

**EXECUTIVE COMMITTEE MEETING
JULY 21, 2009
COMPASS CONFERENCE ROOM**

****MINUTES****



ATTENDEES: Dave Bieter, Mayor, City of Boise, **Chair Elect (via telephone)**
Tom Dale, Mayor, City of Nampa
David Ferdinand, Commissioner, Canyon County, **Vice-Chair**
Carol McKee, Commissioner, Ada County Highway District, **Secretary/Treasurer**
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Charlie Rountree, Councilman, for Tammy de Weerd, Mayor, City of Meridian
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
Fred Tilman, Commissioner, Ada County

MEMBERS ABSENT: Phil Bandy, Mayor, City of Eagle

OTHERS PRESENT: Brian Ballard, Hawley Troxell
Nancy Brecks, Community Planning Association
Kelli Fairless, Valley Regional Transit
Sally Goodell, Ada County Highway District
Rick Goodson, Hawley Troxell
Ramona Johns, Hawley Troxell
Amy Luft, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Nancolas called the meeting to order at 2:00 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

SPECIAL ITEM

A. Receive White Paper on Annexation

Brian Ballard, of Hawley Troxell, recapped a White Paper on annexation prepared at the request of Mayor Nate Mitchell and the COMPASS Executive Committee.

After discussion, **staff was directed to include the White Paper in the August 2009 Board packet under the Executive Director's Report.**

CONSENT AGENDA

A. Approve June 16, 2009, Executive Committee Meeting Minutes

B. Approve July 6, 2009, Special Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish August 17, 2009, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-23 for the August 17, 2009, COMPASS Board meeting. Matt noted that Item 17 will be moved to the September 2009 Board meeting agenda, Item 18 will be moved to the Consent Agenda, and requested to add:

- Item 23 a, Adopt Resolution Amending the FY2009-2013 Transportation Improvement Program, under Action Items;
- Item 23 b, Approve Revised Title VI Plan, under Action Items; and
- Item 23 c, Approve Board Direction on the COMPASS/VRT Merger, under Consent Agenda Items.

Staff was directed to present Sherry Huber's request for a projected building costs analysis to the COMPASS Finance Committee in August 2009 for review, and then forward to the COMPASS Executive Committee and the ACHD Commission.

After discussion, **Tom Dale moved and David Ferdinand seconded approval of Agenda Items 1-16 and 18-23c as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – Project Delivery Deadlines

Toni Tisdale reviewed ITD's new project delivery deadlines and discussed whether COMPASS wanted to adopt a similar approach.

After discussion, **Matt Stoll recommended that the Regional Technical Advisory Committee review the new project delivery deadlines and come back with a recommendation to the Executive Committee on whether COMPASS should adopt a similar approach.**

Hearing no objection, Chair Nancolas so ordered.

OTHER

Chair Nancolas announced that he and Mayor Dale will be performing at a fundraising concert on October 2, 2009, at O'Connor Field House in Caldwell to raise money for the senior transportation programs in the communities. Also, the Caldwell Night Rodeo is the week of August 17, 2009.

Commissioner Ferdinand announced the Canyon County Fair starts Thursday, July 23, 2009.

ADJOURNMENT

Tom Dale moved and Fred Tilman seconded adjournment at 3:05 pm. Motion passed unanimously.

Dated this 18th day of August 2009.

Approved:

**By: _____
Garret Nancolas, Chair
Community Planning Association**

Attest:

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