

**EXECUTIVE COMMITTEE MEETING  
FEBRUARY 16, 2010  
COMPASS CONFERENCE ROOM**

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

**ATTENDEES:** Phil Bandy, Mayor, City of Eagle, via telephone  
Dave Bieter, Mayor, City of Boise, **Chair**  
Keith Bird, Councilman, for Tammy de Weerd,  
Mayor, City of Meridian  
Tom Dale, Mayor, City of Nampa  
Carol McKee, Commissioner, Ada County Highway  
District, **Vice Chair**  
Bryce Millar, Commissioner, Nampa Highway  
District #1, **Secretary/Treasurer**  
Garret Nancolas, Mayor, City of Caldwell,  
**Immediate Past Chair**  
Matt Stoll, Executive Director, Community  
Planning Association, Ex officio  
Vicki Thurber, Mayor, City of Middleton

**MEMBERS ABSENT:** David Ferdinand, Commissioner, Canyon County,  
**Chair Elect**  
Fred Tilman, Commissioner, Ada County

**OTHERS PRESENT:** Sally Goodell, Ada County Highway District  
Amy Luft, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Jessica Wilson, Community Planning Association

**CALL TO ORDER:**

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

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced that clarifying language was put into the Treasure Valley High Capacity Alternatives Analysis Appropriations request, requesting 100% federal match. However, if a Federal rescission of the planning funds does not occur as is currently being projected, we will have \$243,000 to leverage toward that.



## **CONSENT AGENDA**

### **A. Approve January 19, 2010, Executive Committee Meeting Minutes**

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

## **ACTION ITEMS**

### **A. Establish March 16, 2010, COMPASS Board Agenda**

Matt Stoll presented staff proposed Agenda Items 1-22 for the March 16, 2010, Board meeting, and requested the latitude to amend the agenda as appropriate.

**Tom Dale moved and Carol McKee seconded approval of Agenda Items 1-22 for the March 16, 2010, COMPASS Board meeting as presented with the latitude for Matt to amend the agenda as appropriate. Motion passed unanimously.**

### **B. Executive Session – Idaho Code 67-2345 (c)**

**Keith Bird moved and Carol McKee seconded to move into Executive Session pursuant to Idaho Code 67-2345 (c) for the purpose of discussing possible property sites at 2:21 p.m.**

**Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Phil Bandy, Dave Bieter, Keith Bird, Tom Dale, Carol McKee, Bryce Millar, Garret Nancolas and Vicki Thurber. There were no nay votes.**

Off the record at 2:22 pm

**Tom Dale moved and Carol McKee seconded to convene back into regular session at 3:05 pm. No decisions were made in Executive Session. Discussion took place pertaining to Idaho Code 67-2345 (c), acquisition of real estate not owned by a public agency. Motion passed unanimously.**

Matt discussed a Letter of Intent for a building site that is a public/public partnership owned by the Meridian Development Corporation being considered as one of the possible locations for the COMPASS office.

**After discussion, Matt recapped the Committee's direction to him to sign the Letter of Intent to begin discussions. To get a better idea about the negotiations that can be had, and what the cost of the project would be going into this type of arrangement. Begin working with Valley Regional Transit to identify what their needs are and what they can bring to the table monetarily. And work with Valley Regional Transit, Colliers and the Meridian Development Corporation to develop a package to present to the Executive Committee.**

**After discussion, the Committee agreed to eliminate the last two privately-owned properties on the list for consideration.**

**C. Approve Board Member Travel Request**

Matt Stoll presented a travel request for Elaine Clegg to attend the March 18-19, 2010, Association of Metropolitan Planning Organization's Board of Directors Meeting as a COMPASS Board representative.

**After discussion, Tom Dale moved and Keith Bird seconded approval of the travel request as presented. Motion passed unanimously.**

**OTHER**

**A. Status Report – Staff Changes**

Matt Stoll announced that a COMPASS staff member has submitted his resignation and will be joining ACHD. Based on the projected future budget shortfalls, the position will not be filled.

**ADJOURNMENT**

**Garret Nancolas moved and Keith Bird seconded adjournment. Motion passed unanimously.**

**Dated this 16th day of March 2010.**

**Approved:**

**By: \_\_\_\_\_  
Dave Bieter, Chair  
Community Planning Association**

**Attest:**

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