



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
OCTOBER 10, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

Item V-B

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Dave Case, Commissioner, Ada County, **Chair Elect**, via telephone
John Evans, Mayor, City of Garden City
Jay Gibbons, Commissioner, Canyon Highway District #4
Bob Henry, Mayor, City of Nampa, **Vice Chair**
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree for Tammy de Weerd, Mayor, City of Meridian
Steve Rule, Commissioner, Canyon County, **Chair**

MEMBERS ABSENT: Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**
Stan Ridgeway, Mayor, City of Eagle

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Justin Lucas, Ada County Highway District
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Steve Rule called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll reviewed a request from COMPASS member Corey Cook to present results of a Boise State Public Policy survey at the October 16, 2017, COMPASS Board meeting.

After discussion, **it was unanimously agreed to add the item to the October Board meeting agenda.**

Matt discussed an invitation for the COMPASS Board officers, Matt, and Ken Burgess to join District 3 Idaho Transportation Board members and legislators at a legislative outreach meeting on November 30, 2017.

CONSENT AGENDA

A. Approve September 12, 2017, Executive Committee Meeting Minutes

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

ACTION ITEM

A. Discuss and Provide Input on Priorities for 2018 Idaho Legislative Session

Ken Burgess reviewed five draft 2018 COMPASS State Legislative positions, which will be brought back to the Executive Committee at its November meeting for a recommendation for COMPASS Board approval at the December Board meeting.

After discussion, it was unanimously agreed to go forward with the five draft position statements as presented with clarification on language as discussed.

INFORMATION/DISCUSSION ITEM

A. Status Report - Regional Transportation Advisory Committee (memo only)

ADJOURNMENT

Chair Rule adjourned the meeting at 2:30 p.m.

Approved this 14th day of November 2017.

By: _____
Steven Rule, Chair
Community Planning Association of
Southwest Idaho

Attest:

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