

**EXECUTIVE COMMITTEE MEETING
MARCH 18, 2014
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****



- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
 Dave Case, Commissioner, Ada County
 Bob Henry, Mayor, City of Nampa
 Bryce Millar, Commissioner, Nampa Highway District No.1, **Immediate Past Chair**
 Charlie Rountree, Councilman, City of Meridian, **Chair**
 Jim Reynolds, Mayor, City of Eagle
 Darin Taylor, Mayor, City of Middleton
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise
 Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
 Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**
- OTHERS PRESENT:** Sabrina Anderson, Ada County Highway District
 Nancy Brecks, Community Planning Association
 Kelli Fairless, Valley Regional Transit
 Megan Larsen, Community Planning Association
 Amy Luft, Community Planning Association
 Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Rountree called the meeting to order at 2:04 pm.

AGENDA ADDITIONS/CHANGES

Sara Baker requested an Action Item be added to the agenda for discussion regarding a bus route for the City of Kuna.

Dave Case moved and Darin Taylor seconded approval of amending the agenda to add Action Item V-B. Discuss Bus Route for the City of Kuna. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None.