



Working together to plan for the future

ITEM V-B

**EXECUTIVE COMMITTEE MEETING
OCTOBER 13, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Chair Elect, via telephone**
Dave Case, Commissioner, Ada County, **Secretary-Treasurer**
Bob Henry, Mayor, City of Nampa
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Jim Reynolds, Mayor, City of Eagle
Charlie Rountree, Councilman, City of Meridian, **Immediate Past Chair**
Rick Youngblood, Commissioner, Canyon Highway District #4

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
Nathan Leigh, Mayor, City of Parma
Steve Rule, Commissioner, Canyon County, **Vice Chair**

OTHERS PRESENT: Ken Burgess, Veritas Advisors
Nancy Brecks, Community Planning Association
Megan Larsen, Community Planning Association
Meg Leatherman, Ada County
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Garret Nancolas called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Nancolas welcomed Canyon Highway District #4 Commissioner Rick Youngblood to the meeting.

CONSENT AGENDA

A. Approve September 8, 2015, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Recommend COMPASS Board Approval of COMPASS Workgroup Charters

Matt Stoll reviewed the draft COMPASS workgroup charters for COMPASS Board approval.

- Active Transportation Workgroup
- Demographic Advisory Workgroup
- Environmental Review Workgroup
- Freight Advisory Workgroup
- Performance Measure Framework Workgroup
- Public Participation Workgroup
- Public Transportation Workgroup
- Regional Geographic Advisory Workgroup
- Rural Prioritization Workgroup

Sara Baker requested that Task 11 in the Public Transportation Workgroup be changed to read "Review and recommend...."

Bob Henry requested that the Regional Geographic Advisory Workgroup purpose statement be simplified to reflect that the focus is on orthophotography and regional data.

After discussion, **Charlie Rountree moved and Bob Henry seconded to recommend the COMPASS workgroup charters, with changes as discussed, for COMPASS Board approval. Motion passed unanimously.**

B. Consider Nominating COMPASS Board Member to NARC Board of Directors as an At-Large Member

Matt Stoll discussed the benefits of COMPASS Board representation on the board of the National Association of Regional Councils (NARC).

After discussion, **Matt was directed to solicit nominations of COMPASS Board members interested in running for a NARC "at-large" board position. Nominations will be presented to the Executive Committee in November 2015 for a recommendation to the COMPASS Board in December 2015.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Potential Legislation and Position Statements for 2016 Idaho Legislative Session

Ken Burgess reviewed potential legislation and position statements for the 2016 Idaho legislative session, which will come back to the Executive Committee in November 2015 for a recommendation of COMPASS Board approval in December 2015.

B. Status Report - Board Officer Nominations

Matt Stoll provided a status report on nominations received to date for the COMPASS Secretary/Treasurer position, to be approved at the annual COMPASS Board meeting in December 2015.

ADJOURNMENT

Dave Case moved and Bob Henry seconded adjournment at 2:50 pm. Motion passed unanimously.

Dated this 10th day of November 2015.

Approved:

By: _____
Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho

Attest:

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