

**EXECUTIVE COMMITTEE MEETING  
JULY 16, 2013  
COMPASS  
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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



- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Secretary-Treasurer**  
 Dave Case, Commissioner, Ada County  
 Tom Dale, Mayor, City of Nampa, **Vice Chair**  
 Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**  
 Jim Reynolds, Mayor, City of Eagle for Nathan Mitchell, Mayor, City of Star  
 Charlie Rountree, Councilman, City of Meridian, **Chair-Elect**  
 Steve Rule, Commissioner, Canyon County
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
 Garret Nancolas, Mayor, City of Caldwell  
 Darin Taylor, Mayor, City of Middleton
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
 Megan Larsen, Community Planning Association  
 Amy Luft, Community Planning Association  
 Matt Stoll, Executive Director, Community Planning Association  
 Dave Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Millar called the meeting to order at 2:05 pm.

**AGENDA ADDITIONS/CHANGES**

**Charlie Rountree moved and Dave Case seconded to add an Executive Session pursuant to Idaho Code 67-2345 (b) to the agenda under Item VIII. Other. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

- A. Approve June 18, 2013, Executive Committee Meeting Minutes**

**Sara Baker moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEM**

### **A. Establish August 20, 2013, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-12 for the August 20, 2013, COMPASS Board meeting. Matt requested latitude to amend the agenda as necessary.

After discussion, **Steve Rule moved and Dave Case seconded approval of Agenda Items 1-12 for the August 20, 2013, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEM**

### **A. Status Report - Idaho Transportation Board Policy B-11-04**

Matt Stoll stated at its June meeting, the Idaho Transportation Board voted to maintain its current policy (B-11-04) on apportionment of Surface Transportation Program (STP) funds, and not change the apportionments per MAP-21 as recommended by the MPO Directors. Matt said he requested an accounting from the Idaho Transportation Department on how the MAP-21 apportionments in the geographic areas have been expended.

After discussion, **the Committee directed Matt to work through the reauthorization of the transportation bill and have COMPASS staff conduct an analysis on how the MAP-21 apportionments in the geographic areas have been expended.**

### **B. Update Strategic Plan**

Matt Stoll reviewed with the Committee the recommendations they had made to date, and ideas from a brainstorming session conducted last October on services COMPASS could potentially provide to help fulfill local or regional needs. The Committee will continue to work on the update to the strategic plan at its August 20, 2013, meeting.

## **OTHER**

### **A. Executive Session - Personnel Matter [Idaho Code 67-2345 (b)]**

**Charlie Rountree moved and Sara Baker seconded to adjourn into Executive Session pursuant to Idaho Code 67-2345 (b) at 3:00 pm.**

**Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Sara Baker, Dave Case, Tom Dale, Steve Rule, Bryce Millar, Jim Reynolds and Charlie Rountree. There were no nay votes.**

Tom Dale moved and Charlie Rountree seconded to convene back into regular session at 3:40 pm. No action was taken in Executive Session. Motion passed unanimously.

**ADJOURNMENT**

Chair Millar adjourned the meeting at 3:43 pm. Motion passed unanimously.

Dated this 20th day of August 2013.

Approved:

By: \_\_\_\_\_  
Bryce Millar, Chair  
Community Planning Association  
of Southwest Idaho

Attest:

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