



**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 16, 2008
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES:

Dave Bieter, Mayor, City of Boise, **Vice Chair**
Tom Dale, Mayor, City of Nampa
Tammy de Weerd, Mayor, City of Meridian
John Franden, Commissioner, Ada County Highway District,
Chair
Jim Blacker, Councilman, for Garret Nancolas, Mayor, City of
Caldwell, **Chair Elect**
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
Paul Woods, Commissioner, for Fred Tilman, Commissioner,
Ada County

MEMBERS ABSENT:

David Ferdinand, Commissioner, Canyon County,
Secretary/Treasurer
Nate Mitchell, Mayor, City of Star
Vicki Thurber, Mayor, City of Middleton

OTHERS PRESENT:

Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Franden called the meeting to order at 2:10 p.m.

Due to lack of quorum, Chair Franden asked for any objection to starting the meeting with the Information/Discussion Items. Hearing no objections, Chair Franden so ordered.

INFORMATION/DISCUSSION

A. Consider Regional Rail Corridor and State Street Bus Rapid Transit Funding Strategies

Charles Trainor presented an overview of regional rail corridor and State Street bus rapid transit funding strategies.

Matt Stoll stated he would schedule a meeting with Kelli Fairless, Tom Dale, Dave Bieter, Tammy de Weerd and John Franden to begin strategizing on development of a uniform policy/protocol for discussing the rail corridor with Union Pacific.

(Quorum reached at 2:15 p.m.)

AGENDA ADDITIONS/CHANGES

None

OPEN DISCUSSION/ANNOUNCEMENTS

None

CONSENT AGENDA

A. *Approve August 19, 2008, Executive Committee Meeting*

Tom Dale moved and Jim Blacker seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. *Establish October 20, 2008, COMPASS Board Agenda*

Matt Stoll presented staff proposed Agenda Items 1-16 for the October 20, 2008, COMPASS Board meeting and requested to add under Information/Discussion Item 16B, Chinden/Linder Intersection.

Tom Dale moved and Jim Blacker seconded approval of the October 20, 2008, COMPASS Board meeting Agenda Items 1-16B.

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

Paul Woods moved and Dave Bieter seconded to adjourn into Executive Session pursuant to Idaho Code 67-2345 (b) at 2:44 pm.

Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Dave Bieter, Tom Dale, John Franden, Jim Blacker, and Paul Woods. There were no nay votes.

Off record at 2:45 pm. Tammy de Weerd joined the Executive Session at 2:55 pm.

Tom Dale moved and Tammy de Weerd seconded to move back into regular session at 3:45 pm. The Committee discussed personnel matters pursuant to Idaho Code 67-2345. Motion passed unanimously.

Tom Dale moved and Tammy de Weerd seconded recommending that the COMPASS Board approve a 4% salary increase for the Executive Director. Motion passed unanimously.

C. *Status report – Executive Director*

Matt Stoll provided an update on assignments from previous meetings, staffing, legislative advocacy and other topics.

After discussion, ***Chair Franden directed Matt Stoll to develop a structure for how nominations are made for the Secretary/Treasurer position.***

Tammy de Weerd noted that the new Meridian City Hall will be available after October 15, 2008, as a COMPASS Board meeting location.

ADJOURNMENT

Tammy de Weerd moved and Tom Dale seconded adjournment at 4:00 pm. Motion passed unanimously.

Dated this 21st day of October 2008.

APPROVED:

*BY: _____
John Franden, Chair
Community Planning Association*

ATTEST:

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

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