



Working together to plan for the future

Item III-A

**EXECUTIVE COMMITTEE MEETING
JULY 9, 2019
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, via telephone
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**
Jay Gibbons, Commissioner, Canyon Highway District #4
Debbie Kling, Mayor, City of Nampa, via telephone
Meg Leatherman for Kendra Kenyon, Commissioner, Ada County
Nathan Leigh, Mayor, City of Parma
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: Tom Dale, Commissioner, Canyon County, **Chair**
Tammy de Weerd, Mayor, City of Meridian

OTHERS PRESENT: Morgan Andrus, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association
David Wallace, Ada County Highway District

CALL TO ORDER:

Acting Chair Elaine Clegg called the meeting to order at 1:33 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve June 4, 2019, Executive Committee Meeting Minutes

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

ACTION ITEM

A. Adopt Resolution 14-2019 Amending FY2019-2023 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 14-2019 amending FY2019-2023 TIP.

After discussion, **Joe Stear moved and Jay Gibbons seconded to adopt Resolution 14-2019 amending FY2019-2023 Regional Transportation Improvement Program. Motion passed unanimously. This item will be included in the Consent Agenda in the August COMPASS Board meeting to ratify this action.**

INFORMATION/DISCUSSION ITEM

A. Status Report – Regional Transportation Advisory Committee (Memo Only)

OTHER

Matt Stoll gave an update on the progress and the next steps on the transfer of the Ada Air Quality Board to COMPASS, as well as the submittal of the BUILD Grant application. He also advised that we are still waiting to hear about who was awarded the INFRA Grants, but should hear no later than August 14th.

ADJOURNMENT

Stan Ridgeway moved to adjourn and Nathan Leigh seconded. Motion passed unanimously. Meeting adjourned at 1:56 p.m.

Approved this 13th day of August 2019.

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

Attest:

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