



**FINANCE COMMITTEE MEETING
APRIL 23, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**
Dave Case, Commissioner, Ada County
Craig Hanson, Commissioner, Canyon County, **Vice Chair**
John McEvoy, Commissioner, Canyon Highway District #4

MEMBERS ABSENT: Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, Councilman, City of Meridian
Rick Yzaguirre, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Keith Holmes, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Community Planning Association

CALL TO ORDER:

Chair Arnold called the meeting to order at 12:04 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Dave Case noted Ada County will be holding an open house celebrating National County Government on Saturday, April 25, 2015, 11:00 am -3:00 pm.

CONSENT AGENDA

A. Approve February 26, 2015, Finance Committee Meeting Minutes

Craig Hanson moved and John McEvoy seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Review Draft FY2016 Unified Planning Work Program and Budget (UPWP)

Megan Larsen reviewed the draft FY2016 UPWP. Based on Board action at the April 20 Board meeting, additional revenue and shifts in workday allocations will be added to accommodate the Economic Development District activity in FY2016. Staff will present those changes to the Finance Committee in May 2015 and seek a recommendation of COMPASS Board approval in June 2015.

ACTION ITEM

A. Recommend COMPASS Board Approval of Revision 3 of the FY2015 Unified Planning Work Program and Budget (UPWP)

Megan Larsen presented Revision 3 of the FY2015 UPWP adding \$225,000 in federal Strategic Highway Research Program (SHRP2) grant funding received by COMPASS.

After discussion, **Dave Case moved and Craig Hanson seconded to recommend Revision 3 of the FY2015 Unified Planning Work Program and Budget for COMPASS Board approval as presented. Motion passed unanimously.**

ADJOURNMENT

Chair Arnold adjourned the meeting at 12:20 pm.

Dated this 14th day of May 2015.

Approved:

**By: _____
Rebecca Arnold, Chair**

Attest:

**By: _____
Craig Hanson, Vice Chair**