



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
MARCH 8, 2016
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Chair**
Dave Bieter, Mayor, City of Boise
Dave Case, Commissioner, Ada County, **Vice Chair**
Jay Gibbons, Commissioner, Canyon Highway District #4
Bob Henry, Mayor, City of Nampa, **Secretary/Treasurer**
Nathan Leigh, Mayor, City of Parma
Charlie Rountree for Tammy de Weerd, Mayor, City of Meridian,
Steve Rule, Commissioner, Canyon County, **Chair Elect**

MEMBERS ABSENT: John Evans, Mayor, City of Garden City
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Megan Larsen, Community Planning Association
Amanda LaMott, Idaho Transportation Department
Meg Leatherman, Ada County
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Kathy Parker, Community Planning Association
Amy Revis, Idaho Transportation Department
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Sara Baker called the meeting to order at 2:02 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll introduced new COMPASS staff member Kathy Parker, Resource Development - Principal Planner.

CONSENT AGENDA

A. Approve February 2, 2016, Executive Committee Meeting Minutes

Dave Case moved and Bob Henry seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish April 18, 2016, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-16 for the April 18, 2016, COMPASS Board meeting, and requested latitude to amend the agenda as necessary.

After discussion, **Charlie Rountree moved and Nathan Leigh seconded approval of Agenda Items 1-16 for the April 18, 2016, COMPASS Board meeting as presented. Matt Stoll has latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend Regional Rails with Trails Workgroup Charter for COMPASS Board Approval

Sabrina Minshall presented the draft Regional Rails with Trails Workgroup Charter.

After discussion, **Bob Henry moved and Dave Case seconded to recommend COMPASS Board approval of the Regional Rails with Trails Workgroup Charter as presented. Motion passed unanimously.**

C. Establish TMA Funding Ad Hoc Policy Committee Membership and First Meeting Date

Matt Stoll recapped COMPASS Board direction to establish a TMA Funding Ad Hoc Policy Committee on use of TMA funding outside of the TMA area. The following Board members volunteered to be on the committee:

Sara Baker, Dave Case, Elaine Clegg, Tom Dale, Tammy de Weerd, John Evans, Jim Hansen, Bob Henry, Nathan Leigh, John McEvoy, Stan Ridgeway, Joe Stear, and Darin Taylor.

After discussion, **Dave Case moved and Bob Henry seconded to establish the TMA Funding Ad Hoc Policy Committee with the 13 Board members who volunteered to be on the committee. The first meeting is Monday, March 21, 2016, at 2:00 pm at COMPASS. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - Strategic Initiatives Submittals for FY2018-2022 State Transportation Improvement Program (STIP)

Amanda LaMott, ITD, presented a status report on ITD's statewide competitive strategic initiatives funding and a description of the six projects that ITD-District 3 has submitted to compete for the funding.

B. Status Report - State and Federal Legislative Issues

Matt Stoll provided a status report on state and federal legislative issues.

C. Status Report - Regional Transportation Advisory Committee (memo only)

ADJOURNMENT

Dave Case moved and Bob Henry seconded adjournment at 3:00 pm. Motion passed unanimously.

Dated this 12th day of April 2016.

Approved:

By: _____
Sara Baker, Chair
Community Planning Association of
Southwest Idaho

Attest:

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