

**EXECUTIVE COMMITTEE MEETING
APRIL 19, 2011
COMPASS CONFERENCE ROOM**

****MINUTES****



- ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
Tom Dale, Mayor, City of Nampa
David Ferdinand, Commissioner, Canyon County, **Chair**
Carol McKee, Commissioner, Ada County Highway District, **Chair Elect**
Bryce Millar, Commissioner, Nampa Highway District #1, **Vice Chair**
Nathan Mitchell, Mayor, City of Star
Charlie Rountree, Councilman, City of Meridian, **Secretary/Treasurer**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
- MEMBERS ABSENT:** Garret Nancolas, Mayor, City of Caldwell
Rick Yzaguirre, Commissioner, Ada County
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Kelli Fairless, Valley Regional Transit
Sally Goodell, Ada County Highway District
Liisa Itkonen, Community Planning Association
Amy Luft, Community Planning Association
Carl Miller, Community Planning Association
Patricia Nilsson, Community Planning Association
Pete O'Neill, Treasure Valley Air Quality Council
Jim Reynolds, Mayor, City of Eagle
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Dennis Turner, Air Quality Board
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Ferdinand called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES

There were no agenda additions or changes.

OPEN DISCUSSION/ANNOUNCEMENTS

Executive Committee members discussed the next steps following the April 18, 2011, COMPASS Board meeting. Matt Stoll was directed to email Elaine Clegg's motion from the April Board meeting to the Board with an outline of the next steps.

CONSENT AGENDA

A. Approve March 15, 2011, Executive Committee Meeting Minutes

Nate Mitchell moved and Carol McKee seconded to approve the Consent Agenda as presented. Motion passed.

ACTION ITEMS

A. Consider Air Quality Board Request Regarding Public Education and Outreach Program

Dennis Turner, Executive Director of the Air Quality Board and Pete O'Neill, Treasure Valley Air Quality Council, requested Executive Committee consideration of COMPASS' participation in the coordination of the Air Quality Board's public education and outreach program.

After discussion, **Carol McKee moved and Nate Mitchell seconded to approve the Air Quality Board's request regarding public education and outreach program, and directed COMPASS staff to forward a copy of the plan that COMPASS has drafted to the Air Quality Board. Motion passed unanimously.**

B. Approve May 16, 2011, COMPASS Board Retreat Agenda

Amy Luft presented the draft May 16, 2011, COMPASS Board Retreat agenda.

After discussion, **Dave Bieter moved and Nate Mitchell seconded to approve the May 16, 2011, COMPASS Board Retreat agenda as presented. Motion passed unanimously.**

C. Approve Priorities for Surface Transportation Program – Urban Funds (STP-Urban)

Toni Tisdale presented priorities for Surface Transportation Program – Urban funds.

After discussion, **Nate Mitchell moved and Carol McKee seconded approval of priorities for Surface Transportation Program – Urban funds as presented. Motion passed unanimously**

D. Approve a New Project in the FY2012-2016 Surface Transportation Program – Urban (STP-Urban) Program

Toni Tisdale presented a request from Valley Regional Transit to add a new project, an operations and maintenance facility in Nampa, to the FY2012-2016 Surface Transportation Program – Urban (STP-Urban) Program.

After discussion, **Carol McKee moved and Tom Dale seconded approval of Valley Regional Transit request to reduce funds in an existing project to add a new project in the FY2012-2016 Surface Transportation Program – Urban (STP-Urban) Program as presented. Motion passed unanimously.**

E. Authorize Executive Director to Sign Short Term Lease for Existing Office Space

Matt Stoll reviewed a short term lease extension vs. buy-out option for COMPASS' existing office space, developed by MDC.

After discussion, **Carol McKee moved and Tom Dale seconded to allow Matt Stoll to make the choice of what the best option is regarding the existing office space lease. Motion passed unanimously.**

INFORMATION DISCUSSION ITEMS

A. Status Report – Membership

Matt Stoll provided a status report on COMPASS membership.

ADJOURNMENT

Carol McKee moved and seconded to adjourn at 3:40 pm. Motion passed unanimously

Dated this 17th day of May 2011.

Approved:

**By: _____
David Ferdinand, Chair
Community Planning Association**

Attest:

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