



*Working together to plan for the future*

**ITEM VI-B**

**EXECUTIVE COMMITTEE MEETING  
JUNE 2, 2015  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Chair Elect**  
Dave Bieter, Mayor, City of Boise, via telephone  
Bob Henry, Mayor, City of Nampa  
Nathan Leigh, Mayor, City of Parma  
Jim Reynolds, Mayor, City of Eagle  
Charlie Rountree, Councilman, City of Meridian, **Immediate Past Chair**  
Steve Rule, Commissioner, Canyon County, **Vice Chair, via telephone**

**MEMBERS ABSENT:** Dave Case, Commissioner, Ada County, **Secretary-Treasurer**  
Garret Nancolas, Mayor, City of Caldwell, **Chair**

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Jason Brinkman, Idaho Transportation Department  
Julie DeLorenzo, Idaho Transportation Board  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Sabrina Minshall, Community Planning Association  
Amy Schroder, Idaho Transportation Department  
Matt Stoll, Executive Director, Community Planning Association  
Toni Tisdale, Community Planning Association  
Jerry Whitehead, Idaho Transportation Board

**CALL TO ORDER:**

Chair Elect Baker called the meeting to order at 10:10 am.

**AGENDA ADDITIONS/CHANGES**

None.

## **OPEN DISCUSSION/ANNOUNCEMENTS**

Chair Elect Baker welcomed Idaho Transportation Board Chairman Jerry Whitehead and District 3 Board Member Julie DeLorenzo to the meeting.

Matt Stoll provided a time line for updates to the Joint Powers Agreement and COMPASS Bylaws, which will be presented to the Board in July 2015 providing 30 day notice of intent to amend at the August 2015 meeting.

## **SPECIAL ITEM**

### **A. Review Proposed Projects and Program Changes for Draft FY2016-2020 Regional Transportation Improvement Program (TIP) and FY2015 Federal OA Redistribution**

Amy Schroder, Idaho Transportation Department, reviewed the proposed ITD projects in the COMPASS planning area for the draft FY2016-2020 Regional Transportation Improvement Program, including projects that are new, have advanced, and been delayed. Amy also discussed ITD's Strategic Initiatives program.

Toni Tisdale reviewed the End of Year Program requests. The top priority is to bring Obligation Authority up to 100%. Toni also reviewed the Major Changes list as of June 2, 2015, for the draft FY2016-2020 Regional Transportation Improvement Program, which consists of projects that are new, removed, or construction is advanced or delayed, as compared to the FY2015-2019 Regional Transportation Improvement Program.

## **CONSENT AGENDA**

### **A. Approve May 12, 2015, Executive Committee Meeting Minutes**

**Bob Henry moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEM**

### **A. Establish July 20, 2015, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-12, and requested to add Agenda Item 12b – Status Report – Bridge Conditions in District 3, for the July 20, 2015, COMPASS Board meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Bob Henry moved and Charlie Rountree seconded approval of Agenda Items 1-12b as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

**ADJOURNMENT**

**Chair Elect Baker adjourned the meeting at 11:10 am.**

**Dated this 14th day of July 2015.**

**Approved:**

**By: \_\_\_\_\_  
Garret Nancolas, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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