



**EXECUTIVE COMMITTEE MEETING
OCTOBER 16, 2007
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Elaine Clegg, Councilwoman, for Dave Bieter, Mayor, City of Boise, **Secretary/Treasurer**
Tom Dale, Mayor, City of Nampa, **Chair**
Tammy de Weerd, Mayor, City of Meridian
John Franden, Commissioner, Ada County Highway District, **Chair-Elect**
Frank McKeever, Mayor, City of Middleton
Matt Stoll, Executive Director, Community Planning Association, Ex officio

ABSENT MEMBERS: Matt Beebe, Commissioner, Canyon County
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**
Fred Tilman, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Kelli Fairless, Valley Regional Transit
Terri Schorzman, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Dale called the meeting to order at 2:12 p.m. General discussion took place due to lack of quorum.

Quorum was reached at 2:30 p.m.

CONSENT AGENDA

A. Approve September 18, 2007, Executive Committee Meeting Minutes

Tammy de Weerd moved and Frank McKeever seconded approval of the Consent Agenda as presented. Motion passed with Elaine Clegg abstaining.

ACTION ITEMS

A. Establish November 19, 2007, COMPASS Board Meeting

Matt Stoll presented staff proposed Agenda Items 1-17 for the November 19, 2007, COMPASS Board meeting and requested to add Agenda Item 17b – Confirm A.J. Balukoff as the COMPASS representative on the Treasure Valley High Capacity Transit Study Downtown Policy Advisory Committee under the Consent Agenda and add Agenda Item 17c – Review Analysis for COMPASS to Facilitate Transportation Project Coordination under Information/Discussion Items.

After discussion, *John Franden moved and Frank McKeever seconded approval of the November 19, 2007, COMPASS Board meeting Agenda Items 1-17c as presented. Motion passed unanimously.*

INFORMATION/DISCUSSION ITEMS

A. Status Report – State Legislative Issues

Matt Stoll discussed the results of the September 2007 statewide survey regarding transportation funding and proposed legislation for the 2008 legislative session. He stated he, Kelli Fairless, Ken Burgess and Roy Eiguren will be meeting with local councils and commissions over the next 60 days regarding the local option tax legislation.

After discussion, the Committee directed Matt to work with Kelli to prepare a draft resolution of support for the local option tax legislation for each of the member agencies approval. The goal is to demonstrate to the legislature that there is a unified front among the Treasure Valley leaders.

Chair Dale directed staff to schedule a training session on the local option tax legislation in mid-November for newly elected officials.

Matt announced that COMPASS and Valley Regional Transit will host a legislative reception on Thursday, January 31, 2008, from 5:00 -7:00 p.m. at Plaza 121 in Boise.

B. Status Report – FY2009 Federal Appropriations Requests

Toni Tisdale reviewed the proposed process and schedule for submitting FY2009 federal appropriations requests based on new rules: 1) only two requests for each appropriations bill are now allowed, and 2) requested projects must be able to be paid for within three fiscal years.

Matt stated that staff will bring recommended FY2009 requests to the Executive Committee at the November 20, 2007 meeting.

C. Review Proposed Amendment Policy for Transportation Improvement Programs

Toni Tisdale reviewed a proposed policy to amend the transportation improvement programs. This proposal still allows review of all changes by the Regional Technical Advisory Committee and the COMPASS Board; however, administrative changes are approved by the Executive Director. This change allows for more timely response to member agencies.

GARVEE-related project changes require 2-4 weeks for the Interagency Consultation Committee (ICC) to approve changes. Changes can be handled through an email notice, per ICC policy. Non-GARVEE related project changes require a 30-day notification and formal ICC meeting, extending the approval process to 6-8 weeks.

Staff will be requesting COMPASS Board approval at the December 2007 meeting.

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

John Franden moved and Tammy de Weerd seconded to move into Executive Session pursuant to Idaho Code 6702345 (b) at 3:30 p.m.

Matt Stoll called roll. *The following Executive Committee members were present and voted in the affirmation to adjourn into Executive Session: Tom Dale, Elaine Clegg, Tammy de Weerd, John Franden and Frank McKeever. There were no nay votes.*

John Franden moved and Elaine Clegg seconded to move back into regular session at 3:45 p.m. No action was taken in Executive Session personnel issues were discussed. Motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 3:46 p.m.

Dated this 20th day of November 2007.

APPROVED:

*BY: _____
Tom Dale, Chair
Community Planning Association*

ATTEST:

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

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