



**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 19, 2006
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa, **Chair-Elect**
Tammy de Weerd, Mayor, City of Meridian, **Chair**
John Franden, Commissioner, Ada County Highway District,
Vice-Chair
Frank McKeever, Mayor, City of Middleton
Nancy Merrill, Mayor, City of Eagle
Brent Orton for Garret Nancolas, Mayor, City of Caldwell,
Secretary/Treasurer
Matt Stoll, Executive Director, Community Planning Association,
Ex officio

MEMBERS ABSENT: Matt Beebe, Commissioner, Canyon County
Judy Peavey-Derr, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
John Cunningham, Community Planning Association
Ben Frevert, Iteris
Terry Little, Ada County Highway District
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
MaryAnn Waldinger, Community Planning Association
Jay Witt, Community Planning Association

CALL TO ORDER:

Chair de Weerd called the meeting to order at 2:06 p.m.

AGENDA ADDITIONS/CHANGES

Tom Dale moved and Frank McKeever seconded approval of the September 19, 2006 Executive Committee meeting agenda as proposed. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

John Franden moved and Frank McKeever seconded approval of Brent Orton as an alternate for Garret Nancolas. Motion passed unanimously.

CONSENT AGENDA

A. Approve August 15, 2006 Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish October 16, 2006 COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed October 16, 2006 Board meeting Agenda Items 1-17. Matt stated that Item 5 Status Report – ***Communities in Motion*** will be removed from the template now that the plan has been approved. Matt requested Item 21 Status Report – Connecting Idaho/GARVEE Program be moved from the November 2006 meeting to the October 2006 meeting.

After discussion, ***Nancy Merrill moved and John Franden seconded approval of October 16, 2006 COMPASS Board meeting Agenda Items 1-17 and 21 as presented. Motion passed unanimously.***

INFORMATION/DISCUSSION ITEMS

A. Discuss Possible FY2008 Appropriations Projects

Ken Burgess discussed the process for developing the FY2008 Appropriations projects wish list. Matt Stoll stated he will work with the trade associations and Ken and Nils Johnson will work with other delegations in the country to pursue legislation that would change the local match requirement from 20% to 7% for states that have a certain percentage of Federal lands, of which, Idaho is the only state that would qualify.

After discussion, ***Chair de Weerd asked for any objection to having Ken Burgess and Nils Johnson develop the FY2008 Appropriations Projects list for Board approval. Hearing none, Chair de Weerd so ordered.***

B. Discuss 2007 State Legislative Session Issues

Matt Stoll reviewed the four areas he and Ken will focus their efforts on during the 2007 State Legislative Session:

- GARVEE;
- Local Option Sales Tax recommendations;
- Educating the Legislature on the Forum on Transportation Investment recommendations; and
- Treasure Valley Air Quality Council recommendations that would have an impact on local members; specially, on anything related to transportation.

C. Review Request for Updated NW Ada County Growth Projections

John Franden discussed ACHD request for updated NW Ada County Growth projections.

After discussion, ***Chair de Weerd directed staff to draft a letter from COMPASS to the Ada County Commission requesting growth projections for NW Ada County.***

ADJOURNMENT

John Franden moved and Nancy Merrill seconded adjournment at 3:45 p.m. Motion passed unanimously.

Dated this 17th day of October 2006.

APPROVED:

*BY: _____
Tammy de Weerd, Chair
Community Planning Association*

ATTEST:

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

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