

**EXECUTIVE COMMITTEE MEETING
MAY 20, 2014
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
Bob Henry, Mayor, City of Nampa
Bryce Millar, Commissioner, Nampa Highway District No.1, **Immediate Past Chair**
Charlie Rountree, Councilman, City of Meridian, **Chair**
Jim Reynolds, Mayor, City of Eagle
Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**
Darin Taylor, Mayor, City of Middleton

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
Dave Case, Commissioner, Ada County
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Rountree called the meeting to order at 2:05 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to add an Information/Discussion Item for review of two draft letters from COMPASS to the Idaho Transportation (IT) Board regarding proposed changes to the federal aid functional classification system map and draft IT Board and administrative policy changes.

After discussion, **Darin Taylor moved and Bob Henry seconded amending the agenda to include an Information/Discussion Item as requested. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

None



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

CONSENT AGENDA

A. Approve April 15, 2014, Executive Committee Meeting Minutes

Bryce Millar moved and Darin Taylor seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Recommend COMPASS Board Approval of Federal Legislative Positions

Ken Burgess presented draft federal legislative positions.

After discussion, Ken was directed to make edits regarding public/private partnerships and programmatic issues as opposed to grant programs.

After discussion, **Bob Henry moved and Bryce Millar seconded to move forward the federal legislative positions with the proposed edits, and recommend COMPASS Board approval at the June 16, 2014, Board meeting. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Association Structure

Matt Stoll presented proposed changes to the association structure.

After discussion, **staff was directed to present the proposed association structure changes to the COMPASS Board in June 2014.**

B. Discuss FHWA/FTA Certification Review

Chair Rountree and Matt Stoll recapped the April 22-23, 2014, FHWA/FTA Certification review of COMPASS. Overall, the preliminary review results were positive, with a limited number of areas for improvement.

C. Letters to Idaho Transportation Board of Directors

Matt Stoll reviewed two draft letters from COMPASS to the Idaho Transportation (IT) Board providing comments on proposed changes to the federal aid functional classification system map and draft IT Board and administrative policy changes, which are on the May 2014 IT Board meeting agenda.

After discussion, **staff was directed to forward the letters to the IT Board as written.**

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

Quorum was lost at 3:40 p.m. Executive Committee members discussed personnel matters pursuant to Idaho Code [67-2345 (b)]. No action was taken.

ADJOURNMENT

Chair Rountree adjourned the meeting at 3:50 pm.

Dated this 17th day of June 2014.

Approved:

**By: _____
Charlie Rountree, Chair
Community Planning Association
of Southwest Idaho**

Attest:

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