



*Working together to plan for the future*

ITEM IV-A

**EXECUTIVE COMMITTEE MEETING  
FEBRUARY 17, 2015  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Chair Elect**  
Dave Bieter, Mayor, City of Boise  
Dave Case, Commissioner, Ada County, **Secretary-Treasurer**  
Bob Henry, Mayor, City of Nampa  
Nathan Leigh, Mayor, City of Parma  
Garret Nancolas, Mayor, City of Caldwell, **Chair**  
Jim Reynolds, Mayor, City of Eagle  
Charlie Rountree, Councilman, City of Meridian, **Immediate Past Chair**  
Steve Rule, Commissioner, Canyon County, **Vice Chair**

**OTHERS PRESENT:** Sabrina Anderson, Community Planning Association  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Megan Larsen, Community Planning Association  
Megan Leatherman, Ada County  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association  
Dave Wallace, Ada County Highway District, **Vice Chair**

**CALL TO ORDER:**

Chair Garret Nancolas called the meeting to order at 2:00 pm.

**AGENDA ADDITIONS/CHANGES**

Matt Stoll requested to add Action Item V-B. Approve Board Member Travel Request to the agenda. Staff received notice of the travel request after the meeting packet was sent out.

**Dave Bieter moved and Dave Case seconded approval to add Action Item V-B to the agenda as presented. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

None

## **CONSENT AGENDA**

### **A. Approve January 20, 2015, Executive Committee Meeting Minutes**

**Sara Baker moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish March 16, 2015, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-12 and added 12B, Adopt Resolution Amending the FY2015-2019 Regional Transportation Improvement Program as a placeholder for the March 16, 2015, COMPASS Board meeting and requested latitude to amend the agenda as necessary.

**After discussion, Dave Case moved and Jim Reynolds seconded approval of Agenda Items 1-12B as presented for the March 16, 2015, COMPASS Board meeting. 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 Councilmember Elaine Clegg to represent COMPASS at the Association of Metropolitan Planning Organization's 2015 Spring Board meeting March 15-17, 2015, in Washington, DC.

**After discussion, Dave Bieter moved and Dave Case seconded approval of the Board member travel request as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report - State and Federal Legislative Issues**

Ken Burgess provided a status report on proposed state legislation and meetings with the Idaho Delegation in Washington, DC February 9-12, 2015.

### **B. Discuss Economic Development District Proposal Outline**

Matt Stoll reviewed staff's Economic Development District proposal outline. Staff will present the first draft of the proposal to the Executive Committee at the March 10, 2015, meeting.

### **C. Discuss COMPASS Board Officer Election Process**

Matt Stoll stated that the process for the succession of Board officers is identified in the Joint Powers Agreement and Bylaws, and reviewed the current process for the election of the secretary-treasurer position.

**After discussion, it was agreed by consensus to stay with the current process for the election of the secretary-treasurer position.**

**ADJOURNMENT**

Dave Case moved and Bob Henry seconded adjournment at 3:11 pm. Motion passed unanimously.

Dated this 10th day of March 2015.

Approved:

By: \_\_\_\_\_  
Garret Nancolas, Chair  
Community Planning Association of  
Southwest Idaho

Attest:

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