



**EXECUTIVE COMMITTEE MEETING
MAY 16, 2006
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Tammy de Weerd, Mayor, City of Meridian, **Chair**
John Franden, Commissioner, Ada County Highway District,
Vice-Chair
Frank McKeever, Mayor, City of Middleton
Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**
Rick Yzaguirre, Commissioner, for Judy Peavey-Derr,
Commissioner, Ada County
Paul Raymond for Tom Dale, Mayor, City of Nampa, **Chair-Elect**
Matt Stoll, Executive Director, Community Planning Association,
Ex officio

MEMBERS ABSENT: Matt Beebe, Commissioner, Canyon County
Dave Bieter, Mayor, City of Boise
Nancy Merrill, Mayor, City of Eagle

OTHERS PRESENT: Casey Bequeath, Canyon Highway District #4
Nancy Brecks, Community Planning Association
Jim Buffington, Nampa Highway District #1
Ken Burgess, Veritas Advisors
Christopher Gabbert, White Peterson Attorneys at Law
Sonna Lynn Fernandez, Idaho Transportation Department
Patricia Nilsson, Community Planning Association
Tim Richard, Canyon Highway District #4
Terri Schorzman, Community Planning Association
Charles Trainor, Community Planning Association

CALL TO ORDER:

Chair de Weerd called the meeting to order at 2:10 pm.

AGENDA ADDITIONS/CHANGES

Rick Yzaguirre moved and Paul Raymond seconded approval of the May 16, 2006, Executive Committee meeting agenda as proposed. Motion passed unanimously.

CONSENT AGENDA

A. *Approve April 12, 2006, Special Executive Committee Meeting Minutes and April 18, 2006, Executive Committee Meeting Minutes*

Frank McKeever moved and John Franden seconded to approve the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish June 19, 2006, COMPASS Board Meeting Agenda

Matt Stoll reviewed the staff proposed Agenda Items 1-16 a. for the regularly scheduled June 19, 2006, COMPASS Board meeting and requested to add Item 16 b., Status Report - Coalition on Public Transportation. Agenda Item 13, Review Public Comments on Draft Transportation Plan under *Communities in Motion* will be changed to an Information/Discussion item presented by Terri Schorzman.

Chair de Weerd requested COMPASS staff send an email to member agencies staff a week before the June 19, 2006, COMPASS Board meeting, requesting they send any comments they have regarding Agenda Item 14 - Approve Draft FY2007-2011 Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs for Public Comment to COMPASS staff before the meeting.

John Franden moved and Frank McKeever seconded approval of the June 19, 2006, COMPASS Board meeting Agenda Items 1-16a and 16b as presented with noted changes. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review Preliminary Recommendations on the Integration of Land Use and Access Permitting Decisions.

Patricia Nilsson reviewed a list of seven preliminary recommendations to integrate local land use decisions with the Idaho Transportation Department access permitting process.

(Chair de Weerd noted for the record that Mayor Nancolas joined the meeting at 2:30 p.m.)

Tim Richard, Canyon Highway District #4 District Engineer reviewed the draft Corridor Access Management Plan Agreement (CAMP) to coordinate and implement an ongoing plan of corridor access management in Ada and Canyon Counties.

Chris Gabbert, of White Peterson Attorneys at Law representing Canyon Highway District #4 and Golden Gate Highway District, reviewed the draft Joint Exercise of Powers Agreement of Public Highway Jurisdictions in Ada and Canyon Counties to allow for planning on arterial systems.

Sonna Lynn Fernandez, Idaho Transportation Department Senior Transportation Planner, discussed the Idaho Transportation Department's policy on access and right-of-way management, a corridor plan for local jurisdictions and the Idaho Transportation Department to plan development along corridors.

After discussion, *Garret Nancolas moved and Paul Raymond seconded to refer back to the Executive Committee for discussion at its June 20, 2006, meeting the seven preliminary recommendations on the integration of land use and access permitting and a discussion on access management. Include the Corridor Access Management Plan Agreement (CAMP) proposal as an Information/Discussion item on the July 17, 2006 COMPASS Board agenda. Motion passed unanimously.*

OTHER

Ken Burgess, Veritas Advisors, requested COMPASS representation on a trip to Washington D.C. in the month of July 2006, to meet with Nils Johnson, the Idaho delegation and staff to lobby for appropriations.

After discussion, John Franden, Garret Nancolas, Matt Stoll and Kelli Fairless were suggested as attendees for COMPASS.

ADJOURNMENT

Frank McKeever moved and Rick Yzaguirre seconded adjournment at 3:50 p.m. Motion passed unanimously.

Dated this 20th day of June 2006.

APPROVED:

*BY: _____
Tammy de Weerd, Chair
Community Planning Association*

ATTEST:

*BY: _____
Matthew J. Stoll, Executive Director
Community Planning Association*