

**EXECUTIVE COMMITTEE MEETING
JULY 19, 2011
COMPASS CONFERENCE ROOM**

****MINUTES****



ATTENDEES: Tom Dale, Mayor, City of Nampa, **via telephone**
Carol McKee, Commissioner, Ada County Highway
District, **Chair Elect**
Bryce Millar, Commissioner, Nampa Highway
District #1, **Vice Chair**
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, Councilman, City of Meridian,
Secretary/Treasurer
Matt Stoll, Executive Director, Community
Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise, **Immediate
Past Chair**
David Ferdinand, Commissioner, Canyon County,
Chair
Nathan Mitchell, Mayor, City of Star
Rick Yzaguirre, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Sally Goodell, Ada County Highway District
Liisa Itkonen, Community Planning Association
Amy Luft, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Elect McKee called the meeting to order at 2:05 p.m. **Due to lack of quorum, Chair Elect McKee asked for any objection to starting with Information/Discussion Items. Hearing none, Chair Elect McKee so ordered.**

INFORMATION/DISCUSSION ITEMS

A. Review CIM Leadership Team

Matt Stoll discussed the merits of using the Executive Committee as the Leadership Team for the *Communities in Motion* update.

B. Review COMPASS Newsletter

Matt Stoll reviewed the new COMPASS newsletter, it will be kept to two pages and a COMPASS staff contact name and number will be added.

C. Review Results of COMPASS Board Retreat/Meeting Survey

Matt Stoll reviewed the results of the COMPASS Board retreat meeting survey. The name will change from "retreat" to "workshop," and will be held in February rather than in May.

OTHER

Garret Nancolas recapped a presentation from a group on the continuation of Highway 16 to I-84 to the Caldwell City Council. Garret stated the Caldwell City Council does not support the project at this time due to lack of identified funding.

Chair-Elect McKee asked for any objection to discussing Action Item B, Recommend Air Quality Outreach. Hearing no objection, Chair-Elect McKee so ordered.

ACTION ITEM

B. Recommend Air Quality Outreach

Matt Stoll provided an update on a meeting he had with Ada County Air Quality Board and DEQ staff regarding COMPASS' participation with an air quality outreach opinion survey. After further details are worked out, staff will bring a request to the Finance Committee and Board for approval for COMPASS to participate in the process.

Quorum reached at 2:57 pm

AGENDA ADDITIONS/CHANGES

There were no agenda additions or changes.

OPEN DISCUSSION/ANNOUNCEMENTS

There was no open discussion or announcements.

CONSENT AGENDA

A. Approve June 21, 2011, Executive Committee Meeting Minutes

Garret Nancolas moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish August 15, 2011, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-24 and requested to add Action Item 24b, Approve Federal Legislative Positions. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Charlie Rountree moved and Tom Dale seconded Agenda Items 1-24b as presented and Matt has the latitude to amend the agenda as necessary. Motion passed unanimously.**

C. Confirm COMPASS Approach to Federal Competitive Grants

Matt Stoll discussed COMPASS' approach to federal competitive grants and stated that the Idaho Transportation Department (ITD) has requested that COMPASS take the lead on the TIGER III application for the Meridian Interchange.

After discussion, **Garret Nancolas moved and Charlie Rountree seconded in regards to the TIGER III application for the Meridian Interchange, provided the information gathered regarding the right-of-way and environmental work is satisfactory to submit the application based upon the current criteria, then COMPASS should become more assertive based on the outcome of that discovery. Staff is to bring the results back to the Executive Committee for review at the August 16, 2011, Executive Committee meeting. Motion passed unanimously.**

D. Approve Policy on E-mail Distribution of COMPASS Board and Standing Committee Packets

Garret Nancolas moved and Bryce Millar seconded approval of the policy on email distribution of COMPASS Board and standing committee meeting packets as described in this meeting packet. Motion passed unanimously.

E. Approve Policy on Collection and Use of Names and Contact Information of Private Individuals

Charlie Rountree moved and Garret Nancolas seconded approval of the policy on collection and use of names and contact information of private individuals as described in this meeting packet. Motion passed unanimously.

ADJOURNMENT

Garret Nancolas moved and Charlie Rountree seconded adjournment at 3:44 pm. Motion passed unanimously.

Dated this 16th day of August 2011.

Approved:

**By: _____
David Ferdinand, Chair
Community Planning Association**

Attest:

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