

EXECUTIVE COMMITTEE MEETING
OCTOBER 15, 2013
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO

****MINUTES****



ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Secretary-Treasurer**
Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
Dave Case, Commissioner, Ada County
Tom Dale, Mayor, City of Nampa, **Vice Chair**
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**
Jim Reynolds, Mayor, City of Eagle for Nathan Mitchell, Mayor, City of Star
Charlie Rountree, Councilman, City of Meridian, **Chair Elect**
Steve Rule, Commissioner, Canyon County
Darin Taylor, Mayor, City of Middleton

MEMBERS ABSENT: Garret Nancolas, Mayor, City of Caldwell

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Walt Satterfield, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association
John Van Dyke, Community Planning Association
MaryAnn Waldinger, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Millar called the meeting to order at 2:50 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to amend the agenda adding Information/Discussion Item VII-B. Status Report – End-of-Year Sweep Redistribution.

Charlie Rountree moved and Sara Baker seconded to amend the agenda adding Information/Discussion Item VII-B as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve September 17, 2013, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish November 18, 2013, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-18, with a delay of Item 15 until the December 2013 Board meeting, for the November 18, 2013, Board meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Tom Dale moved and Charlie Rountree seconded approval of the November 18, 2013, Board meeting Agenda Items 1-14 and 16-18 as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Approve COMPASS Applications for Federal Funding

Toni Tisdale presented three projects COMPASS staff proposes to apply for through the Surface Transportation Program application process for the FY2014-2019 Regional Transportation Improvement Program:

- Treasure Valley Transportation Operations, Management, and Intelligent Transportation System, Plan Update
- Congestion Management Study
- Freight and Goods Movement Study

After discussion, **Dave Case moved and Steve Rule seconded approval of COMPASS moving forward in the application process for federal funding as presented, including COMPASS paying the local match. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - State and Federal Legislative Issues

Ken Burgess presented a status report on state and federal legislative issues.

B. Status Report – End-of-Year Sweep Redistribution

Toni Tisdale recapped action taken by the Idaho Transportation Board regarding the End-of-Year sweep funding process, none of the COMPASS local highway projects were funded, based on a new funding process used this year by the Idaho Transportation Department.

After discussion, **it was agreed by consensus to schedule a meeting with the COMPASS Board officers; Matt Stoll; Idaho Transportation Department Director Brian Ness; Idaho Transportation Board Chairman Jerry Whitehead; and District 3, Idaho Transportation Board Commissioner Julie DeLorenzo as soon as possible to ask for remediation.**

ADJOURNMENT

Dave Case moved and Charlie Rountree seconded adjournment at 3:37 pm. Motion passed unanimously.

Dated this 19th day of November 2013.

Approved:

By: _____
Bryce Millar, Chair
Community Planning Association
of Southwest Idaho

Attest:

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