

EXECUTIVE COMMITTEE MEETING
APRIL 21, 2009
COMPASS CONFERENCE ROOM

****MINUTES****



ATTENDEES:

Phil Bandy, Mayor, City of Eagle
Dave Bieter, Mayor, City of Boise, **Chair Elect**
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County,
Vice-Chair
Carol McKee, Commissioner, Ada County Highway District,
Secretary/Treasurer
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
Fred Tilman, Commissioner, Ada County

MEMBERS ABSENT:

Tom Dale, Mayor, City of Nampa
Vicki Thurber, Mayor, City of Middleton

OTHERS PRESENT:

Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Sally Goodell, Ada County Highway District
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Nancolas called the meeting to order at 2:10 pm.

AGENDA ADDITIONS/CHANGES

Carol McKee moved and David Ferdinand seconded approval of the Consent Agenda as printed. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. *Approve March 17, 2009, Executive Committee Meeting Minutes*

Carol McKee moved and Phil Bandy seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish May 18, 2009, COMPASS Board Retreat Agenda

Matt Stoll discussed the May 18, 2009, Joint COMPASS and Valley Regional Transit Board Retreat to be held at Meridian City Hall from 12:00 pm to 5:00 pm.

After discussion, **David Ferdinand moved and Carol McKee seconded approval of the May 18, 2009, Joint COMPASS and Valley Regional Transit Board Retreat at Meridian City Hall from 12:00 -5:00 pm. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review COMPASS/VRT Merger Analysis

Matt Stoll reviewed the potential financial impacts and process efficiencies of merging COMPASS and Valley Regional Transit.

After discussion, **Tammy de Weerd moved and David Ferdinand seconded to include the discussion of a potential COMPASS and Valley Regional Transit merger on the May 18, 2009, Joint COMPASS and Valley Regional Transit Board Retreat Agenda.**

Chair Nancolas called for a roll call vote.

Matt Stoll called the roll. **The following Executive Committee members were present and voted in favor of the motion: Phil Bandy, Tammy de Weerd, David Ferdinand, Carol McKee and Garret Nancolas. The following Executive Committee members were present and voted nay to the motion: Dave Bieter and Fred Tilman.**

The motion passed 5-2.

B. Review FY2010 Budget and Policy Recommendation

Matt Stoll stated, that after review of three proposed budget scenarios, the COMPASS Finance Committee recommended Scenario #2 - reducing COMPASS FY2010 General and Special Membership dues by 10% from the current FY2009 levels.

Chair Nancolas suggested that staff include this discussion as part of the May 18, 2009, Joint COMPASS and Valley Regional Transit Retreat Agenda, specifically how a 10% reduction in membership dues will impact the Transportation Conference and the legislative service contract.

After discussion, **Phil Bandy moved and Fred Tilman seconded recommending COMPASS Board approval of a 10% reduction in COMPASS FY2010 General and Special Membership dues from the current FY2009 level. Staff was directed to add a discussion item to the May 18, 2009, Joint COMPASS/Valley Regional Transit Retreat Agenda of how the 10% reduction will be applied. Motion passed unanimously.**

C. Review Legislative Services Recommendation

Matt Stoll distributed four options and recommendations for state and federal legislative services in FY2010.

After discussion, ***Tammy de Weerd moved and Carol McKee seconded to recommend COMPASS Board approval of Option 4, a reduction of the legislative services contract cost by 10%. Motion passed unanimously.***

D. Discuss COMPASS Board Meeting Frequency

Carol McKee discussed the option of changing the frequency of COMPASS Board meetings from monthly to quarterly for cost savings and allowing staff time to provide more meaningful information to the Board.

Matt added if Board meetings were to be held quarterly, it would necessitate the Board empowering the Executive Committee to make decisions pending Board concurrence at the quarterly meetings.

It was agreed to add the discussion of COMPASS Board meeting frequency to the May 18, 2009, Joint COMPASS and Valley Regional Transit Retreat Agenda.

Staff was directed to create an annual calendar of required activities and frequency for review at the Retreat.

ADJOURNMENT

Dave Bieter moved and Fred Tilman seconded adjournment at 3:35 pm. Motion passed unanimously.

Dated this 19th day of May 2009.

APPROVED:

**BY: _____
Garret Nancolas, Chair
Community Planning Association**

ATTEST:

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