



*Working together to plan for the future*

**EXECUTIVE COMMITTEE MEETING  
MAY 12, 2020  
GOTOMEETING CONFERENCE CALL**

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

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, via telephone  
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone  
Tom Dale, Commissioner, Canyon County, via telephone  
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone  
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone  
Diana Lachiondo for Kendra Kenyon, Commissioner, Ada County, via telephone  
Robert Simison, Mayor, City of Meridian, via telephone  
Joe Stear, Mayor, City of Kuna, **Vice Chair**, via telephone

**MEMBERS ABSENT:** Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**  
Jason Pierce, Mayor, City of Eagle  
Steve Rule, Mayor, City of Middleton

**OTHERS PRESENT:** Morgan Andrus, Community Planning Association, via telephone  
Meg Larsen, Community Planning Association, via telephone  
Matt Stoll, Executive Director, Community Planning Association, via telephone

**CALL TO ORDER:**

Chair Elaine Clegg called the meeting to order at 1:32 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

**CONSENT AGENDA**

**A. Approve April 14, 2020, Executive Committee Meeting Minutes**

**Joe Stear moved and Jay Gibbons seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish June 15, 2020, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-15 for the June 15, 2020, COMPASS Board of Directors' meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Tom Dale moved and Diana Lachiondo seconded approval of Agenda Items 1-15 for the June 15, 2020, COMPASS Board of Directors' meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

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

**Debbie Kling moved and Jay Gibbons seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:57 p.m.**

**Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Sara Baker, Elaine Clegg, Tom Dale, Jay Gibbons, Diana Lachiondo, Debbie Kling and Joe Stear.**

Convened back into regular session at 2:20 p.m. No action was taken in Executive Session.

After discussion, no action was taken. Executive Committee's recommendation will be brought to the June 15, 2020, COMPASS Board of Directors' meeting.

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review COMPASS Operations under Governor's Stay Healthy Order**

Matt Stoll reviewed planned COMPASS operations under Governor's Stay Healthy Order and Idaho Rebounds Guidelines.

### **B. Status Report - Regional Transportation Advisory Committee – Memo Only**

## **ADJOURNMENT**

**Chair Elaine Clegg adjourned the meeting at 2:34 p.m.**

**Approved this 2nd day of June 2020.**

By:   
\_\_\_\_\_  
**Elaine Clegg, Chair**  
**Community Planning Association of**  
**Southwest Idaho**

**Attest:**

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