

**EXECUTIVE COMMITTEE MEETING
JULY 10, 2018
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District
Dave Case, Commissioner, Ada County, **Chair**
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**
Tammy de Weerd, Mayor, City of Meridian
Jay Gibbons, Commissioner, Canyon Highway District #4
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Stan Ridgeway, Mayor, City of Eagle, via telephone
Steve Rule, Commissioner, Canyon County, **Immediate Past Chair**
Joe Stear, Mayor, City of Kuna

MEMBERS ABSENT: Tom Dale, Commissioner, Canyon County, **Chair Elect**
Debbie Kling, Mayor, City of Nampa

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Dave Case called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll provided a reminder that as part of the July 18, 2018, Idaho Transportation Board tour of District 3, the Idaho Transportation Board will be having lunch with the COMPASS Executive Committee at COMPASS in the 1st Floor Board Room.

CONSENT AGENDA

A. Approve May 8, 2018, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish August 20, 2018, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-18 for the August 20, 2018, COMPASS Board meeting agenda. Matt requested to add Agenda Item 19, Adopt Resolution Endorsing Ada County Highway District's Proposed Vehicle Registration Fee Ballot Measure.

After discussion, **Garret Nancolas moved and Joe Stear seconded to approve Agenda Items 1-19 for the August 20, 2018, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend FY2019 COMPASS Workgroup Charters for COMPASS Board Approval

Megan Larsen presented the FY2019 COMPASS workgroup charters for COMPASS Board approval at the August 20, 2018, Board meeting.

After discussion, **Sara Baker moved and Elaine Clegg seconded to recommend COMPASS Board approval of the FY2019 COMPASS workgroup charters as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Update - Proposed ACHD Vehicle Registration Fee Ballot Measure

Sara Baker reviewed Ada County Highway District's proposed vehicle registration fee ballot measure for the November 2018 election.

B. Status Report - FY2018 COMPASS Workgroup Tasks (memo only)

C. Status Report - Regional Transportation Advisory Committee (memo only)

ADJOURNMENT

Garret Nancolas moved and Elaine Clegg seconded adjournment at 1:57 p.m. Motion passed unanimously.

Approved this 14th day of August 2018.

By: _____
David L. Case, Chair
Community Planning Association of
Southwest Idaho

Attest:

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