



**SPECIAL EXECUTIVE COMMITTEE MEETING**  
**MARCH 6, 2009**  
**COMPASS CONFERENCE ROOM**

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

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

**MEMBERS ABSENT:** David Ferdinand, Commissioner, Canyon County,  
**Vice Chair**  
Garret Nancolas, Mayor, City of Caldwell, **Chair**  
Vicki Thurber, Mayor, City of Middleton

**OTHERS PRESENT:** Ken Burgess, Veritas Advisors (via telephone)  
Jessica Johnson, Community Planning Association  
Amy Luft, Community Planning Association  
Toni Tisdale, Community Planning Association

**CALL TO ORDER:**

Quorum was reached at 10:09 a.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve February 27, 2009, Special Executive Committee Meeting Minutes**

**Carol McKee moved and Fred Tilman seconded approval of the Consent Agenda with the removal of the motion under Agenda Additions/Changes. Motion passed unanimously.**

## INFORMATION/DISCUSSION ITEMS

### **A. Review Current and Upcoming Legislative Activity**

Ken Burgess provided an update on the following legislative activity:

- Enhanced Transportation Funding Legislation

All three of the fuel tax increase bills were heard last week. Meetings are being held to work out a compromise on the three bills.

The registration increase bills were heard, but no votes were taken. The Governor's Office, House leadership, and members of the House Transportation Committee are trying to work out a compromise.

The House Transportation Committee killed the Governor's plan to increase the fees on specialty license plates and the rental car fee increase.

Ken encouraged COMPASS Board members to call House Transportation Committee members to encourage them to support the Governor's compromises.

- Local Option Sales Tax

Representative Labrador's local option vehicle registration fee bill was placed on the amending order because a change was made to the original simple majority vote requirement to a two-third vote requirement.

- GARVEE

There is still no word on GARVEE.

- STAR Legislation

The STAR Legislation passed unanimously out of the Senate Local Government and Taxation Committee. It will now go to the Senate floor for final vote. If passed, it will then go to the Governor for final signature.

- Idaho Transportation District 3 Vacancy

Tammy de Weerd noted that a public announcement has not been made yet, but it appears the Governor has made a decision on the District 3 vacancy. It is not Charlie Rountree who was endorsed by the COMPASS Board. The Committee discussed contacting the Governor to reaffirm COMPASS' endorsement of Charlie.

### **B. Status Report - Federal Stimulus Funding**

Toni Tisdale provided a status report on federal stimulus funding.

Ken Burgess noted that Congress is moving to finish the FY2009 Appropriations Bill. COMPASS received \$480,000 for the Treasure Valley transit facilities project.

**ADJOURNMENT:**

***Fred Tilman moved and Carol McKee seconded adjournment at 10:50 a.m. Motion passed unanimously.***

***Dated this 13th day of March 2009.***

**APPROVED:**

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

**ATTEST:**

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