



**EXECUTIVE COMMITTEE MEETING  
JANUARY 21, 2014  
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Secretary-Treasurer**  
Bob Henry, Mayor, City of Nampa  
Garret Nancolas, Mayor, City of Caldwell  
Jim Reynolds, Mayor, City of Eagle  
Steve Rule, Commissioner, Canyon County  
Darin Taylor, Mayor, City of Middleton  
Rick Yzaguirre, Commissioner, for Dave Case, Commissioner, Ada County
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
Bryce Millar, Commissioner, Nampa Highway District No.1, **Chair**  
Charlie Rountree, Councilman, City of Meridian, **Chair Elect**
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Kelli Fairless, Valley Regional Transit  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association  
Dave Wallace, Ada County Highway District

**CALL TO ORDER:**

Secretary-Treasurer Sara Baker called the meeting to order at 2:00 pm.

**AGENDA ADDITIONS/CHANGES**

Matt Stoll requested approval to add Action Item VI-C Board Member Travel to the agenda.

After discussion, **Darin Taylor moved and Jim Reynolds seconded to amend the agenda adding Action Item VI-C Board Member Travel as requested. Motion passed unanimously.**

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Mayors announced their respective State of the City dates.

## **CONSENT AGENDA**

### **A. Approve December 17, 2013, Executive Committee Meeting Minutes**

**Steve Rule moved and Darin Taylor seconded approval of the Consent Agenda as presented. Motion passed with one abstention from Sara Baker.**

## **ACTION ITEMS**

### **A. Establish February 24, 2014, COMPASS Board Meeting Agenda**

Matt Stoll presented staff recommended Agenda Items 1-14 for the February 24, 2014, COMPASS Board meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Garret Nancolas moved and Darin Taylor seconded approval of the February 24, 2014, Board meeting Agenda Items 1-14 as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Discuss 2014 Idaho Legislative Session**

Ken Burgess discussed potential local option sales tax legislation proposed by Senator Chuck Winder.

After discussion, **Darin Taylor moved and Bob Henry seconded to allow Ken Burgess to explore the proposed legislation, discern the level of support for the legislation, and analyze issues of concern, then report back to the Executive Committee. Motion passed with one nay vote.**

### **C. Approve Board Member Travel**

Matt Stoll presented a travel request from Elaine Clegg to attend an Association of Metropolitan Planning Organizations (AMPO) meeting in Washington DC. Elaine represents COMPASS on the AMPO Board and is the AMPO Board Vice President.

After discussion, **Darin Taylor moved and Steve Rule seconded approval of Elaine Clegg's travel request as presented. Motion passed with one nay vote from Sara Baker.**

**INFORMATION/DISCUSSION ITEM**

**A. Discuss 2014 Transportation Management Area Certification Review**

Matt Stoll announced that COMPASS will undergo its third federal "certification review" this spring, with a site visit at COMPASS likely in April 2014.

**ADJOURNMENT**

**Secretary-Treasurer Baker adjourned the meeting at 3:12 pm.**

**Dated this 18th day of February 2014.**

**Approved:**

**By: \_\_\_\_\_  
Charlie Rountree, Chair  
Community Planning Association  
of Southwest Idaho**

**Attest:**

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