



**EXECUTIVE COMMITTEE MEETING
APRIL 17, 2012
COMPASS, 1st FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

- ATTENDEES:** Dave Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa,
Secretary/Treasurer
David Ferdinand, Commissioner, Canyon County,
Immediate Past Chair
Carol McKee, Commissioner, Ada County Highway
District, **Chair**
Bryce Millar, Commissioner, Nampa Highway
District #1, **Chair Elect**
Matt Stoll, Executive Director, Community
Planning Association, Ex officio
Rick Yzaguirre, Commissioner, Ada County
- MEMBERS ABSENT:** Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, Councilman, City of Meridian, **Vice
Chair**
Darin Taylor, Mayor, City of Middleton
- OTHERS PRESENT:** Sabrina Anderson, Ada County Highway District
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Liisa Itkonen, Community Planning Association
Amy Luft, Community Planning Association
Patricia Nilsson, City of Boise
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair McKee called the meeting to order at 2:50 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to remove Item IV B. Approve Request for Additional Federal Funding for COMPASS Project through the End-of-Year Program from the agenda as the necessary funding was found.

Rick Yzaguirre moved and Tom Dale seconded approval to amend the Agenda as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Various announcements were made by Committee members.

CONSENT AGENDA

A. Approve March 20, 2012, Executive Committee Meeting Minutes

Tom Dale moved and Bryce Millar seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Establish May 21, 2012, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-18 for the May 21, 2012, COMPASS Board meeting. Matt requested the latitude to amend the agenda as appropriate.

After discussion, **David Ferdinand moved and Bryce Millar seconded approval of Agenda Items 1-18 for the May 21, 2012, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as appropriate. Motion passed unanimously.**

Matt Stoll requested approval of holding a mini workshop on goals being looked at during the CIM 2040 scenario process at the June 2012 Board meeting.

Chair McKee asked for any objection to Matt's request. Hearing none, the Chair so ordered that staff hold a mini workshop on goals at the June 2012 Board meeting.

INFORMATION/DISCUSSION ITEMS

A. Status Report – State and Federal Legislative Issues

Ken and Matt provided an update on state and federal legislative issues.

B. Review FY2013 UPWP and Budget Development Process

Matt Stoll reviewed the process and budget assumptions for FY2013.

After discussion, it was agreed that if there are savings in FY2012, Matt will include in the FY2013 budget up to a 3% one-time merit increase for staff. Matt is to make the decision and bring his recommendation to the Executive Committee in August 2012.

OTHER

Matt Stoll reported that the COMPASS attorney is checking into the procedure on how to surplus a COMPASS vehicle.

ADJOURNMENT

Chair McKee adjourned the meeting at 3:25 pm.

Dated this 15th day of May 2012.

Approved:

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

Attest:

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