

**EXECUTIVE COMMITTEE MEETING
FEBRUARY 2, 2016
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Chair**
Dave Case, Commissioner, Ada County, **Vice Chair**
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, City of Garden City
Jay Gibbons, Commissioner, Canyon Highway District #4
Bob Henry, Mayor, City of Nampa, **Secretary/Treasurer**
Steve Rule, Commissioner, Canyon County, **Chair Elect**

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**

OTHERS PRESENT: Richard Beck, Ada County
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Sara Baker called the meeting to order at 2:02 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll noted two items are being added to the February 22, 2016, COMPASS Board meeting agenda, a status report on the Boise Bike Share and a request from the City of Caldwell for an extension of the funding deadline for their 21st Avenue widening project. The City of Eagle has also indicated they will be requesting an extension.

Chair Baker requested that a status report on all projects funded through COMPASS be added to the COMPASS Board agendas.

After discussion, **Dave Case moved and Jay Gibbons seconded to amend today's agenda to add Action Item V-B Recommend COMPASS Board Approval of Quarterly Project Status Report to be added to the COMPASS Board agendas. Motion passed unanimously.**

CONSENT AGENDA

A. Approve December 8, 2015, Executive Committee Meeting Minutes

Steve Rule moved and Dave Case seconded approval of the Consent Agenda as presented. Motion passed. John Evans abstained.

ACTION ITEMS

A. Approve Board Member Travel

Matt Stoll presented a travel request for Elaine Clegg to attend the AMPO Board of Directors meeting March 8-9, 2016, in Washington, D.C.

After discussion, **Dave Case moved and Bob Henry seconded approval of Elaine Clegg attending the AMPO Board of Directors meeting, March 8-9, 2016, in Washington, D.C. Motion passed. Tammy de Weerd abstained.**

B. Recommend COMPASS Board Approval of Quarterly Project Status Reports to the COMPASS Board

After discussion, **Bob Henry moved and Tammy de Weerd seconded to request COMPASS Board approval of adding a quarterly project status report on milestones to the COMPASS Board packets under the Executive Director's Report. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Priorities of Additional Projects for the FY2017-2021 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed priorities of additional projects, without funding, for the FY2017-2021 TIP, as recommended by RTAC for COMPASS Board approval at the February 2016 Board meeting. RTAC requests the Board establish a workgroup to set policy regarding the use of TAP-TMA funds outside of the Boise urbanized area.

After discussion, **it was agreed a request will be made at the February Board meeting for the Board to direct the Executive Committee to develop a policy regarding the use of TAP-TMA funds outside of the Boise Urbanized Area for COMPASS Board approval.**

B. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on state legislative issues.

Ken stated that Senator Lori Den Hartog has introduced a bill to remove the Idaho State police from the Highway Distribution Account, and to restructure the percentage that goes to the state and locals in the current 60/40 split. Ken recommended the COMPASS Board support the bill.

After discussion, **it was agreed to add an action item for COMPASS Board support of Senator Lori Den Hartog's bill to the February 22, 2016, COMPASS Board meeting agenda.**

C. Status Report - COMPASS 2016 Education Series

Amy Luft provided a status report on the 2016 COMPASS Education Series, as requested by the Executive Committee at its December 2015 meeting.

OTHER

Matt Stoll noted that 2016 population estimates will be presented to the COMPASS Board for acceptance at the April 18, 2016, Board meeting. Based on those estimates, the City of Eagle's population will exceed 25,000, which per the Bylaws entitles the City to two seats on the COMPASS Board and a permanent seat on the Executive Committee.

ADJOURNMENT

Chair Baker adjourned the meeting at 3:38 pm.

Dated this 8th day of March 2016.

Approved:

By: _____
Sara Baker, Chair
Community Planning Association of
Southwest Idaho

Attest:

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