



# Working together to plan for the future

## EXECUTIVE COMMITTEE MEETING

MAY 10, 2016

COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO

Item V-B

### \*\*MINUTES\*\*

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Chair**  
Dave Case, Commissioner, Ada County, **Vice Chair**, via telephone  
Tammy de Weerd, Mayor, City of Meridian  
John Evans, Mayor, City of Garden City  
Bob Henry, Mayor, City of Nampa, **Secretary/Treasurer**  
Nathan Leigh, Mayor, City of Parma  
Steve Rule, Commissioner, Canyon County, **Chair Elect**

**MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Megan Larsen, Community Planning Association  
Justin Lucas, Ada County Highway District  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association

### CALL TO ORDER:

Chair Sara Baker called the meeting to order at 2:02 pm.

### AGENDA ADDITIONS/CHANGES

After discussion, **John Evans moved and Bob Henry seconded to amend the agenda, move Action Items before Information/Discussion Items, and move the Executive Session to V-A and Establish June 20, 2016, COMPASS Board Meeting Agenda to V-C. Motion passed unanimously.**

### OPEN DISCUSSION/ANNOUNCEMENTS

None.

### CONSENT AGENDA

**A. Approve April 12, 2016, Executive Committee Meeting Minutes**

**Bob Henry moved and Nathan Leigh seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEM**

### **A. Executive Session - Personnel Matter Idaho Code [74-206 (b)]**

**Bob Henry moved and Steve Rule seconded to adjourn into Executive Session pursuant to Idaho Code 74-206 (b) at 2:24 pm.**

**Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative: Sara Baker, Dave Case, Tammy de Weerd, John Evans, Bob Henry, Nathan Leigh, and Steve Rule.**

**Convened back into regular session at 2:35 pm. No action was taken in Executive Session.**

**After discussion, Bob Henry moved and Dave Case seconded to recommend a 3% salary increase for Matt Stoll to the full Board at the June 20, 2016, Board meeting. Motion passed unanimously.**

### **B. Establish June 20, 2016, COMPASS Board Meeting Agenda**

**Matt Stoll presented staff proposed Agenda Items 1-11 and 13-18 for the June 20, 2016, COMPASS Board meeting, and requested to move Agenda Item 12 to the August 15, 2016, Board meeting agenda under Consent Agenda items. Matt requested the latitude to amend the agenda as appropriate.**

**After discussion, Bob Henry moved and Dave Case seconded approval of Agenda Items 1-11 and 13-18 as presented, and to move Agenda Item 12 to the August 2016 Board meeting agenda. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **C. Adopt Resolution 09-2016 Amending the FY2016-2020 Regional Transportation Improvement Program (TIP)**

**Toni Tisdale presented Resolution 09-2016 amending the FY2016-2020 TIP at the request of ACHD, Valley Regional Transit, and ITD. The Executive Committee is being asked to approve the amendment due to timing constraints, subject to COMPASS Board confirmation at the June 20, 2016, Board meeting.**

**After discussion, Bob Henry moved and Nathan Leigh seconded to adopt Resolution 09-2016 amending the FY2016-2020 TIP as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review Sample Project Milestone Report**

**Toni Tisdale reviewed a sample Project Milestone Report, which will be provided in COMPASS Board packets under the Executive Director's Report beginning in June 2016.**

### **B. Status Report - Regional Transportation Advisory Committee (memo only)**

**ADJOURNMENT**

**Chair Baker adjourned the meeting at 2:53 pm.**

**Dated this 12th day of July 2016.**

**Approved:**

**By: \_\_\_\_\_**  
**Sara Baker, Chair**  
**Community Planning Association of**  
**Southwest Idaho**

**Attest:**

**By: \_\_\_\_\_**  
**Matthew J. Stoll, Executive Director**  
**Community Planning Association of**  
**Southwest Idaho**