

**EXECUTIVE COMMITTEE MEETING  
MARCH 17, 2009  
COMPASS CONFERENCE ROOM**

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



**ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Chair Elect**  
Tammy de Weerd, Mayor, City of Meridian  
David Ferdinand, Commissioner, Canyon County,  
**Vice-Chair**  
Carol McKee, Commissioner, Ada County Highway District,  
**Secretary/Treasurer**  
Matt Stoll, Executive Director, Community Planning  
Association, Ex officio  
Fred Tilman, Commissioner, Ada County

**MEMBERS ABSENT:** Phil Bandy, Mayor, City of Eagle, for Nate Mitchell, Mayor,  
City of Star  
Tom Dale, Mayor, City of Nampa  
Garret Nancolas, Mayor, City of Caldwell, **Chair**  
Vicki Thurber, Mayor, City of Middleton

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
John Evans, Mayor, Garden City  
Kelli Fairless, Valley Regional Transit  
Sally Goodell, Ada County Highway District  
Amy Luft, Community Planning Association  
Carl Miller, Community Planning Association  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

Chair-Elect Bieter called the meeting to order at 2:05 p.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve February 17, 2009, Executive Committee Meeting Minutes**

**Carol McKee moved and Fred Tilman seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish April 20, 2009, COMPASS Board Agenda**

Matt Stoll presented staff proposed Agenda Items 1-19 for the April 20, 2009, COMPASS Board meeting. Matt requested the latitude to add, if needed, an update on the stimulus program and for Ken Burgess to provide a 2009 Legislative update under Special Items at the beginning of the Agenda.

After discussion, ***Carol McKee moved and David Ferdinand seconded approval of Agenda Items 1-19 for the April 20, 2009, Board meeting, and granted Matt Stoll the latitude to add Special Items as necessary. Motion passed unanimously.***

## **INFORMATION/DISCUSSION ITEMS**

### **A. Consider Regional Organization Consolidation Evaluation**

Mayor John Evans stated that informal discussion has taken place with the Executive Directors of Sage Community Resources, COMPASS and Valley Regional Transit regarding the possible advantages of merging the three agencies. Mayor Evans requested that the Executive Committee recommend to the full Board that Matt Stoll, Kelli Fairless and Kathleen Simko continue to investigate the advantages of a potential merger of the three agencies.

After discussion, ***Fred Tilman moved and Carol McKee seconded approval for Matt Stoll to continue investigating the concept and bring a report back to the Executive Committee. Motion passed with one nay vote.***

### **B. Discuss Implementation of Communities in Motion**

Mayor Bieter discussed his concern that staff is gearing up for the ***Communities in Motion*** update and the plan has not been adopted by all the member agencies, particularly the Canyon County members.

After discussion, ***Matt Stoll was directed to work with Commissioner Ferdinand to schedule a meeting of Canyon County members to review the plan, the next steps, and address any issues members may have.***

### **C. Review Transportation Improvement Program Project Prioritization Process**

Toni Tisdale reviewed Regional Technical Advisory Committee (RTAC) proposed revisions to the Transportation Improvement Program prioritization process and related questions.

After discussion, ***staff was directed to come back to the Executive Committee with "real world" examples of the problems with the current process and what is being proposed to fix them. Matt will work with Toni to annotate RTAC's questions. Staff was directed to take the item off the April 20, 2009, COMPASS Board meeting Agenda.***

### **D. Status Report – 2010 Regional Ortho Project**

Ross Dodge reported that due to budget constraints of COMPASS member agencies, the Regional Geographic Advisory Committee recommends that the project continue with just those partners who have the budget to participate in 2010 - Ada County, cities in Ada County, ACHD, and the City of Caldwell.

*ADJOURNMENT*

*Carol McKee moved and Tammy de Weerd seconded adjournment at 3:35 p.m. Motion passed unanimously.*

*Dated this 21st day of April 2009.*

*APPROVED:*

*BY: \_\_\_\_\_  
Garret Nancolas, Chair  
Community Planning Association*

*ATTEST:*

*BY: \_\_\_\_\_  
Matthew J. Stoll, Executive Director  
Community Planning Association*

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