



*Working together to plan for the future*

**ITEM V-A**

**EXECUTIVE COMMITTEE MEETING  
SEPTEMBER 8, 2015  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Chair Elect**  
Dave Case, Commissioner, Ada County, **Secretary-Treasurer**  
Bob Henry, Mayor, City of Nampa  
Nathan Leigh, Mayor, City of Parma  
Garret Nancolas, Mayor, City of Caldwell, **Chair**  
Jim Reynolds, Mayor, City of Eagle  
Charlie Rountree, Councilman, City of Meridian, **Immediate Past Chair**  
Steve Rule, Commissioner, Canyon County, **Vice Chair**

**MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise

**OTHERS PRESENT:** Ken Burgess, Veritas Advisors  
Nancy Brecks, Community Planning Association  
Kelli Fairless, Valley Regional Transit  
Meg Leatherman, Ada County  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association  
Dave Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Garret Nancolas called the meeting to order at 2:00 pm.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Several announcements were made by committee members.

**CONSENT AGENDA**

**A. Approve August 11, 2015, Executive Committee Meeting Minutes**

**Charlie Rountree moved and Bob Henry seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish October 19, 2015, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-17 for the October 19, 2015, COMPASS Board meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Steve Rule moved and Bob Henry seconded approval of Agenda Items 1-17 for the October 19, 2015, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Review and Recommend COMPASS Board Approval of Federal Transportation Policy Positions**

Ken Burgess presented proposed federal transportation policy positions.

After discussion, **Bob Henry moved and Sara Baker seconded to recommend the federal transportation policy positions for COMPASS Board approval as presented. Motion passed unanimously.**

### **C. Approve Board Member Travel Request**

Matt Stoll presented a travel request for Elaine Clegg to represent COMPASS at the October 20-23, 2015, Association of Metropolitan Planning Organizations' annual meeting.

After discussion, **Dave Case moved and Nathan Leigh seconded approval of the travel request for Elaine Clegg as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEM**

### **A. Review Process Changes with Potential Approval of Joint Powers Agreement and Bylaws**

Matt Stoll reviewed several proposed process changes if the Joint Powers Agreement and Bylaws are approved at the September 21, 2015, Board meeting.

## **OTHER**

Sara Baker discussed an Idaho Transportation Department's meeting Agenda Item to allow 129,000 pounds on state highways. ACHD and several cities will be sending letters to the Idaho Transportation Board in opposition of the change.

Jim Reynolds discussed Idaho Transportation Board's discussion regarding a continuous flow intersection at Eagle Island Market Place, which the City of Eagle is opposed to.

**ADJOURNMENT**

**Bob Henry moved and Dave Case seconded adjournment at 3:05 pm. Motion passed unanimously.**

**Dated this 13th day of October 2015.**

**Approved:**

**By: \_\_\_\_\_  
Garret Nancolas, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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