



*Working together to plan for the future*

**Item III-A**

**EXECUTIVE COMMITTEE MEETING  
MARCH 12, 2019  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**, via telephone  
Tom Dale, Commissioner, Canyon County, **Chair**  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Kendra Kenyon, Commissioner, Ada County  
Debbie Kling, Mayor, City of Nampa  
Nathan Leigh, Mayor, City of Parma  
Stan Ridgeway, Mayor, City of Eagle, **Secretary/Treasurer**  
Joe Stear, Mayor, City of Kuna

**MEMBERS ABSENT:** Elaine Clegg, Councilmember, City of Boise, **Chair Elect**  
Tammy de Weerd, Mayor, City of Meridian  
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Meg Larsen, Community Planning Association  
Meg Leatherman, Ada County  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association  
David Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Tom Dale called the meeting to order at 1:30 p.m.

**AGENDA ADDITIONS/CHANGES**

None.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

## **CONSENT AGENDA**

### **A. Approve February 5, 2019, Executive Committee Meeting Minutes**

**Nathan Leigh moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish April 15, 2019, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-16 for the April 15, 2019, COMPASS Board of Directors' meeting. Matt requested the latitude to amend the agenda as necessary.

**After discussion, Joe Stear moved and Jay Gibbons seconded approval of Agenda Items 1-16 for the April 15, 2019, COMPASS Board of Directors' meeting as presented. Matt has the latitude to amend the agenda as necessary. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report - 2019 Idaho Legislative Session**

Ken Burgess provided a status report on the 2019 Idaho legislative session.

### **B. Status Report - FY2019 COMPASS Workgroup Tasks**

Matt Stoll reviewed the FY2019 COMPASS workgroups tasks.

### **C. Status Report - Regional Transportation Advisory Committee – Memo Only**

## **OTHER**

Matt Stoll provided a reminder that the Executive Committee will be conducting the Executive Director's performance review at the May 14, 2019, Executive Committee meeting and reviewed the overall process.

**ADJOURNMENT**

Chair Dale adjourned the meeting at 2:22 p.m.

Approved this 14<sup>th</sup> day of May 2019.

By: \_\_\_\_\_  
Tom Dale, Chair  
Community Planning Association of  
Southwest Idaho

**Attest:**

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