



**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 10, 2019
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**
Debbie Kling, Mayor, City of Nampa
Kendra Kenyon, Commissioner, Ada County
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**
Stan Ridgeway, Mayor, City of Eagle, **Secretary-Treasurer**
Joe Stear, Mayor, City of Kuna

MEMBERS ABSENT: Tom Dale, Commissioner, Canyon County, **Chair**
Tammy de Weerd, Mayor, City of Meridian
Jay Gibbons, Commissioner, Canyon Highway District #4

OTHERS PRESENT: Morgan Andrus, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Megan Leatherman, Ada County
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association

CALL TO ORDER:

Acting Chair Elaine Clegg called the meeting to order at 1:36 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve August 13, 2019, Executive Committee Meeting Minutes

Nathan Leigh moved and Sara Baker seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish October 21, 2019, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-15 for the October 21, 2019, COMPASS Board of Directors' meeting. Matt requested latitude to amend the agenda as necessary.

After discussion, **Garret Nancolas moved and Debbie Kling seconded approval of the Agenda as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Authorize Call for 2020 COMPASS Board of Directors' Secretary/Treasurer Nominations

Matt Stoll requested approval to solicit nominations for the 2020 Board of Directors' Secretary/Treasurer position on behalf of the Executive Committee.

After discussion, **Kendra Kenyon moved and Joe Stear seconded authorization for Matt Stoll to solicit nominations for the open 2020 COMPASS Board Officer position per COMPASS Bylaws. Motion passed unanimously.**

C. Adopt Resolution 17-2019 Amending the FY2019-2023 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 17-2019 amending the FY2019-2023 TIP, at the request of the Idaho Transportation Department. The resolution will increase the cost of one project.

After discussion, **Sara Baker moved and Garret Nancolas seconded adoption of Resolution 17-2019 amending the FY2019-2023 Regional Transportation Improvement Program. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Potential Areas of Focus for 2020 State and Federal Legislative Sessions

Ken Burgess discussed potential areas of focus for the 2020 state and federal legislative sessions.

B. Review Proposed 2020 COMPASS Board of Directors and Executive Committee Meeting Dates and Location

Matt Stoll reviewed proposed 2020 COMPASS Board of Directors and Executive Committee meeting dates and location. The incorrect Executive Committee meeting date for February 14, 2020, will be corrected to February 4, 2020, and the updated meeting dates will be included in the October Board packet.

ADJOURNMENT

Acting Chair Garret Nancolas adjourned the meeting at 2:56 p.m.

Approved this 8th day of October 2019.

By: _____
Tom Dale, Chair
Community Planning Association of
Southwest Idaho

Attest:

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