

EXECUTIVE COMMITTEE MEETING OCTOBER 13, 2020 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, via telephone
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone
Tom Dale, Commissioner, Canyon County, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**, via telephone
Jason Pierce, Mayor, City of Eagle, via telephone
Steve Rule, Mayor, City of Middleton, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Joe Stear, Mayor, City of Kuna, **Vice Chair**, via telephone

MEMBERS ABSENT: Kendra Kenyon, Commissioner, Ada County

OTHERS PRESENT: Ken Burgess, Veritas Advisors, via telephone
Kelli Badesheim, Valley Regional Transit, via telephone
David Corcoran, Ada County, via telephone
Amy Luft, Community Planning Association, via telephone
Mary May, Commissioner, Ada County Highway District, via telephone
Matt Stoll, Executive Director, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, via telephone

CALL TO ORDER:

Chair Elaine Clegg called the meeting to order at 1:33 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll reported to the Executive Committee that COMPASS staff member, Kathy Parker, will be retiring, effective January 21, 2021. COMPASS will be looking for her replacement and has posted a job opening on the COMPASS website. Additionally, Matt Stoll will be serving as the keynote speaker for the Pacific Northwest Transportation Conference on Friday, October 16, 2020, and will be serving as the moderator for a panel discussion on mobility trends and research in the same conference.

CONSENT AGENDA

A. Approve September 8, 2020, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Determine Format for December 21, 2020, COMPASS Board Annual Meeting

Matt Stoll reviewed logistics and costs for holding the annual COMPASS Board meeting at the Nampa Civic Center on December 21, 2020.

After discussion, **Garret Nancolas moved and Tom Dale seconded approval to hold the December 21, 2020, COMPASS Board Annual Meeting virtually, with the primary meeting place at the COMPASS office, 2nd Floor Conference Room. Motion passed unanimously. This announcement will be made at the October 19, 2020, COMPASS Board Meeting.**

B. Approve Board Member Travel Request

Matt Stoll presented a training request for Councilmember Clegg to attend the 2020 AMPO Virtual Conference from October 27 – 29, 2020.

After discussion, **Sara Baker moved and Joe Stear seconded to authorize COMPASS to pay registration for Councilmember Clegg to attend the 2020 AMPO Virtual Conference. Motion passed unanimously.**

C. Discuss and Provide Input on Priorities for 2021 State and Federal Legislative Sessions

Ken Burgess reviewed draft 2021 state and federal 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 review the draft position statements with Executive Committee Members' colleagues, after edits recommended in the meeting have been incorporated, and provide comments to Ken Burgess and COMPASS. Ken Burgess will bring the revised position statements to the Executive Committee in its November meeting for recommendation to the COMPASS Board of Directors.**

INFORMATION/DISCUSSION ITEMS

A. Review FY2020 COMPASS Outreach Summary

Amy Luft provided a summary of COMPASS' FY2020 outreach efforts.

B. Status Report – Amtrak Pioneer Line Feasibility Study

Matt Stoll reviewed an opportunity to receive funding for a passenger rail service feasibility study and requested member agency letters of support.

C. Status Report - Regional Transportation Advisory Committee – Memo Only

ADJOURNMENT

Debbie Kling moved and Tom Dale seconded to adjourn. Motion passed unanimously. Meeting was adjourned at 2:31 p.m.

Approved this 10th day of November 2020.

By: _____
Elaine Clegg, Chair
Community Planning Association of
Southwest Idaho

Attest:

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