



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
FEBRUARY 5, 2019
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

Item IV-B

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**, via telephone
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**, via telephone
Tom Dale, Commissioner, Canyon County, **Chair**
Treg Bernt, Councilmember, for Tammy de Weerd, Mayor, City of Meridian
Jay Gibbons, Commissioner, Canyon Highway District #4
Debbie Kling, Mayor, City of Nampa, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**
Joe Stear, Mayor, City of Kuna

MEMBERS ABSENT: Kendra Kenyon, Commissioner, Ada County
Nathan Leigh, Mayor, City of Parma
Stan Ridgeway, Mayor, City of Eagle, **Secretary/Treasurer**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Meg Larsen, Community Planning Association
Meg Leatherman, Ada County
Amy Luft, Community Planning Association
Mary May, Commissioner, Ada County Highway District
Tom Points, City of Nampa
Matt Stoll, Executive Director, Community Planning Association
David Wallace, Ada County Highway District

CALL TO ORDER:

Chair Tom Dale called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve November 13, 2018, Executive Committee Meeting Minutes

Joe Stear moved and Jay Gibbons seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish February 25, 2019, COMPASS Board of Directors' Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-15 for the February 25, 2019, COMPASS Board of Directors' meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Jay Gibbons moved and Joe Stear seconded approval of Agenda Items 1-15 for the February 25, 2019, COMPASS Board of Directors' meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Approve Board Member Travel

Matt Stoll presented a travel request for Garret Nancolas to attend the National Association of Regional Councils' annual conference June 9-12, 2019, in Omaha, Nebraska.

After discussion, **Joe Stear moved and Treg Bernt seconded approval of the travel request for Garret Nancolas to attend the National Association of Regional Councils' annual conference June 9-12, 2019, in Omaha, Nebraska as presented. Motion passed. Garret Nancolas abstained.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - 2019 Idaho Legislative Session

Ken Burgess provided a status report on the 2019 Idaho legislative session.

B. Status Report - Federal Grant Applications

Matt Stoll provided a status report on three federal grant applications – a \$7,000 Federal Highway Administration Technology Transfer grant received by COMPASS to purchase a “data bike” to collect pavement condition data on bike facilities, a federal BUILD grant for US 20/26 applied for by COMPASS, and a federal INFRA grant for I-84 between Nampa and Caldwell currently in the application phase.

C. Status Report - Regional Transportation Advisory Committee – Memo Only

ADJOURNMENT

Garret Nancolas moved and Debbie Kling seconded to adjourn the meeting. Motion passed unanimously.

Approved this 12th day of March 2019.

By: _____
Tom Dale, Chair
Community Planning Association of
Southwest Idaho

Attest:

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