



**Community Planning Association of Southwest Idaho
Executive Committee Meeting
March 2, 2005
COMPASS Conference Room**

*****Minutes*****

ATTENDEES: Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
Bob Flowers, Mayor, City of Parma, **Chair**
John Franden, Commissioner, Ada County Highway District, **Secretary-
Treasurer**
Kathleen Lacey for David Bieter, Mayor, City of Boise
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell
Paul Raymond for Tom Dale, Mayor, City of Nampa, **Vice-Chair**
Matt Stoll, Executive Director, Community Planning Association, Ex
Officio

MEMBERS ABSENT: Matt Beebe, Commissioner, Canyon County
Judy Peavey-Derr, Commissioner, Ada County

OTHERS: Nancy Brecks, Community Planning Association
Nathan Mitchell, Mayor, City of Star
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Flowers called the meeting to order at 3:35 p.m.

A. Approve February 9, 2005, Executive Committee Meeting Minutes

Nancy Merrill moved and Tammy de Weerd seconded approving the February 9, 2005, Executive Committee meeting minutes as presented. Motion passed unanimously.

B. Establish March 21, 2005 COMPASS Board Meeting Agenda

Matt Stoll reviewed proposed March 21, 2005, COMPASS Board Agenda Items 1-20. He stated Item 9 would not be included in the Executive Director Report as a Status Report, but will be discussed as an Information Item.

Kathleen Lacey and John Franden requested Item 16, Adopt Downtown Boise Mobility Study, be moved to the April 18, 2005, Board meeting agenda.

Matt requested moving Item 26, Update on Valley Regional Transit's Regional Public Transportation Plan, to the March 21, 2005 Agenda.

Nancy Merrill moved and Garret Nancolas seconded approval of the March 21, 2005, agenda as presented with the following changes: Item 9 moved to an Information/Discussion item. Item 16 moved to the April 18, 2005, agenda and Item 26 moved to the March 21, 2005, agenda as an Information/Discussion item. Motion passed unanimously.

C. Update on FY2005 Consolidated Planning Grant Revenue Assumptions

Matt Stoll provided an update on the FY2005 Consolidated Planning Grant Revenue Assumptions. Matt reported that the Idaho Transportation Department has confirmed there will be a \$72,000 shortfall in the COMPASS budget. He said staff recommends the best way to address the funding shortfall is to postpone filling the proposed Principal Planner - Transit position.

Kathleen Lacey noted that the City of Boise understands not bringing in a transit planner now, but asked how long of a delay would there be. She said the city feels there is a need for the position to be filled at COMPASS. Matt replied that with any further turn over of staff, he would reevaluate the vacant position and may not fill it in same way. He added that through the Strategic Plan all current positions would be evaluated to determine if they are meeting current goals or if they need to be restructured.

D. Review 2005 Federal and State Legislation Issues

Matt Stoll provided an update on the federal and state legislation of interest to the Board.

After discussion, John Franden moved and Nancy Merrill seconded that when COMPASS as an organization brings funding requests to the Idaho delegation for federal funding, the requests are to be confined to transportation related items, which can include air quality, highways, sidewalks – all things that fall within transportation. Motion passed unanimously.

E. Other

Staff was directed to review Charles Johnson's letter in the Idaho Press Tribune.

Matt Stoll was directed to draft a letter to the Statesman and Idaho Press Tribune from the Executive Committee regarding COMPASS' function, history of the agency and how it is serving Ada and Canyon Counties' elected officials and the public.

Adjournment

Nancy Merrill moved and John Franden seconded to adjourn the meeting at 4:57 p.m. Motion passed unanimously.

Dated this 30th Day of March 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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