

ITEM V-B

**SPECIAL EXECUTIVE COMMITTEE MEETING
AUGUST 28, 2014
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Nichoel Baird Spencer for Jim Reynolds, Mayor, City of Eagle
Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
Dave Case, Commissioner, Ada County
Elaine Clegg, Councilmember, for Dave Bieter, Mayor, City of Boise
Bob Henry, Mayor, City of Nampa
Bryce Millar, Commissioner, Nampa Highway District No.1, **Immediate Past Chair**
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect, via telephone**
Charlie Rountree, Councilman, City of Meridian, **Chair**
Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer, via telephone**
Darin Taylor, Mayor, City of Middleton

OTHERS PRESENT:

Sabrina Anderson, Ada County Highway District
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Michael Fuss, City of Nampa
Rhonda Jalbert, Valley Regional Transit
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Rountree called the meeting to order at 2:31 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

ACTION ITEM

A. Discuss FY2014 Obligation Authority Limitation Issues

Matt Stoll and Toni Tisdale provided a recap of the obligation authority limitation issues to date. When ITD adjusted their programs in reaction to the new federal obligation authority limitations, there was only \$800,000 remaining in obligation authority in the entire state, because ITD over obligated other programs across the state. Matt requested direction to draft a letter to Brian Ness, Idaho Transportation Department Director, and copy the Idaho Transportation Board highlighting the problem.

After discussion, **Bob Henry moved and Dave Case seconded approving Matt Stoll to draft a letter to Brian Ness, Idaho Transportation Department Director, and copy the Idaho Transportation Board, highlighting the problem that we ran into with obligation authority for the three projects that have been identified. Requesting that ITD make those projects whole for funding with obligation authority so that those projects can proceed:**

- **KN 12050, ACHD Overlays, Arterials and Collectors – FY2014 for \$3,520,00 (STP-TMA)**
- **KN 13820, Natures Wood Duck Island Trail Restoration, Ada County for \$105,000 (TAP-TMA)**
- **KN 12046, SH-55 Intersection Karcher Road and Middleton Avenue, Nampa for \$4,875,00 (STP-U and HSIP)**

And identifying our other projects that we have on the list to make sure that they are eligible for redistribution of other state obligation authority. Additionally, schedule a Special Executive Committee meeting on Thursday, September 4, 2014, as a placeholder if needed. Motion passed unanimously.

ADJOURNMENT

Dave Case moved and Bob Henry seconded adjournment at 3:20 pm. Motion passed unanimously.

Dated this 12th day of September 2014.

Approved:

**By: _____
Charlie Rountree, Chair
Community Planning Association
of Southwest Idaho**

Attest:

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