

**EXECUTIVE COMMITTEE MEETING
MARCH 10, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

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

MEMBERS ABSENT: Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Chair**

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

CALL TO ORDER:

Chair Elect Sara Baker called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve February 17, 2015, Meeting Minutes

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

ACTION ITEMS

A. Establish April 20, 2015, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-12 and requested to add 12b, Adopt Resolution Amending the FY2015-2019 Transportation Improvement Program, for the April 20, 2015, COMPASS Board meeting and requested the latitude to amend the agenda as necessary.

After discussion, **Dave Case moved and Bob Henry seconded approval of Agenda Items 1-12b as presented for the April 20, 2015, COMPASS Board meeting. Matt Stoll has latitude to amend agenda as necessary. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - State and Federal Legislative Issues

Ken Burgess provided a status report on proposed state legislation regarding transportation funding.

B. Discuss Draft Economic Development District Proposal

Megan Larsen reviewed the draft Economic Development District proposal and outlined the process to date.

ADJOURNMENT

Dave Case moved and Bob Henry seconded adjournment at 2:42 pm. Motion passed unanimously.

Dated this 14th day of April 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**