

**EXECUTIVE COMMITTEE MEETING
JANUARY 19, 2010
COMPASS CONFERENCE ROOM**

****MINUTES****

- ATTENDEES:** Phil Bandy, Mayor, City of Eagle
Elaine Clegg, Councilwoman, for Dave Bieter,
Mayor, City of Boise, **Chair Elect**
Tom Dale, Mayor, City of Nampa
Tammy de Weerd, Mayor, City of Meridian
Carol McKee, Commissioner, Ada County Highway
District, **Secretary/Treasurer**
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Matt Stoll, Executive Director, Community
Planning Association, Ex officio
Fred Tilman, Commissioner, Ada County
- MEMBERS ABSENT:** David Ferdinand, Commissioner, Canyon County,
Vice-Chair
Vicki Thurber, Mayor, City of Middleton
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Kelli Fairless, Valley Regional Transit
Sally Goodell, Ada County Highway District
Ryan Head, Community Planning Association
Amy Luft, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Nancolas called the meeting to order at 2:05 p.m.

AGENDA ADDITIONS/CHANGES

Carol McKee moved and Tom Dale seconded approval of the Agenda as represented. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll noted that, as part of the COMPASS 2010 Education Series, there is a public workshop tonight, January 19th, at the Boise City library at Cole and Ustick, and tomorrow, January 20th, at Nampa City Hall with Jim Charlier of Charlier Associates who will be speaking on The Pedestrian Opportunity: Solving the Challenges and Reaping the Benefits of Walkable Places.



CONSENT AGENDA

A. Approve December 15, 2009, Executive Committee Meeting Minutes

Tom Dale moved and David Ferdinand seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Executive Session – Idaho Code 67-2345 (c) and (f)

Carol McKee moved and Tammy de Weerd seconded to move into Executive Session pursuant to Idaho Code 67-2345 (c) and (f) at 2:11 p.m.

Matt called role. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Phil Bandy, Elaine Clegg, Tom Dale, Tammy de Weerd, Carol McKee, and Garret Nancolas. There were no nay votes.

Off the record at 2:12 pm

Tom Dale moved and Carol McKee seconded to convene back into regular session at 2:17 pm. Committee members determined discussion was not need. No decisions were made in Executive Session. Motion passed unanimously.

The Executive Committee discussed in regular session a recommendation to amend the Joint Powers Agreement to clarify the agency's ability to purchase and own real estate via resolution.

B. Establish February 22, 2010, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-21 for the February 22, 2010, Board meeting, and requested the latitude to add a possible Air Quality presentation by EPA, and, if it is ready, an overview of COMPASS' Certification Review by the Federal Highway Administration to the February 2010 agenda.

Tom Dale moved and Fred Tilman seconded approval of Agenda Items 1-21 for the February 22, 2010, COMPASS Board meeting, and the latitude for Matt to amend the agenda as requested. Motion passed unanimously.

C. Recommend Board Approval of ARRA Step-in Projects

Toni Tisdale reviewed recommended ARRA Step-in Projects.

After discussion, **Elaine Clegg moved and Carol McKee seconded approval of the ARRA Step-in projects with the following changes: Under TMA Projects, move No. 7, Traffic Signal Timing Potential Project Corridors into the No. 4 position and adjust the project list accordingly. Motion passed unanimously.**

D. Recommend Board Approval of Jobs Bill Project Priorities

Toni Tisdale reviewed the process and draft scoring matrix used by the Regional Technical Advisory Committee subcommittee to develop project recommendations for the FY2011 Jobs Bill.

After discussion, **Elaine Clegg moved and Tom Dale seconded approval of the recommended FY2011 Jobs Bill priority projects with the following changes: Under Sidewalks/TMA move priority No. 7, Ada County Sidewalk Repair into the No. 5 position and adjust the project list accordingly. And under Nampa Urbanized Area Project Recommendation, approve Option B – Partially fund the projects that will be ready within the 90-day deadline: Nampa Bus Fleet would be funded at \$470,000 for purchase of one bus, and the Nampa Downtown Traffic Signal project would be funded at \$390,000, as presented with the understanding that any additional funding be directed to the Nampa signal project. Motion passed unanimously**

E. Authorize Op-Ed Piece for Release to Newspapers

Matt Stoll requested authorization to publish an Op-Ed piece on a high capacity transit corridor in the Treasure Valley.

After discussion, **Fred Tilman moved and Phil Bandy seconded approval to publish the Op-Ed piece under the signature of the COMPASS Board Chair on behalf of the Executive Committee. Motion passed unanimously.**

F. Recommend Board Policy Regarding Audience Response System

Amy Luft presented a recommended policy regarding compensation when member agencies and others request the use of the COMPASS Audience Response System.

After discussion, **Tom Dale moved and Fred Tilman seconded approval of recommended Board policy regarding the Audience Response System as presented by staff. Motion passed with one nay vote.**

ADJOURNMENT

Carol McKee moved and Tammy de Weerd seconded adjournment at 3:35 pm. Motion passed unanimously.

Dated this 16th day of February 2010.

Approved:

By: _____
Dave Bieter, Chair
Community Planning Association

Attest:

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

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