

**EXECUTIVE COMMITTEE MEETING
MAY 14, 2019
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**, via telephone
Tammy de Weerd, Mayor, City of Meridian
Debbie Kling, Mayor, City of Nampa
Meg Leatherman for Kendra Kenyon, Commissioner, Ada County
Nathan Leigh, Mayor, City of Parma, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**
Stan Ridgeway, Mayor, City of Eagle, **Secretary-Treasurer**
Joe Stear, Mayor, City of Kuna

MEMBERS ABSENT: Tom Dale, Commissioner, Canyon County, **Chair**
Jay Gibbons, Commissioner, Canyon Highway District #4

OTHERS PRESENT: Morgan Andrus, Community Planning Association
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Tom Points, City of Nampa
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association
David Wallace, Ada County Highway District

CALL TO ORDER:

Acting Chair Garrett Nancolas called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

- A. Approve March 12, 2019, Executive Committee Meeting Minutes and April 22, 2019, Special Executive Committee Meeting Minutes**

Tammy de Weerd moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Establish June 17, 2019, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-17 and requested to add Action Item 17b, Adopt Resolution Amending the FY2019-FY2023 Regional Transportation Improvement Program, and a Consent Agenda Item 17c, Approve Changes to Idaho Transportation Department's Critical Freight Corridors for the June 17, 2019, COMPASS Board of Directors' meeting.

After discussion, **Joe Stear moved and Debbie Kling seconded to approve Agenda Items 1-17 and 17b and 17c for the June 17, 2019, COMPASS Board of Directors' meeting as presented. Motion passed unanimously.**

- B. Adopt Resolution 11-2019 Amending FY2019-2023 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented Resolution 11-2019 amending the FY2019-2023 TIP.

After discussion, **Debbie Kling moved and Nathan Leigh seconded approval of Resolution 11-2019 Amending FY2019-2023 TIP. Motion passed unanimously.**

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

Sara Baker moved and Debbie Kling seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:56 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Sara Baker, Elaine Clegg, Tammy de Weerd, Meg Leatherman, Debbie Kling, Nathan Leigh, Garret Nancolas, Stan Ridgeway, and Joe Stear.

Convened back into regular session at 2:34 p.m. No action was taken in Executive Session.

After discussion, **Tammy de Weerd moved and Joe Stear seconded to recommend the COMPASS Board of Directors retain the employment of the COMPASS Executive Director, Matt Stoll, following a discussion in Executive Session at the June 17, 2019, COMPASS Board of Directors' meeting. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

- A. Status Report – Regional Transportation Advisory Committee (memo only)**

ADJOURNMENT

Acting Chair Garrett Nancolas adjourned the meeting at 2:37p.m.

Approved this 4th day of June 2019.

By: _____
Tom Dale, Chair
Community Planning Association of
Southwest Idaho

Attest:

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