

**EXECUTIVE COMMITTEE MEETING
MARCH 15, 2011
COMPASS CONFERENCE ROOM**

****MINUTES****



- ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair** - via telephone
David Ferdinand, Commissioner, Canyon County, **Chair**
Carol McKee, Commissioner, Ada County Highway District, **Chair Elect**
Bryce Millar, Commissioner, Nampa Highway District #1, **Vice Chair**
Nathan Mitchell, Mayor, City of Star
Charlie Rountree, Councilman, City of Meridian, **Secretary/Treasurer**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
Rick Yzaguirre, Commissioner, Ada County
- MEMBERS ABSENT:** Tom Dale, Mayor, City of Nampa
Garret Nancolas, Mayor, City of Caldwell
- OTHERS PRESENT:** Brian Ballard, Hawley Troxell Ennis & Hawley
Nancy Brecks, Community Planning Association
Sally Goodell, Ada County Highway District
Amy Luft, Community Planning Association
Michelle Points, Hawley Troxell Ennis & Hawley
Jim Reynolds, Mayor, City of Eagle
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Ferdinand called the meeting to order at 2:05 pm.

AGENDA ADDITIONS/CHANGES

There were no agenda additions or changes.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll stated that he is scheduled to meet with the Golden Gate Highway District on April 7, 2011, to discuss the possibility of the Highway District rejoining COMPASS.

Matt stated that 2010 Census numbers have been released and will be presented to the Board on March 21, 2011. Matt complimented the methodology used by Carl Miller and the Demographic Advisory Committee in predicting the populations. They were only over the actual numbers by 0.9 percent.

CONSENT AGENDA

A. Approve February 22, 2011, Executive Committee Meeting Minutes

Carol McKee moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion Passed Unanimously.

ACTION ITEMS

A. Executive Session - Idaho Code 67-2345 (f)

Dave Bieter moved and Charlie Rountree seconded moving into Executive Session pursuant to Idaho Code 67-2345 (f) for the purpose of communicating with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Dave Bieter, David Ferdinand, Carol McKee, Bryce Millar, Nate Mitchell, Charlie Rountree, Vicki Thurber, and Rick Yzaguirre. There were no nay votes.

After convening back into regular session, Chair Ferdinand stated that no action was taken in the Executive Session.

B. Establish April 18, 2011, COMPASS Board Meeting

Matt Stoll presented staff proposed Agenda Items 1-22 for the April 18, 2011, COMPASS Board meeting. Matt requested to add Agenda Item 22 B, Approve *Communities in Motion 2040* Scope of Work and Budget, and to allow Matt the latitude to amend the agenda as appropriate.

After discussion, **Rick Yzaguirre moved and Bryce Millar seconded approval of Agenda Items 1-22B for the April 18, 2011, COMPASS Board meeting as presented. Matt has the latitude to amend the agenda as appropriate. Motion passed unanimously.**

C. Recommend Approval for a Funding Source Swap between Ada County Highway District (ACHD) and Boise State University (BSU)

Toni Tisdale presented ACHD's request for a funding source swap between ACHD and BSU for Park and Ride lot projects. The swap will allow more time for the approval process for ACHD, which is running against a deadline that could result in loss of funds if not met, and allows earlier funding for the BSU project.

After discussion, **Nate Mitchell moved and Charlie Rountree seconded to recommend COMPASS Board approval of the requested funding source swap between ACHD and BSU as presented. Motion passed unanimously.**

D. Consider Establishing Positions on Legislation

Matt Stoll reviewed the following legislation and asked for direction from the Executive Committee on establishing a COMPASS position on the legislation:

House Bill 242: EMINENT DOMAIN - Amends existing law to provide that eminent domain shall not be used for trails, bike paths, walking paths, greenways, or other alternate or limited use transportation corridors, except where bike lanes, bike paths, sidewalks, walking paths, greenways or other alternate or limited use corridors are adjoining or adjacent to existing highways, roads, streets, permitted bridges, toll roads, byroads, plank and turnpike roads.

Senate Bill 1128: LAND TRANSFERS FOR STREETS - Amends existing law to revise provisions relating to land that has been transferred or right-of-way established for the purpose of creating a street; to provide that no fee or charge shall be imposed and to provide that certain Idaho Code sections shall not apply.

After discussion, **Rick Yzaguirre moved and Carol McKee seconded recommending that the COMPASS Board's position be to oppose House Bill 242, and to take no action on Senate Bill 1128. Motion passed unanimously.**

INFORMATION DISCUSSION ITEMS

A. Status Report – COMPASS/VRT Administrative Building

Jeanne Urlezaga provided an update on the COMPASS/VRT administrative building. A groundbreaking ceremony is scheduled for March 21, 2011, at 4:00 p.m.

ADJOURNMENT

Carol McKee moved and Nate Mitchell seconded adjournment at 2:45 pm. Motion passed unanimously

Dated this 19th day of April 2011.

Approved:

**By: _____
David Ferdinand, Chair
Community Planning Association**

Attest:

**By: _____
Matthew J. Stoll, Executive Director
Community Planning Association**