



**Community Planning Association of Southwest Idaho
Executive Committee Meeting
September 28, 2005
COMPASS Conference Room**

***** Minutes*****

ATTENDEES:

Matt Beebe, Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa, **Vice-Chair**
Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
Bob Flowers, Mayor, City of Parma, **Chair**
John Franden, Commissioner, Ada County Highway District, **Secretary-Treasurer**
Judy Peavey-Derr, Commissioner, Ada County
Nichoel Baird Spencer for Nancy Merrill, Mayor, City of Eagle
Matt Stoll, Executive Director, Community Planning Association, Ex Officio

MEMBERS ABSENT:

Garret Nancolas, Mayor, City of Caldwell

OTHERS:

Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Katey Levihn, Ada County Highway District
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

Call to Order

Chair Flowers called the meeting to order at 1:40 p.m.

Agenda Additions/Changes

Matt Stoll requested an item be added to the agenda as Item B-2.

Chair Flowers asked for any objection to amending the agenda as requested by staff. Hearing none, Chair Flowers so ordered.

A. Approve August 31, 2005, Executive Committee Meeting Minutes

Tammy de Weerd moved and Matt Beebe seconded approval of the August 31, 2005, Executive Committee meeting minutes as presented. Motion passed unanimously.

B-1. Establish October 17, 2005, COMPASS Board Meeting Agenda

Matt Stoll reviewed the proposed October 17, 2005, COMPASS Board meeting Agenda Items 1-13 and 15-16. Staff requests deleting Information/Discussion Item 14 - Review Downtown Boise Mobility Study per the request of Kelli Fairless and replacing it with an Action Item – Approve Staff Review of the Avimor Planned Community Application.

After discussion, **Matt Beebe moved and Nichole Baird Spencer seconded approval of the October 17, 2005, COMPASS Board meeting Agenda Items 1-16 as discussed. Motion passed unanimously.**

B -2. Avimor Planned Community Review

Charles Trainor discussed staff review of the Avimor Planned Community. He stated that the Regional Technical Advisory Committee, at its September 28, 2005, meeting requested that the COMPASS Executive Committee add this discussion to the COMPASS Board October meeting agenda for its review and approval.

After discussion, **Tom Dale moved and John Franden seconded that a reference be added in the staff review that the Board recognizes a need for a traffic mitigation plan that would include either an overpass or an interchange. Motion passed unanimously.**

C. Recommend Proposed Project List for Federal FY2007 Annual Appropriations

Matt reviewed the Legislative Relations Committee proposed project list for FY2007 annual appropriations to be submitted to the COMPASS Board on October 17, 2005, for approval and submittal to the Idaho congressional delegation in February 2006.

After discussion, **Dave Bieter moved and Tom Dale seconded Executive Committee endorsement of the list of proposed projects for FY2007 annual appropriations and recommended it be forwarded to the COMPASS Board for approval. Motion passed unanimously.**

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

Tom Dale moved and Matt Beebe seconded adjourning into Executive Session under Idaho Code 67-2345 (b) at 2:33 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative to adjourn into Executive Session: Matt Beebe, David Bieter, Tom Dale, Tammy de Weerd, Bob Flowers, John Franden, Nichole Baird Spencer for Nancy Merrill, Judy Peavey-Derr. There were no nay votes.

Adjourned off the record at 2:35 p.m.

Reconvened into regular session at 2:54 p.m.

Tom Dale moved and Judy Peavey-Derr seconded to recommend to the full Board that Matt Stoll receive a 3% salary increase effective October 1, 2005. Motion passed unanimously.

Adjournment

Judy Peavey-Derr moved and Tammy de Weerd seconded adjournment at 2:55 p.m. Motion passed unanimously.

Dated this 2nd day of November 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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