

**SPECIAL FINANCE COMMITTEE MEETING  
MAY 10, 2012  
COMPASS CONFERENCE ROOM  
MERIDIAN, IDAHO**



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

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County  
Highway District, **Chair**  
John McEvoy, Commissioner, Canyon Highway  
District #4  
Garret Nancolas, Mayor, City of Caldwell  
Steve Rule, Commissioner, Canyon County, **Vice  
Chair**

**MEMBERS ABSENT:** Elaine Clegg, Councilwoman, City of Boise  
Tom Dale, Mayor, City of Nampa  
Rick Yzaguirre, Commissioner, Ada County

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Keith Holmes, Community Planning Association  
Matt Stoll, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

**Chair Rebecca Arnold called the meeting to order at 12:15 pm.**

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve March 29, 2012, Special Finance Committee  
Meeting Minutes**

**Steve Rule moved and John McEvoy seconded approval of the  
Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

After discussion, **Garret Nancolas moved and John McEvoy seconded to amend the Agenda moving Information/Discussion Item V-A, Review Draft FY2013 Unified Planning Work Program and Recommend Balancing Options, under Action Items as Item IV-B. Motion passed unanimously.**

### **A. Approve 2<sup>nd</sup> Quarter Variance Report: October 1, 2011 – March 31, 2012**

Keith Holmes presented the 2<sup>nd</sup> Quarter Variance Report: October 1, 2011 – March 31, 2012.

After discussion, **Steve Rule moved and John McEvoy seconded approval of the 2<sup>nd</sup> Quarter Variance Report: October 1, 2011 – March 31, 2012, as presented. Motion passed unanimously.**

### **B. Review Draft FY2013 Unified Planning Work Program and Recommend Balancing Options**

Jeanne Urlezaga presented the Regional Technical Advisory Committee's recommended draft FY2013 Unified Planning Work Program (UPWP) and reviewed balancing options for 44 days and two direct expense items.

After discussion, **Garret Nancolas moved and Steve Rule seconded to move Program 501, Regional High Speed Corridor, into Program 661, Communities in Motion, and mention it in the Unified Planning Work Program so it is taken into consideration under *Communities in Motion*.**

#### **Discussion:**

Chair Arnold asked if the motion included 5 days in Program 601, 20 days in Program 661, and 19 days in Program 701? Garret replied that was the intent of the motion.

**Motion passed unanimously.**

After discussion, **Steve Rule moved and Garret Nancolas seconded to maintain direct expenses for Program 515, Research Congestion Project, for \$5,500; and remove Program 504, Transit/Multi-Modal Planning, for \$25,000. Motion passed unanimously.**

After discussion, **Garret Nancolas moved and John McEvoy seconded approval to use the fund balance to cover the remaining budget overage to balance the budget. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review FY2012 General and Special Membership Dues Received To Date**

Jeanne Urlezaga stated that all dues have been received for 2<sup>nd</sup> quarter except for VRT, which is expected soon.

**OTHER**

Matt Stoll provided an update on the process for selling the surplus COMPASS staff car.

Jeanne Urlezaga stated the COMPASS/VRT Building Association structure is being developed.

**ADJOURNMENT**

**Garret Nancolas moved and Steve Rule seconded adjournment at 1:00 pm. Motion passed unanimously.**

**Dated this 28th day of June 2012.**

**Approved:**

**By: \_\_\_\_\_  
Rebecca Arnold, Chair**

**Attest:**

**By: \_\_\_\_\_  
Steve Rule, Vice Chair**