



Working together to plan for the future

ITEM IV-A

**SPECIAL EXECUTIVE COMMITTEE MEETING
SEPTEMBER 12, 2014
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

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

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

OTHERS PRESENT: Sabrina Anderson, Ada County Highway District
Nichoel Baird Spencer, City of Eagle
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors, via telephone
Tom Ferch, Ada County Highway District
Tina Fuller, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association

CALL TO ORDER:

Chair Rountree called the meeting to order at 2:04 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve August 19, 2014, Executive Committee Meeting Minutes and August 28, 2014, Special Executive Committee Meeting Minutes**

Bryce Millar moved and Darin Taylor seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Establish October 20, 2014, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-14 for the regular October 20, 2014, Board meeting. Matt requested latitude to amend the agenda as appropriate.

After discussion, **Sara Baker moved and Bob Henry seconded approval of Agenda Items 1-14 for the October 20, 2014, Board meeting as presented. Matt Stoll has the latitude to amend the agenda as appropriate. Motion passed unanimously.**

- B. Approve COMPASS Support of Bike Safety Public Service Announcements**

Amy Luft presented a request for COMPASS to contribute \$10,000 in FY2014 cost savings from the COMPASS education/outreach program to a bike safety public service announcement campaign produced and aired by the Boise Police Department, which will run for four weeks in September and October 2014.

After discussion, **Darin Taylor moved and Elaine Clegg seconded approval of the expenditure of \$10,000 for bike safety public service announcements as presented. Motion passed unanimously.**

- C. Discuss Next Steps Regarding FY2014 Federal Obligation Authority Limitation**

Matt Stoll recapped the actions to date regarding the FY2014 Federal Obligation Authority limitation and the Idaho Transportation Department's response to COMPASS' request to keep project funding whole for three FY2014 projects at issue. Matt requested direction on next steps.

By consensus, Matt was directed to decline the Idaho Transportation Department's invitation for COMPASS members to attend the September 18, 2014, Idaho Transportation Board of Directors' meeting at Harriman State Park; request to schedule a workshop at the next Idaho Transportation Board of Directors' meeting in District 3, with the COMPASS Executive Committee and the Idaho Transportation Board of Directors; and Matt will develop a strategy on addressing the long term issues associated with ITD.

INFORMATION/DISCUSSION ITEMS

A. Discuss Draft FY2015-2019 Regional Transportation Improvement Program (TIP)

Toni Tisdale reviewed Idaho Transportation Department's proposed changes to the draft FY2015-2019 TIP, which based on COMPASS policy are substantial enough to extend the public comment period 15 more days.

Staff was directed to invite the Federal Highway Administration to the workshop with the COMPASS Executive Committee and Idaho Transportation Board to present a tutorial for the Idaho Transportation Board on how the transportation department is to work with the MPOs and the TMA.

Staff was directed to develop a COMPASS definition of "substantial."

B. Status Report - Governance Restructuring

Matt Stoll provided a status report on the governance restructuring process that will be presented to the full Board on Monday, September 15, 2014. If approved by the Board, staff will bring proposed revisions of the Joint Power Agreement and the COMPASS Bylaws in October 2014.

ADJOURNMENT

Darin Taylor moved and Elaine Clegg seconded adjournment at 3:25 pm. Motion passed unanimously.

Dated this 21st day of October 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**