



EXECUTIVE COMMITTEE MEETING
August 15, 2006
COMPASS Conference Room

****MINUTES****

ATTENDEES: Matt Beebe, Commissioner, Canyon County
Dave Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa, **Chair-Elect**
Tammy de Weerd, Mayor, City of Meridian, **Chair**
John Franden, Commissioner, Ada County Highway District,
Vice-Chair
Frank McKeever, Mayor, City of Middleton
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**
Judy Peavey-Derr, Commissioner, Ada County
Matt Stoll, Executive Director, Community Planning Association,
Ex officio

OTHERS PRESENT: Karen Gallagher, City of Boise
Terri Schorzman, Community Planning Association
Jeanne Urlegaza, Community Planning Association
Diane Wilton, Community Planning Association

CALL TO ORDER

Chair Tammy de Weerd called the meeting to order at 2:02 p.m.

AGENDA ADDITIONS/CHANGES

Garret Nancolas moved and Nancy Merrill seconded to approve the Agenda as presented. Motion passed unanimously.

CONSENT AGENDA

A. Approve July 18, 2006, Executive Committee Meeting Minutes

Frank McKeever moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Establish September 18, 2006, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-20 and requested to change Item 14 - Approve Project Prioritization Criteria for Use in Developing the FY2008-2012 Transportation Improvement Programs from an Action Item to an Information/Discussion Item and to move Item 19 - Review draft FY2007 Strategic Plan to the October 2006 Board agenda.

After discussion, *Nancy Merrill moved and Tom Dale seconded to approve the September 18, 2006, Board meeting Agenda Items 1-18 and 20 as requested by staff. Motion passed unanimously.*

B. Consider October 16, 2006 COMPASS Board Meeting Location

Matt Stoll stated that, due to a scheduling conflict, the October 2006 COMPASS Board meeting needs to be moved from the Canyon County Courthouse and staff has reserved a conference room at the Nampa Civic Center. Garret Nancolas suggested the meeting be held at the Caldwell Police Station at no cost.

Chair de Weerd directed staff to check on the availability of the Caldwell Police Department's meeting room and if available, the October 2006 Board meeting will be held there.

INFORMATION/DISCUSSION ITEMS

A. Status Report – Strategic Plan Update

Matt Stoll reviewed the revised Strategic Plan. He said that, as a result of the May 2006 Board retreat, staff revised the Plan, laying out a three year strategy for building the core skills and knowledge base in a form that will better serve the member agencies in dealing with the regions transportation and growth issues. It also lines out key items that staff needs to be working on strategically to work more efficiently.

B. Executive Session

Dave Bieter moved and Matt Beebe seconded to move into Executive Session at 2:50 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Matt Beebe, Dave Bieter, Tom Dale, Tammy de Weerd, John Franden, Frank McKeever, Nancy Merrill, Garret Nancolas, Judy Peavey-Derr. There were no nay votes.

Judy Peavey-Derr moved and Garret Nancolas seconded to convene back into regular session at 3:10 p.m. Motion passed unanimously.

ADJOURNMENT

After discussion, *Judy Peavey-Derr moved and Garret Nancolas seconded to adjourn at 3:15 p.m. Motion passed unanimously.*

Dated this 19th day of September 2006.

APPROVED:

***By: _____
Tammy de Weerd, Chair
COMPASS***

ATTEST:

***By: _____
Matthew J. Stoll, Executive Director
COMPASS***