



**EXECUTIVE COMMITTEE MEETING
MARCH 20, 2012
COMPASS, 1st FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise
Carol McKee, Commissioner, Ada County Highway District, **Chair**
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair Elect**
Nathan Mitchell, Mayor, City of Star
Charlie Rountree, Councilman, City of Meridian, **Vice Chair**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
David Ferdinand, Commissioner, Canyon County, **Immediate Past Chair**
Garret Nancolas, Mayor, City of Caldwell
Darin Taylor, Mayor, City of Middleton

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Amy Luft, Community Planning Association
Jeremy Pisa, Risch-Pisca LLP, Via Telephone
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair McKee called the meeting to order at 2:32 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to add an item under OTHER - Update on the Administrative Building.

Chair McKee asked for any objections to adding an Item under Other, hearing none, the chair so ordered.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve February 21, 2012, Executive Committee Meeting Minutes

After discussion, **Charlie Rountree moved and Nate Mitchell seconded approval of the February 21, 2012, Executive Committee meeting minutes with a change to Action Item C noting that Meg Leatherman abstained. Motion passed unanimously.**

ACTION ITEM

A. Establish April 16, 2012, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-21 for the April 16, 2012, COMPASS Board meeting. Matt requested the latitude to amend the agenda as appropriate.

After discussion, **Charlie Rountree moved and Dave Bieter seconded approval of the April 16, 2012, COMPASS Board meeting Agenda Items 1-21 as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Status Report – State and Federal Legislative Issues

Ken Burgess introduced Jeremy Pisca of Risch-Pisca, PLLC who, via telephone, reviewed proposed state legislation, HB690 Transportation and Economic Development Zone "TEDZ," an innovative highway funding option applicable to any highway project in excess of \$100 million that is in the State Transportation Improvement Program.

Additionally, Jeremy discussed that Congress is debating the reauthorization of the 2013 Federal Highway Bill, which includes a program called the Transportation Infrastructure Financial and Innovation Act (TIFIA) a Federal Highway Administration loan program typically used in major metropolitan areas. The Senate version, which just passed, has a 10% set aside of the TIFIA loan capacity for rural highway infrastructure projects.

Ken Burgess will develop a primer of what the TIFIA program is and where it has been successfully used.

OTHER

Matt Stoll reported that the final closing documents were signed on the COMPASS/VRT administrative building March 8, 2012.

ADJOURNMENT

**Nate Mitchell moved and Charlie Rountree seconded adjournment at 3:30 pm.
Motion passed unanimously.**

Dated this 17th day of April 2012.

Approved:

**By: _____
Carol McKee, Chair
Community Planning Association**

Attest:

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