



Working together to plan for the future

ITEM V-D

**EXECUTIVE COMMITTEE MEETING
APRIL 14, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Chair Elect**
Dave Bieter, Mayor, City of Boise, via telephone
Dave Case, Commissioner, Ada County, **Secretary-Treasurer**
Bob Henry, Mayor, City of Nampa
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Jim Reynolds, Mayor, City of Eagle
Charlie Rountree, Councilman, City of Meridian, **Immediate Past Chair**
Steve Rule, Commissioner, Canyon County, **Vice Chair**, via telephone

MEMBERS ABSENT: Nathan Leigh, Mayor, City of Parma

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
John Evans, Mayor, City of Garden City
Kelli Fairless, Valley Regional Transit
Megan Leatherman, Ada County
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve March 10, 2015, Executive Committee Meeting Minutes
- B. Approve April 3, 2015, Special Executive Committee Meeting Minutes

Dave Case moved and Bob Henry seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

- A. Establish April 20, 2015, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-12 for the May 18, 2015, COMPASS Board meeting and requested the latitude to amend the agenda as necessary.

After discussion, **Charlie Rountree moved and Jim Reynolds seconded approval of Agenda Items 1-12 as presented for the May 18, 2015, COMPASS Board meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

- A. Status Report – State and Federal Legislative Issues

Ken Burgess provided a status report on action taken on transportation funding during the 2015 state legislative session, and provided a brief update on federal legislative issues.

- B. Status Report – Idaho Council of Governments

John Evan's reported on April 9, 2015, the Idaho Council of Governments Board of Directors unanimously approved their cooperation, subject to COMPASS Board approval, in re-designating the Economic Development District functions to COMPASS.

ADJOURNMENT

Dave Case moved and Bob Henry seconded adjournment at 2:45 pm. Motion passed unanimously.

Dated this 12th day of May 2015.

Approved:

By: _____
Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho

Attest:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho