

**EXECUTIVE COMMITTEE MEETING  
JANUARY 18, 2011  
COMPASS CONFERENCE ROOM**



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

- ATTENDEES:** Tom Dale, Mayor, City of Nampa  
 Tammy de Weerd, Mayor, City of Meridian  
 David Ferdinand, Commissioner, Canyon County,  
**Chair Elect**  
 Robb MacDonald for Garret Nancolas, Mayor, City  
 of Caldwell, **Immediate Past Chair**  
 Carol McKee, Commissioner, Ada County Highway  
 District, **Vice Chair**  
 Bryce Millar, Commissioner, Nampa Highway  
 District #1, **Secretary/Treasurer**  
 Matt Stoll, Executive Director, Community  
 Planning Association, Ex officio  
 Vicki Thurber, Mayor, City of Middleton  
 Rick Yzaguirre, Commissioner, Ada County
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise, **Chair**  
 Nathan Mitchell, Mayor, City of Star
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
 Sally Goodell, Ada County Highway District  
 Kelli Fairless, Valley Regional Transit  
 Diane Kushlan, Urban Land Institute Idaho  
 Liisa Itkonen, Community Planning Association  
 Amy Luft, Community Planning Association  
 Patricia Nilsson, City of Boise  
 Bob Taunton, Urban Land Institute Idaho  
 Toni Tisdale, Community Planning Association  
 Charles Trainor, Community Planning Association  
 Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

Chair Elect Ferdinand called the meeting to order at 2:05 pm.

**AGENDA ADDITIONS/CHANGES**

**Tom Dale moved and Tammy de Weerd seconded approval of Robb MacDonald as Garret Nancolas' alternate at this meeting. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll provided an update on Ross Dodge's progress.

## **CONSENT AGENDA**

### **A. Approve December 21, 2010, Executive Committee Meeting Minutes**

**Carol McKee moved and Rick Yzaguirre seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish February 28, 2011, COMPASS Board Meeting**

Matt Stoll presented staff proposed Agenda Items 1-20 for the February 28, 2011, COMPASS Board meeting. Matt requested the latitude to amend the agenda as appropriate.

After discussion, **Carol McKee moved and Tom Dale seconded approval of Agenda Items 1-20 for the February 28, 2011, Board meeting as presented. Matt has the latitude to amend the agenda as appropriate. Motion passed unanimously.**

### **B. Recommend Approval for Funding Priorities for the Surface Transportation Program**

Toni Tisdale presented updated funding priorities for the Surface Transportation Program as recommended by the Regional Technical Advisory Committee, and requested approval to move the projects forward in Northern Ada County and the Nampa Urbanized Area as presented.

After discussion, **Tom Dale moved and Carol McKee seconded approval of the funding priorities for the Surface Transportation Program as recommended by the Regional Technical Advisory Committee and to move the projects forward in Northern Ada County and the Nampa Urbanized Area as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review Proposed Process to Update *Communities in Motion 2040***

Charles Trainor reviewed the proposed process to update *Communities in Motion 2040*, which will focus on the land use/growth element through a "Reality Check" process developed by the Urban Land Institute

### **B. Status Report – Administrative Building**

Matt Stoll provided a status report on the COMPASS administrative building. Bid opening will be January 26, 2011, which will delay occupancy one to three months.

## **ADJOURNMENT**

**Carol McKee moved and Tom Dale seconded adjournment at 3:30 pm. Motion passed unanimously.**

**Dated this 22<sup>nd</sup> day of February 2011.**

**Approved:**

**By: \_\_\_\_\_  
David Ferdinand, Chair  
Community Planning Association**

**Attest:**

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

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