

**EXECUTIVE COMMITTEE MEETING  
JUNE 4, 2019  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District  
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**  
Tom Dale, Commissioner, Canyon County, **Chair**  
Tammy de Weerd, Mayor, City of Meridian  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Debbie Kling, Mayor, City of Nampa, via telephone  
Meg Leatherman for Kendra Kenyon, Commissioner, Ada County  
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**, via telephone  
Stan Ridgeway, Mayor, City of Eagle, **Secretary-Treasurer**  
Joe Stear, Mayor, City of Kuna

**MEMBERS ABSENT:** Nathan Leigh, Mayor, City of Parma

**OTHERS PRESENT:** Morgan Andrus, Community Planning Association  
Ken Burgess, Veritas Advisors  
Denise Eikanger, Air Quality Board  
John Evans, City of Garden City  
Liisa Itkonen, Community Planning Association  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association  
David Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Tom Dale called the meeting to order at 1:32 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

## CONSENT AGENDA

### A. Approve May 14, 2019, Executive Committee Meeting Minutes

Elaine Clegg moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.

## ACTION ITEMS

### A. Recommend FY2020 COMPASS Workgroup Charters for COMPASS Board Approval.

Megan Larsen noted that the FY2020 COMPASS Workgroup Charters are included in the meeting packet for information.

After discussion, **Joe Stear moved and Elaine Clegg seconded to recommend the COMPASS Board of Directors' approval of the FY2020 Workgroup Charters as presented. Motion passed unanimously.**

### B. Review Staff Analysis Regarding Ada Air Quality Board Transfer and Provide Direction on Next Steps

Matt presented staff's initial analysis of fiscal implications and other opportunities/challenges of transferring Ada Air Quality Board operational functionality and staff responsibilities to COMPASS.

After discussion, **Sara Baker moved and Tammy de Weerd seconded to recommend the COMPASS Board of Directors' proceed with incorporating the Air Quality Board into COMPASS. Motion passed unanimously.**

## INFORMATION/DISCUSSION ITEM

- A. Status Report – FY2019 COMPASS Workgroups Tasks (Memo Only)
- B. Status Report – Regional Transportation Advisory Committee (Memo Only)

## ADJOURNMENT

Elaine Clegg moved and Sara Baker seconded. Meeting adjourned at 2:32p.m.

Approved this 9th day of July 2019.

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

Attest:

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