judy Peavey-Derr moved and Matt Beebe seconded approval of the February 27, 2006 COMPASS Board meeting Agenda Items 1-16 and the two modifications: Information/Discussion Agenda Items: Item 17 – Status Report- Public Transportation Action Plan; and Item 18 – Status Report – TMA Balancing Committee Meeting, as requested by staff. Matt Stoll will have executive privilege to change agenda items as necessary. Motion passed unanimously.

B. Recommend Position Statements for 2006 Legislative Session

Matt Stoll reviewed proposed position statement language for the following relevant legislation for the 2006 State Legislative session:

- 10% Ethanol Blended Fuel Requirements
- First Year Funding Approval for GARVEE Bonding Program
- Property Tax Legislation
- Public Transportation Policy
- Eminent Domain

After discussion, ***Dave Bieter moved and John Franden seconded approval of the position statement language with modifications to be made by Matt Stoll for presentation to the Board at the January 23, 2006 Board meeting. Motion passed unanimously.***

ADJOURNMENT

Judy Peavey- Derr moved and Matt Beebe seconded to adjourn at 4:00 p.m. Motion passed unanimously.

Dated this 21st day of February 2006.

APPROVED:

*BY: _____
Tammy de Weerd, Chair
Community Planning Association*

ATTEST:

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

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