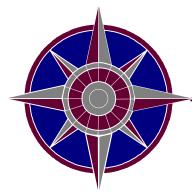
**ITEM IV-B** 



# **Community Planning Association**

of Southwest Idaho

## Community Planning Association of Southwest Idaho COMPASS Executive Committee June 2, 2004 COMPASS Conference Room

#### \*\*\*Minutes\*\*\*

ATTENDEES:	<ul> <li>David Bieter, Mayor, City of Boise</li> <li>Clair Bowman, Executive Director, Community Planning Association</li> <li>Tom Dale, Mayor, City of Nampa, Secretary/Treasurer</li> <li>Tammy de Weerd, Mayor, City of Meridian, Vice-Chair</li> <li>Bob Flowers, Mayor, City of Parma, Chair-Elect</li> <li>John Franden, Commissioner, Ada County Highway District</li> <li>Nancy Merrill, Mayor, City of Eagle</li> <li>Garret Nancolas, Mayor, City of Caldwell</li> <li>Judy Peavey-Derr, Commissioner, Ada County, Chair</li> </ul>
ABSENT MEMBERS:	Todd Lakey, Commissioner, Canyon County
OTHERS:	Tom Ahlquist, M.D., Stat Pads Nancy Brecks, Community Planning Association Rick Johnson, Stat Pads Kathleen Marie Lacey, City of Boise Katey Levihn, Ada County Highway District Jan Miller, St. Luke's Regional Medical Center Matt Stoll, Community Planning Association Cindy Thiel, Community Planning Association Beth Toal, St. Luke's Regional Medical Center Jeanne Urlezaga, Community Planning Association

#### CALL TO ORDER

Chair-Elect Bob Flowers called the meeting to order at 3:36 p.m.

### Other

Tammy de Weerd introduced Jan Miller, St. Luke's; Beth Toal, St Luke's; Rick Johnson, Stat Pads; and Tom Ahlquist, Stat Pads who presented a proposal to install portable defibrillators in public buildings.

(Chair-Elect Flowers turned the meeting over to Chair Peavey-Derr at 3:40 p.m.)

### A. Approve April 28, 2004, Executive Committee Meeting Minutes

## Tom Dale moved and David Bieter seconded to approve the April 28, 2004, Executive Committee meeting minutes as presented.

### B. Establish June 21, 2004, COMPASS Board Meeting Agenda

Clair Bowman reviewed proposed June 21, 2004, Board meeting agenda items 1-22.

After discussion, Garrett Nancolas moved and Tom Dale seconded approval of the June 21, 2004, agenda items 1-19 and 22 as presented. Motion passed unanimously.

### C. Review Status of COMPASS' Lobbying Efforts

Clair Bowman provided a brief update on the current status of the transportation reauthorization legislation.

### Other

Judy Peavey-Derr asked for input from the Canyon County members regarding the proposal to hire Dr. Freilich to develop a land use and transportation implementation process for Ada County. Judy stated even though the process is for Ada County, the intent is to share information with Canyon County at no cost to them.

After discussion, **Bob Flowers moved and Tom Dale seconded to add two action items to the June 21, 2004, Board meeting agenda: 1)** For Ada County members only, a resolution providing a statement of intent for a countywide transportation and land use implementation process for Ada County that fully incorporates COMPASS' data and plans; and 2) For Canyon County members only, a resolution providing a Canyon County statement of support for a countywide transportation and land use implementation process for Ada County. Motion passed unanimously.

### Adjournment

John Franden moved and David Bieter seconded to adjourn at 4:30 p.m. Motion passed unanimously.

Dated this 28th Day of July 2004.

### **APPROVED:**

By: \_\_\_\_\_

Judy Peavey-Derr, Chair Community Planning Association

ATTEST:

By:\_

**Clair M. Bowman, Executive Director Community Planning Association** 

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