



**EXECUTIVE COMMITTEE MEETING  
AUGUST 19, 2008  
COMPASS CONFERENCE ROOM**

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

**ATTENDEES:** Dave Bieter, Mayor, City of Boise, *Vice Chair*  
Tom Dale, Mayor, City of Nampa  
Tammy de Weerd, Mayor, City of Meridian  
John Franden, Commissioner, Ada County Highway District,  
*Chair*  
Garret Nancolas, Mayor, City of Caldwell, *Chair Elect*  
Matt Stoll, Executive Director, Community Planning  
Association, Ex officio

**MEMBERS ABSENT:** David Ferdinand, Commissioner, Canyon County,  
*Secretary/Treasurer*  
Nate Mitchell, Mayor, City of Star  
Vicki Thurber, Mayor, City of Middleton  
Fred Tilman, Commissioner, Ada County

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Terri Schorzman, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Pete Wagner, Department of Environmental Quality

**CALL TO ORDER:**

Chair John Franden called the meeting to order at 2:10 p.m.

**AGENDA ADDITIONS/CHANGES**

Tammy de Weerd requested that an Information/Discussion Item be added to the agenda for a policy discussion regarding the timely submittal of information that is to be considered for approval by the Board.

*Hearing no objections, Chair Franden so ordered.*

**OPEN DISCUSSION/ANNOUNCEMENTS**

Tom Dale announced that the 11<sup>th</sup> Street crosswalk ribbon cutting ceremony is Wednesday, August 20, 2008.

**CONSENT AGENDA**

**A. Approve July 15, 2008, Executive Committee Meeting Minutes**

*Tom Dale moved and Tammy de Weerd seconded approval of the July 15, 2008, Executive Committee meeting minutes as presented. Motion passed unanimously.*

## **ACTION ITEMS**

### **A. Establish September 15, 2008, COMPASS Board Agenda**

Matt Stoll presented staff proposed Agenda Items 1 – 16 for the September 15, 2008, COMPASS Board meeting.

After discussion, ***Garret Nancolas moved and Dave Bieter seconded approval of September 15, 2008, Board meeting Agenda Items 1-15 as described by staff beginning at 12:00 p.m. with a Board Workshop to discuss 2009 legislative positions; and move Agenda Item 16, Discuss Possible COMPASS/VRT Merger to a future COMPASS Board meeting agenda. Motion passed with Tammy de Weerd voting nay.***

### **B. Approve Letter Requesting Time on Idaho Transportation Board**

Matt Stoll presented a draft letter requesting the opportunity to engage the Idaho Transportation Board on the topic of demand management and project planning. Matt suggested that he, Charles Trainor and COMPASS Board officers attend the meeting.

Tammy de Weerd noted that Idaho Transportation Board member Monte McClure would be retiring in January 2009.

After discussion, ***it was agreed that at the September 16, 2008, Executive Committee meeting, Matt Stoll will outline the criteria for sitting on the Idaho Transportation Board to assist the Executive Committee in developing a short list of recommended replacements for Monte McClure's seat. Matt will work with Ken Burgess to schedule an audience with Governor Otter to submit the list.***

After discussion, ***Tom Dale moved and Garret Nancolas seconded approval of sending a letter to the Idaho Transportation Board requesting time on their agenda to discuss demand management and project planning, and to arrange annual or semi-annual meetings. Motion passed unanimously.***

### **C. Policy Regarding Timeliness of Information Submitted to the COMPASS Board for Action**

After discussion, ***Chair Franden directed that at the September 16, 2008, Executive Committee meeting, Matt Stoll be prepared to discuss implementing a policy, if need be, on the timing for submitting items for Board approval and to note on a future Board agenda that the Executive Committee is reviewing the issue as requested at the August 18, 2008, Board meeting.***

## **INFORMATION/DISCUSSION ITEMS**

### **A. Update on Treasure Valley Air Quality**

Pete Wagner, Department of Environmental Quality Regional Administrator, provided an update and answered questions regarding air quality in the Treasure Valley and the Department of Environmental Quality's funding request to the Idaho Transportation Board to facilitate implementation of Phase I Vapor Recovery Systems in the region.

**B. Update on Peckham Road Study in Canyon County**

Charles Trainor briefed the Committee members on a joint study with Sage Community Resources of a Peckham Road Study in Canyon County. It is anticipated that consultant selection will start soon. A public kickoff is planned for September 16, 2008. COMPASS staff time and direct dollars are budgeted in the approved FY2009 Unified Planning Work Program and Budget. It was noted that the Canyon County Commissioners support the study, which they view as a critical piece to their comp plan amendment, and it does fall in line with what a metropolitan planning organizations does.

After discussion, Chair Franden stated if Executive Committee members have additional questions regarding the study to contact the Canyon County Commissioners.

**C. State Report – Membership**

Matt Stoll noted that Notus Parma Highway District and Golden Gate Highway District have officially submitted letters resigning their memberships in COMPASS effective as of 2008 for Notus Parma and 2009 for Golden Gate.

**D. Reminder – Upcoming Meetings**

The following upcoming meetings were noted in the packet:

- Idaho's Transportation Funding Conference  
Boise Centre on the Grove  
850 W. Front Street, Boise  
August 26, 2008 9 AM to Noon and 4 PM to 7 PM
- Forum on Transportation Funding Needs with Congressmen Simpson and Blumenauer  
Location TBD  
September 4, 2008 10 AM to Noon
- Managing Travel Demand Workshop  
ITD – District 3 Office  
September 16, 2008 8 AM to 4 PM

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

*Tammy de Weerd moved and Garret Nancolas seconded to adjourn into Executive Session pursuant to Idaho Code 67-22345 (b) at 3:35 p.m.*

*Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Tom Dale, Tammy de Weerd, John Franden, and Garret Nancolas. There were no nay votes.*

*Off record at 3:36 p.m.*

*Tammy de Weerd moved Tom Dale seconded to move back into regular session at 3:47 p.m. No action was taken in Executive Session. Committee members discussed the Executive Director's annual review process. Motion passed unanimously.*

*ADJOURNMENT*

*Tammy de Weerd moved and Tom Dale seconded adjournment at 3:48 p.m. Motion passed unanimously.*

*Dated this 16th day of September 2008.*

*APPROVED:*

*BY: \_\_\_\_\_  
John Franden, Chair  
Community Planning Association*

*ATTEST:*

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

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