

**EXECUTIVE COMMITTEE MEETING  
FEBRUARY 17, 2009  
COMPASS CONFERENCE ROOM**

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



**ATTENDEES:** Phil Bandy, Mayor, City of Eagle, for Nate Mitchell, Mayor, City of Star  
 Dave Bieter, Mayor, City of Boise, **Chair Elect** (via phone)  
 Tom Dale, Mayor, City of Nampa  
 Tammy de Weerd, Mayor, City of Meridian  
 Carol McKee, Commissioner, Ada County Highway District, **Secretary/Treasurer**  
 Garret Nancolas, Mayor, City of Caldwell, **Chair**  
 Matt Stoll, Executive Director, Community Planning Association, Ex officio  
 Vicki Thurber, Mayor, City of Middleton  
 Fred Tilman, Commissioner, Ada County

**MEMBERS ABSENT:** David Ferdinand, Commissioner, Canyon County, **Vice-Chair**

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
 Ken Burgess, Veritas Advisors  
 Kelli Fairless, Valley Regional Transit  
 Amy Luft, Community Planning Association  
 Leslie Toombs, Ada County Highway District  
 Charles Trainor, Community Planning Association  
 Jeanne Urlezaga, Community Planning Association  
 MaryAnn Waldinger, Community Planning Association

**CALL TO ORDER:**

Chair Nancolas called the meeting to order at 2:07 p.m.

**AGENDA ADDITIONS/CHANGES**

Matt Stoll stated Mayor Bieter requested that Agenda Item V. A – Discuss Implementation of **Communities in Motion**, be moved to the March 17, 2009, Executive Committee meeting so that he can be physically present during the discussion.

**Charlie Rountree moved and Carol McKee seconded approval of the Agenda as amended. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll reminded the Committee about the February 19, 2009, COMPASS Legislative Reception.

Garret Nancolas and Carol McKee recapped a meeting they attended with Matt Stoll and Ken Burgess on Friday, February 13, 2009, with Governor Otter regarding transportation issues and support for the Governor's transportation legislation.

## *CONSENT AGENDA*

### *A. Approve January 20, 2009, Executive Committee Meeting Minutes*

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

## *ACTION ITEMS*

### *A. Establish March 16, 2009, COMPASS Board Agenda*

Matt Stoll presented staff proposed Agenda Items 1-17 for the March 16, 2009, COMPASS Board meeting.

After discussion, *Fred Tilman moved and Carol McKee seconded approval of the March 16, 2009, Agenda Items 1-17, as presented. Motion passed unanimously.*

## *INFORMATION/DISCUSSION ITEMS*

### *B. Status Report – COMPASS' Travel Demand Model.*

MaryAnn Waldinger stated COMPASS has an opportunity in March 2009 to participate in a research and model development Request for Proposals with the Strategic Highway Research Program. Two contracts will be awarded, one to an area under 750,000 in population and one to an area over 750,000. This is an opportunity to take COMPASS' travel demand model and put in place the capability to do more with operational type testing, i.e., ITS intersection improvements, ramp metering and policy level testing.

Matt stated if COMPASS is selected, a revision to the FY2009 Unified Planning Work Program and Budget will be submitted for Board approval for staff time. Matt added this will dovetail nicely with improving the COMPASS travel demand model and with COMPASS having been selected for FTA's technical assistance program for the pre-alternatives analysis.

### *C. Status Report- Federal Stimulus Projects*

Toni Tisdale provided a status report on federal stimulus projects.

Charlie Rountree stated there is a question whether or not the Ten Mile underpass and landscaping project will be funded with GARVEE funds. Charlie asked if they are not, can they be funded with the enhancement monies. Toni will check if funds can be co-mingled and get back to Charlie.

### *D. Status Report – COMPASS/VRT Merger Analysis*

Matt Stoll provided a status report on the COMPASS/VRT merger analysis strategy. Matt said he and Kelli will present the analysis to the Executive Committee at its March 17, 2009, meeting, and will seek approval from the COMPASS and VRT Boards at the May 2009 COMPASS/VRT Board Retreat.

After discussion, it was agreed to hold the COMPASS/VRT Board Retreat on May 18, 2009, at Meridian City Hall from 12:00 pm to 5:00 pm.

*E. Executive Session – Personnel matter [Idaho Code 67-2345 (a) and (b)]*

*Tom Dale moved and Carol McKee seconded moving into Executive Session at 2:50 pm, pursuant to Idaho Code 67-2345 (a) and (b).*

*Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Phil Bandy, David Bieter, Tom Dale, Carol McKee, Garret Nancolas, Charlie Rountree, Vicki Thurber and Fred Tilman. There were no nay votes.*

Off record at 2:51 p.m.

*Tom Dale moved and Charlie Rountree seconded moving back into regular session at 3:50 p.m. Motion passed unanimously.*

*During Executive Session, the members reviewed current legislative services provided by Veritas Advisors and discussed options in light of the current economic downturn. No decisions were made during Executive Session.*

*ADJOURNMENT*

*The meeting was recessed at 3:51 pm.*

*Dated this 17th day of March 2009.*

*APPROVED:*

*BY: \_\_\_\_\_  
Garret Nancolas, Chair  
Community Planning Association*

*ATTEST:*

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