

**EXECUTIVE COMMITTEE MEETING
MAY 12, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Chair Elect**
Dave Bieter, Mayor, City of Boise, via telephone
Bob Henry, Mayor, City of Nampa
Megan Leatherman for Dave Case, Commissioner, Ada County,
Secretary-Treasurer
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Jim Reynolds, Mayor, City of Eagle
Charlie Rountree, Councilman, City of Meridian, **Immediate Past Chair**
Steve Rule, Commissioner, Canyon County, **Vice Chair**

OTHERS PRESENT: Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Christina Torkelson, Community Planning Association
MaryAnn Waldinger, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll stated COMPASS and ITD will be submitting a TIGER grant application for the Franklin Boulevard to Franklin Avenue project in Canyon County; due June 3, 2015. Because of the tight timeline, Matt asked that any letters of support from members be completed and submitted to COMPASS by May 29, 2015.

Matt noted on Thursday, May 21, 2015, a Review Workgroup of member agencies' legal counsel will review the current proposed changes to the Joint Powers Agreement and COMPASS Bylaws, which will be presented to the full Board in June 2015, and providing 30 day Notice of Intent to Amend the documents in July 2015. Board members are invited to attend as well.

Ken Burgess announced as part of the COMPASS Educational Series, on Thursday, May 28, 2015, Representative Joe Palmer and Senator Bert Brackett will participate in a panel discussion and recap action taken on transportation funding during the 2015 legislative session and next steps on policy and funding matters.

CONSENT AGENDA

A. Approve April 14, 2015, Executive Committee Meeting Minutes

Sara Baker moved and Steve Rule seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Establish June 15, 2015, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-21 for the June 15, 2015, COMPASS Board meeting and requested the latitude to amend the agenda as necessary.

After discussion, **Charlie Rountree moved and Bob Henry seconded approval of Agenda Items 1-21 as presented, with a change to the presentation time for Agenda Item 18 from 15 minutes to 30 minutes, for the June 15, 2015, COMPASS Board meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Executive Session – Personnel Matter Idaho Code [67-2345 (b)]

Steve Rule moved and Garret Nancolas seconded to adjourn into Executive Session pursuant to Idaho Code [67-2345 (b)] at 2:37 pm.

Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative: Sara Baker, David Bieter, Megan Leatherman, Bob Henry, Nathan Leigh, Garret Nancolas, Jim Reynolds, Charlie Rountree, and Steve Rule. Motion passed unanimously.

Convened back into regular session at 2:50. No action was taken in Executive Session.

ADJOURNMENT

Jim Reynolds moved and Charlie Rountree seconded adjournment at 2:51 pm. Motion passed unanimously.

Dated this 2nd day of June 2015.

Approved:

**By: _____
Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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