



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
MARCH 13, 2018
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

Item IV-A

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District
Dave Case, Commissioner, Ada County, **Chair**
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**, via telephone
Tom Dale, Commissioner, Canyon County, **Chair Elect**
Tammy de Weerd, Mayor, City of Meridian
Jay Gibbons, Commissioner, Canyon Highway District #4
Debbie Kling, Mayor, City of Nampa
Nathan Leigh, Mayor, City of Parma
Stan Ridgeway, Mayor, City of Eagle
Steve Rule, Commissioner, Canyon County, **Immediate Past Chair**
Joe Stear, Mayor, City of Kuna

MEMBERS ABSENT: Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
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 Dave Case called the meeting to order at 1:31 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to add Information/Discussion Item VI-C – Notification of COMPASS Certification Review to the agenda.

After discussion, **Joe Stear moved and Tom Dale seconded to add Agenda Item VI-C to the agenda as requested. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve February 6, 2018, Executive Committee Meeting Minutes

Jay Gibbons moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Establish April 16, 2018, COMPASS Board Annual Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-14 and requested to add Information/Discussion Item 15, Status Report – 2018 State Legislative Session for the April 16, 2018, COMPASS Board meeting agenda.

After discussion, **Nathan Leigh moved and Joe Stear seconded to approve the April 16, 2018, meeting Agenda Items 1-15 as presented, Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – 2018 Idaho Legislative Session

Matt Stoll provided a status report on transportation funding during the 2018 Idaho Legislative session.

B. Status Report – Regional Transportation Advisory Committee (memo only)

C. Notification of May 23-24, 2018, COMPASS Certification Review

Matt Stoll provided notification that the COMPASS quadrennial certification review, conducted by the Federal Highway and Federal Transit Administrations, will take place May 23, and 24, 2018. Results of the review will be reported to the COMPASS Board at the August 2018 Board meeting.

ADJOURNMENT

Joe Stear moved and Sara Baker seconded adjournment at 2:00 p.m. Motion passed unanimously.

Approved this 10th day of April 2018.

By: _____
David L. Case, Chair
Community Planning Association of
Southwest Idaho

Attest:

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