



**EXECUTIVE COMMITTEE MEETING
JUNE 19, 2012
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Carol McKee, Commissioner, Ada County Highway District, **Chair**
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair Elect**
Nathan Mitchell, Mayor, City of Star, **via telephone**
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, Councilman, City of Meridian, **Vice Chair**
Darin Taylor, Mayor, City of Middleton

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
David Ferdinand, Commissioner, Canyon County, **Immediate Past Chair**
Rick Yzaguirre, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Sally Goodell, Ada County Highway District
Liisa Itkonen, Community Planning Association
Amy Luft, Community Planning Association
Patricia Nilsson, City of Boise
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair McKee called the meeting to order at 2:35 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to add Action Item IV-B, Recommendation on End-of-Year Sweep Amendment.

After discussion, **Tom Dale moved and David Ferdinand seconded to add Action Item IV-B, Recommendation on End-of- Year Sweep Amendment to the Agenda. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that Charlie Rountree was elected as the COMPASS representative on the National Association of Regional Councils (NARC) Board at the June 2012 NARC Board meeting. Matt was elected as the 2nd Vice Chair on the NARC Executive Directors Council, which automatically puts him on the NARC Board.

CONSENT AGENDA

A. Approve May 15, 2012, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish July 16, 2012, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-21 for the July 16, 2012, COMPASS Board meeting. Matt said Agenda Item 15, Member Agency Presentation, will be moved to August; and Agenda Item 17, Approve Release of the Draft FY2013-2017 Transportation Improvement Program Project List for Public Involvement, may need to be moved. Matt requested to add Agenda Item 21B, Review COMPASS Board Goals for Potential Action; and Agenda Item 21C, Status Report - Air Quality in the Treasure Valley. Matt requested the latitude to amend the Agenda as necessary.

After discussion, Ada and Canyon County Commissioners stated they will not be in attendance at the July 2012 Board meeting and requested that Agenda Item 21C, Status Report - Air Quality in the Treasure Valley, be moved to the August 2012 Board meeting.

After discussion, Garret Nancolas moved and Tom Dale seconded approval of July 16, 2012, COMPASS Board Agenda Items 1-21B, exclude Agenda Item 15. Matt Stoll has the latitude to amend the Agenda as appropriate. Motion passed unanimously.

B. Recommendation on End-of-Year Sweep Amendment

Matt Stoll stated the reason staff is bringing this to the Executive Committee today is it just came to staff's attention yesterday and needs immediate action. Toni Tisdale presented Key No. 13053 – Nampa Maintenance Facility Capital Equipment to be amended for End-of-Year sweep funding, based on a change in the scope and funding.

After discussion, Tom Dale moved and David Ferdinand seconded to accept the proposal as presented to revise the scope and request additional funding for Key No. 13053 – Nampa Maintenance Facility Capital Equipment. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Status Report – State and Federal Legislative Issues

This item was not heard. Presenter Ken Burgess was not in attendance.

B. Status Report – Draft FY2013-2017 Transportation Improvement Program

Toni Tisdale presented a status report on the draft FY2013-2017 Transportation Improvement Program.

ADJOURNMENT

Tom Dale moved and Charlie Rountree seconded adjournment at 3:05 pm. Motion passed unanimously.

Dated this 17th day of July 2012.

Approved:

**By: _____
Carol McKee, Chair
Community Planning Association**

Attest:

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