

**EXECUTIVE COMMITTEE MEETING
JULY 15, 2014
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****



ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
 Dave Bieter, Mayor, City of Boise, via telephone
 Dave Case, Commissioner, Ada County
 Bob Henry, Mayor, City of Nampa
 Bryce Millar, Commissioner, Nampa Highway District No.1, **Immediate Past Chair**
 Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**, via telephone
 Charlie Rountree, Councilman, City of Meridian, **Chair**
 Jim Reynolds, Mayor, City of Eagle
 Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**, via telephone
 Darin Taylor, Mayor, City of Middleton

OTHERS PRESENT: Nancy Brecks, Community Planning Association
 Liisa Itkonen, Community Planning Association
 Megan Larsen, Community Planning Association
 Amy Luft, Community Planning Association
 Bianca Nava, City of Caldwell
 Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Rountree called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Garret Nancolas introduced Bianca Nava, an intern with the City of Caldwell.

CONSENT AGENDA

A. Approve June 16, 2014 Special Executive Committee Meeting Minutes and June 17, 2014, Executive Committee Meeting Minutes

Dave Case moved and Jim Reynolds seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Establish August 18, 2014, COMPASS Board Meeting Agenda

Matt Stoll presented staff recommended Agenda Items 1-13 and 15-17, defer Item 14, and add Agenda Item 18, Adoption of Trust Agreement and Appointment of a COMPASS Trustee to the City of Boise Employee Health Care Plan Trust, for the regular August 18, 2014, Board meeting. Matt also requested the latitude to amend the agenda as necessary.

After discussion, **Garret Nancolas moved and Darin Taylor seconded approval of Agenda Items 1-13, 15-18 as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Governance Restructuring Proposal

Matt Stoll reviewed a proposed timeline to complete the restructure process.

After discussion, **Darin Taylor moved and Garret Nancolas seconded approval of the timeline as presented. Motion passed unanimously.**

Chair Rountree requested that the Executive Committee members have their staff review the COMPASS bylaws and joint powers agreement to identify areas that member staff see that may need to be modified as part of the restructure.

B. Status Report – Transportation Conformity

Matt Stoll stated ITD is moving funding forward to DEQ to complete the air quality modeling support for conformity, which will allow the COMPASS and the Pocatello areas FY2015-2019 Transportation Improvement Programs to be approved.

ADJOURNMENT

Dave Case moved and Darin Taylor seconded adjournment at 3:00 pm. Motion passed unanimously.

Dated this 19th day of August 2014.

Approved:

**By: _____
Charlie Rountree, Chair
Community Planning Association
of Southwest Idaho**

Attest:

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