



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
FEBRUARY 6, 2018
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

Item V-B

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District
Dave Case, Commissioner, Ada County, **Chair**
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian
Debbie Kling, Mayor, City of Nampa
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Stan Ridgeway, Mayor, City of Eagle
Joe Stear, Mayor, City of Kuna

MEMBERS ABSENT: Tom Dale, Commissioner, Canyon County, **Chair Elect**
Nathan Leigh, Mayor, City of Parma
Steve Rule, Commissioner, Canyon County, **Immediate Past Chair**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Darrell Manning, Citizen
Mary May, Central Valley Expressway Coalition
Gary Smith, Central Valley Expressway Coalition
Matt Stoll, Executive Director, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Dave Case called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

Mayor Joe Stear was welcomed to his first Executive Committee meeting.

CONSENT AGENDA

A. Approve November 14, 2017, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish February 26, 2018, COMPASS Board Annual Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-16 for the February 26, 2018, COMPASS Board meeting.

After discussion, Sara Baker moved and Joe Stear seconded to approve the February 26, 2018, meeting Agenda Items 1-16 as presented, and add Action Item 17, Discuss the Placement of State Highway 16 on the Unfunded Priority List. Motion passed with 2 nays.

B. Approve Board Member Travel

Matt Stoll presented a travel request for Elaine Clegg to represent COMPASS at the Association of Metropolitan Planning Organizations Board of Directors' meeting March 18-20, 2018, in Washington, D.C.

After discussion, Garret Nancolas moved and Stan Ridgeway seconded approval of the travel request as presented. Motion passed. Elaine Clegg abstained.

INFORMATION/DISCUSSION ITEMS

A. Status Report – 2018 Idaho Legislative Session

Ken Burgess provided a status report on activity during the Idaho legislative session. There was a drafting error in the transportation funding bill that was passed last year. As a result of the error, the surplus eliminator portion of the funding, \$27.5 million to be split between ITD and the locals 60/40, was unable to be transferred into the appropriate account. A fix bill was introduced this legislative session to allow for the transfer to occur. The House passed the bill and it is now on the Senate third reading calendar.

B. Status Report – FY2018 COMPASS Workgroups Tasks

Matt Stoll provided a status report on FY2018 COMPASS Workgroups deliverables. Per the COMPASS Bylaws, a status report will be provided to the Executive Committee periodically.

C. Status Report - Regional Transportation Advisory Committee (memo only)

ADJOURNMENT

Chair Case adjourned the meeting at 2:18 p.m.

Approved this 13th day of March 2018.

By: _____
David L. Case, Chair
Community Planning Association of
Southwest Idaho

Attest:

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