



**EXECUTIVE COMMITTEE MEETING  
JULY 18, 2006  
COMPASS CONFERENCE ROOM**

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

**ATTENDEES:** Dave Bieter, Mayor, City of Boise  
Tom Dale, Mayor, City of Nampa, **Chair-Elect**  
Tammy de Weerd, Mayor, City of Meridian, **Chair**  
Frank McKeever, Mayor, City of Middleton  
Nichole Baird-Spencer for Nancy Merrill, Mayor, City of Eagle  
Judy Peavey-Derr, Commissioner, Ada County  
Matt Stoll, Executive Director, Community Planning Association,  
Ex officio

**MEMBERS ABSENT:** Matt Beebe, Commissioner, Canyon County  
John Franden, Commissioner, Ada County Highway District,  
**Vice-Chair**  
Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Patricia Nilsson, Community Planning Association  
Terri Schorzman, Community Planning Association  
Toni Tisdale, Community Planning Association  
Jay Witt, Community Planning Association

**CALL TO ORDER:**

Chair Tammy de Weerd called the meeting to order at 2:08 p.m.

**AGENDA ADDITIONS/CHANGES**

Matt Stoll requested adding an Action Item V-C End of Year Sweep Priorities and Project Changes to the agenda.

***Tom Dale moved and Frank McKeever seconded adding an Action Item to the agenda as V-C End of Year Sweep Priorities and Project Changes. Motion passed unanimously.***

**CONSENT AGENDA**

**A. *Approve June 20, 2006, Executive Committee Meeting Minutes***

***Dave Bieter moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.***

## ***ACTION ITEMS***

### ***A. Establish August 21, 2006, COMPASS Board Meeting Agenda***

Matt Stoll presented staff proposed Agenda Items 1-21 and requested to add an Action Item 21B – Adopt Resolution Endorsing Valley Regional Transit as the Designated Recipient for Federal Transit Administration 5316 and 5317 Grants in the Nampa Urbanized Area, for the regularly scheduled August 19, 2006, COMPASS Board meeting.

Chair de Weerd directed staff to send Frank Bruneel, Idaho Transportation Board Chair, a personal invitation to attend the August Board meeting, and send the Governor's office a note of appreciation for having Governor's Office staff attend the COMPASS Board meetings.

After discussion, ***Judy Peavey-Derr moved and Tom Dale seconded to approve the August 21, 2006, Board meeting Agenda Items 1-21B as presented by staff. Motion passed unanimously.***

### ***B. Consider Gem County Request for Travel Demand Modeling Support***

Matt Stoll reviewed Gem County's request for travel demand model support.

After discussion, ***Tom Dale moved and Judy Peavey-Derr seconded approval of Gem County's request for travel demand modeling support. Motion passed unanimously.***

### ***C. Approve Amendment to the End-of-Year Sweep Priorities and Project Changes***

Toni Tisdale reviewed staff request for approval to amend the priority list for the FY2006 End-of-Year Sweep process.

After discussion, ***Frank McKeever moved and Judy Peavey-Derr seconded to approve amending the priority list for the FY2006 End-of-Year Sweep process as presented by staff. Motion passed unanimously.***

## ***INFORMATION/DISCUSSION ITEMS***

### ***A. Discuss Next Steps for Financing Transportation System Needs***

Matt Stoll led a discussion on the needs and opportunities for financing the transportation system. Matt stated that historically, general goals have been put in the long range transportation plans regarding funding options, but no strategy has ever been developed and implemented.

After discussion, Matt recapped that in addition to submitting COMPASS staff comments to the Forum on Transportation Investment regarding its recommendations and what the needs are within the Treasure Valley, he will begin coordinating a joint workshop with ITD and the other MPOs on hosting a Finance Summit, very similar to the safety summit held by ITD last fall. If done correctly, it would be totally self financed. Individuals wanting to participate will be charged a registration fee to cover the cost of the speakers and conference materials. He will work with Canyon County members on impact fees. He will coordinate development of a formal strategy for discussion at the August 15, 2006, Executive Committee meeting.

## ***ADJOURNMENT***

***Judy Peavey-Derr moved and Frank McKeever seconded adjournment at 3:10 p.m. Motion passed unanimously.***

*Dated this 15<sup>th</sup> day of August 2006.*

*APPROVED:*

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

*ATTEST:*

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

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