

EXECUTIVE COMMITTEE MEETING MINUTES
AUGUST 21, 2007
COMPASS CONFERENCE ROOM



****MINUTES****

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

ABSENT MEMBERS: Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors
 Terri Schorzman, Community Planning Association
 Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Dale called the meeting to order at 2:10 pm.

AGENDA CHANGES/ADDITIONS

No agenda changes or additions were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

Mayor Merrill complimented staff on the August 20, 2007, COMPASS Board High Volume Intersection Workshop.

CONSENT AGENDA

A. Approve July 17, 2007, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish September 17, 2007, COMPASS Board Meeting

Matt Stoll presented staff proposed Agenda Items 1-12 and 14-16 for the September 17, 2007, Board meeting and requested to remove Agenda Item 13 – Discuss Next Steps Following May 2007 Board Retreat, and approval for staff to add another Agenda Item as appropriate.

After discussion, ***Nancy Merrill moved and Frank McKeever seconded approval of the September 17, 2007, COMPASS Board meeting Agenda Items 1-12 and 14-16 as presented, removal of Agenda Item 13 as requested by staff and authorized staff to add another Agenda Item as needed. Motion passed unanimously.***

A. Approve Membership Services Request from City of Meridian

Matt Stoll reviewed the City of Meridian's request for COMPASS to conduct an analysis of a proposed widening of Eagle Road from I-84 to River Valley Street, i.e., from the westbound Interstate 84 ramp intersection to approximately one-half mile north of Fairview Avenue, at a cost of approximately \$23,000. The cost of the analysis would be borne equally between the developer and COMPASS general membership dues. If the project is constructed, it will be paid for using the recently enacted Sales Tax Anticipated Revenue (STAR) financing tool. Upon approval of the project request, an amendment to the regional long range transportation plan and transportation improvement program would be required. The recommended amendments would be brought to the Board in December 2007.

After discussion, ***Fred Tilman moved and John Franden seconded approval of the membership services request from the City of Meridian for COMPASS to conduct an analysis of proposed improvements to Eagle Road from the westbound Interstate 84 (I-84) ramp intersection to approximately one-half mile north of Fairview Avenue as presented with the cost of the analysis to be borne equally between the Developer and COMPASS general membership dues. Motion passed unanimously.***

After discussion, ***Fred Tilman moved and Nancy Merrill seconded to add the Executive Committee approval of the City of Meridian's membership services request to the September 17, 2007, Board meeting agenda as a confirmation item in the Consent Agenda. Motion passed unanimously.***

Information/discussion items

B. Discuss Next Steps Following May 2007 COMPASS Board Retreat

Matt Stoll requested postponing discussion regarding next steps following the May 2007 COMPASS Board Retreat, until after a public opinion survey being conducted in September 2007 is completed.

Councilman Charlie Rountree discussed concerns regarding upcoming transportation project coordination efforts.

After discussion, Matt recommended that he meet with Charles Trainor and Councilman Rountree to develop an approach for COMPASS to coordinate the efforts.

After discussion, ***John Franden moved and Nancy Merrill seconded staff bring back to the Executive Committee at its September 18, 2007 meeting, a proposal for COMPASS to facilitate the transportation project coordination effort, with the intent of taking the proposal to the COMPASS Board at the October 15, 2007 meeting. Motion passed unanimously.***

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

Frank McKeever moved and John Franden seconded moving into Executive Session under Idaho Code 67-2345 (b) at 3:05 p.m.

Matt Stoll called role. ***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 and Fred Tilman. There were no nay votes:***

Dave Bieter moved and Frank McKeever seconded to move back into regular session at 3:20 p.m. No action was taken in the Executive Session. Committee members discussed the process for the Executive Director's annual evaluation. Motion passed unanimously.

ADJOURNMENT

Frank McKeever moved and Nancy Merrill seconded to adjourn at 3:21 p.m. Motion passed unanimously.

Dated this 18th day of September 2007.

APPROVED:

BY: _____
*Tom Dale, Chair
Community Planning Association*

ATTEST:

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