



**EXECUTIVE COMMITTEE MEETING
MARCH 18, 2008
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Tom Dale, Mayor, City of Nampa
David Ferdinand, Commissioner, Canyon County,
Secretary/Treasurer
John Franden, Commissioner, Ada County Highway District,
Chair
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Charlie Rountree, Councilman, for Tammy de Weerd, Mayor,
City of Meridian
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
Fred Tilman, Commissioner, Ada County

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise, **Vice Chair**
Nate Mitchell, Mayor, City of Star

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Leonard Herr, Department of Environmental Quality
Terri Schorzman, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair John Franden called the meeting to order at 2:05 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve February 19, 2008, Executive Committee Meeting Minutes

Fred Tilman moved and Charlie Rountree seconded approval of the February 19, 2008, Executive Committee meeting minutes as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish April 21, 2008, COMPASS Board Meeting

Matt Stoll reviewed staff recommended Agenda Items 1-17 for the April 21, 2008, COMPASS Board meeting and requested to add as Information/Discussion Items: Item 18 - Review ***Communities in Motion*** Implementation Handbook, which was delayed from the February 2008 Board meeting; and Item 19 – Review Revised Project Prioritization Process, which was delayed from the March 2008 Board meeting.

After discussion, ***Tom Dale moved and Fred Tilman seconded approval of the April 21, 2008, COMPASS Board meeting Agenda Items 1-19 as presented. Motion passed unanimously.***

INFORMATION/DISCUSSION ITEMS

A. Status Report – Air Quality

Leonard Herr, Department of Environmental Quality, presented information regarding the U.S. EPA's recent lowering of the ozone standard and the Treasure Valley's likely classification.

After discussion, ***Fred Tilman moved and Charlie Rountree seconded that Matt Stoll send a letter, on behalf of the COMPASS Board, to Idaho Transportation Department Director Pamela Lowe and the Idaho Transportation Board requesting the reinstatement of Congestion Mitigation Air Quality funding in preparation for the likely non-attainment ozone designation, to help avoid funding problems in future years. Motion passed unanimously.***

Garret Nancolas moved and Charlie Rountree seconded to add an Air Quality Status Report by Leonard Herr to the April 21, 2008, COMPASS Board meeting Agenda as an Information/Discussion Item at the front of the agenda. Motion passed unanimously.

B. Status Report – Organizational Documents

Matt Stoll stated it is an appropriate time to have legal counsel review the Joint Powers Agreement and Bylaws to bring them up to date, and requested direction to do so. He added that the intent is that after legal counsel's review, a request will be made to member agencies to have their legal departments' review the documents as well.

Chair Franden asked for any objection in engaging legal counsel to review the Joint Powers Agreement and Bylaws. Hearing none, Chair Franden so ordered.

C. Status Report – State Legislative Issues

Matt Stoll requested direction to draft a letter, to be sent out statewide, under Mayor Nancolas' signature as a representative from a small county, stating COMPASS' position on the local option sales tax legislation and the constitutional amendment requirement.

Chair Franden asked for any objections. Hearing none, Chair Franden so ordered.

ADJOURNMENT:

Charlie Rountree moved and Fred Tilman seconded adjournment at 3:30 p.m. Motion passed unanimously.

Dated this 15th day of April 2008.

APPROVED:

*BY: _____
John Franden, Chair
Community Planning Association*

ATTEST:

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

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