

EXECUTIVE COMMITTEE MEETING  
APRIL 15, 2014  
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO



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

- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**  
Dave Bieter, Mayor, City of Boise  
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 Case, Commissioner, Ada County  
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**  
Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Kelli Fairless, Valley Regional Transit  
Liisa Itkonen, Community Planning Association  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Patricia Nilsson, Canyon County  
Matt Stoll, Executive Director, Community Planning Association  
Charles Trainor, Community Planning Association  
Dave Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Rountree called the meeting to order at 2:35 pm.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll discussed May 20, 2014, Executive Committee meeting agenda items.

## CONSENT AGENDA

### A. Approve March 18, 2014, Executive Committee Meeting Minutes

Darin Taylor moved and Jim Reynolds seconded approval of the Consent Agenda as presented. Motion passed unanimously.

## ACTION ITEMS

### A. Establish June 16, 2014, COMPASS Board Meeting Agenda

Matt Stoll said staff compressed May Board meeting agenda items into June and recommended canceling the May 19, 2014, Board meeting. Matt presented staff proposed Agenda Items 1-17 for the June 16, 2014, COMPASS Board meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Sara Baker moved and Bob Henry seconded approval of the June Agenda Items 1-17 as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### B. Recommend COMPASS Board Approval of a Regional Pathway Plan Project Proposal

Charles Trainor presented a regional pathway plan project proposal requested by the Foundation for Ada/Canyon Trail Systems (F.A.C.T.S.) committee. If approved, the project will be included in the FY2015 Unified Planning Work Program and Budget.

After discussion, **Bob Henry moved and Dave Bieter seconded to recommend COMPASS Board approval of the regional pathway plan project proposal as presented. Motion passed unanimously.**

### C. Approve Authorization of Grant Applications and Letters of Support

Don Matson presented four grant applications and requested authorization to submit COMPASS letters of support for applications 1, 2, and 4, and authorization for COMPASS staff to pursue No. 3:

- 1) City of Nampa – State Highway 45 Reroute
- 2) VRT (with ACHD, Boise, Garden City) – State Street Corridor
- 3) COMPASS – Farm-to-Market Freight Study
- 4) BSU – Electric Vehicle Infrastructure Needs and Impacts Study

After discussion, **Chair Rountree asked for unanimous consent to direct Matt Stoll to write letters of support for applications No. 1, 2, and 4 as presented, and staff to move forward with an application for No. 3. Hearing no objections, Chair Rountree so ordered.**

Chair Rountree directed COMPASS staff to contact the ITD research group for possible assistance.

## **INFORMATION/DISCUSSION ITEM**

### **A. Executive Session - Personnel Matter Idaho Code [67-2345 (b)]**

Darin Taylor moved and Bob Henry seconded to move into Executive Session pursuant to Idaho Code [67-2345 (6)] at 3:17 pm.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative:

Sara Baker, Dave Bieter, Bob Henry, Bryce Millar, Jim Reynolds, Charlie Rountree, and Darin Taylor. There were no nay votes.

Convened back on the record at 3:34 pm. No action was taken in Executive Session.

## **ADJOURNMENT**

Darin Taylor moved and Jim Reynolds seconded to adjourn the meeting at 3:35 pm. Motion passed unanimously.

Dated this 20th day of May 2014.

**Approved:**

**By:** \_\_\_\_\_  
Charlie Rountree, Chair  
Community Planning Association  
of Southwest Idaho

**Attest:**

**By:** \_\_\_\_\_  
Matthew J. Stoll, Executive Director  
Community Planning Association of  
Southwest Idaho