



**EXECUTIVE COMMITTEE MEETING  
JUNE 20, 2006  
COMPASS CONFERENCE ROOM**

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

**ATTENDEES:** Matt Beebe, Commissioner, Canyon County  
 Dave Bieter, Mayor, City of Boise  
 Tom Dale, Mayor, City of Nampa, **Chair-Elect**  
 John Franden, Commissioner, Ada County Highway District,  
**Vice-Chair**  
 Frank McKeever, Mayor, City of Middleton  
 Nancy Merrill, Mayor, City of Eagle (via telephone)  
 Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**  
 Judy Peavey-Derr, Commissioner, Ada County  
 Matt Stoll, Executive Director, Community Planning Association,  
 Ex officio

**MEMBERS ABSENT:** Tammy de Weerd, Mayor, City of Meridian, **Chair**

**OTHERS PRESENT:** Ken Burgess, Veritas Advisors  
 John Cunningham, Community Planning Association  
 Katey Levihn, Ada County Highway District  
 Patricia Nilsson, Community Planning Association  
 Terri Schorzman, Community Planning Association  
 Charles Trainor, Community Planning Association  
 Jeanne Urlezaga, Community Planning Association  
 Diane Wilton, Community Planning Association  
 Jay Witt, Community Planning Association

**CALL TO ORDER:**

Chair-Elect Tom Dale called the meeting to order at 2:04 pm.

**AGENDA ADDITIONS/CHANGES**

***Garrett Nancolas moved and Dave Bieter seconded to add an Executive Session – Personnel Matter [Idaho Code 67-2345(b)] to the end of the agenda. Motion passed unanimously.***

**CONSENT AGENDA**

**A. Approve May 16, 2006, Executive Committee Meeting Minutes**

***Dave Bieter moved and Frank McKeever seconded to approve the Consent Agenda as presented. Motion passed unanimously.***

## **ACTION ITEMS**

### **A. Establish July 17, 2006, COMPASS Board Meeting Agenda**

Matt Stoll reviewed the staff proposed July 17, 2006 COMPASS Board Agenda Items 1-19 and requested to add an Item as 19a – Presentation by the Treasure Valley Air Quality Council.

After discussion, ***Garrett Nancolas moved and Frank McKeever seconded approval of the July 17, 2006, COMPASS Board meeting Agenda Items 1-19 and 19a as presented. Motion passed unanimously.***

### **B. Approve Board Member Travel Request**

Matt Stoll presented travel requests for Garret Nancolas and John Franden for travel on behalf of COMPASS to Washington D.C.

After discussion, ***Dave Bieter moved and Judy Peavey-Derr seconded approval of travel requests for Garret Nancolas and John Franden for travel to Washington D.C. in July 2006. Motion passed unanimously.***

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review Preliminary Recommendations on the Integration of Land Use and Access Permitting Decisions.**

John Cunningham presented an overview of the preliminary recommendations to integrate local land use decisions with the Idaho Transportation Department access permitting process.

Matt Stoll suggested that Patricia Nilsson provide educational presentations to various city councils and commissions, and utilize the Regional Technical Advisory Committee as the technical steering committee to provide advice on access management decisions.

After discussion, ***Judy Peavey-Derr moved and Garret Nancolas seconded the motion directing Patricia Nilsson to provide educational presentations on the preliminary recommendations on the integration of land use and access permitting decisions to various city councils and commissions, and utilize the Regional Technical Advisory Committee as the technical committee to provide advice on access management decisions. Motion passed unanimously.***

### **B. Review Cumulative Development Evaluation Capabilities**

Charles Trainor reviewed capabilities to evaluate travel demand based on the cumulative development in the region.

### **C. Discuss Federal and State Legislative Advocacy Program Schedule**

Matt Stoll discussed the federal and state legislative advocacy program schedule for the upcoming session and the appropriations process for FY2008.

### **D. Other**

***Garret Nancolas moved and John Franden seconded to move into Executive Session under Idaho Code 67-2345(b)-Personnel Matter at 3:00 p.m.***

*Chair-Elect Tom Dale called roll. The following Executive Committee members were present and voted in the affirmative to adjourn into Executive Session: Dave Bieter, Matt Beebe, Tom Dale, John Franden, Frank McKeever, Garret Nancolas, and Judy Peavey-Derr. There were no nay votes.*

*Adjourned into Executive Session at 3:01 p.m.  
Adjourned back into regular session at 3:19 p.m.*

*ADJOURNMENT*

*Meeting adjourned at 3:20 p.m.*

*Dated this 18<sup>th</sup> day of July 2006.*

*APPROVED:*

*BY: \_\_\_\_\_  
Tammy de Weerd, Chair  
Community Planning Association*

*ATTEST:*

*BY: \_\_\_\_\_  
Matthew J. Stoll, Executive Director  
Community Planning Association*

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