



**EXECUTIVE COMMITTEE MEETING  
OCTOBER 17, 2006  
COMPASS CONFERENCE ROOM**

**\*\*MINUTES\*\***

**ATTENDEES:** Matt Beebe, Commissioner, Canyon County  
Tammy de Weerd, Mayor, City of Meridian, **Chair**  
John Franden, Commissioner, Ada County Highway District, **Vice-Chair**  
Kathleen Lacey for Dave Bieter, Mayor, City of Boise  
Frank McKeever, Mayor, City of Middleton  
Judy Peavey-Derr, Commissioner, Ada County  
Matt Stoll, Executive Director, Community Planning Association,  
Ex officio

**MEMBERS ABSENT:** Tom Dale, Mayor, City of Nampa, **Chair-Elect**  
Nancy Merrill, Mayor, City of Eagle  
Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
John Cunningham, Community Planning Association  
Ross Dodge, Community Planning Association  
Terri Schorzman, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

Chair de Weerd called the meeting to order at 2:12 p.m.

**AGENDA ADDITIONS/CHANGES**

**Frank McKeever moved and John Franden seconded approval of the October 17, 2006, Executive Committee meeting agenda as proposed. Motion passed unanimously.**

**CONSENT AGENDA**

**A. Approve September 19, 2006, Executive Committee Meeting Minutes**

**Judy Peavey-Derr moved and John Franden seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

**ACTION ITEMS**

**A. Establish November 20, 2006, COMPASS Board Meeting Agenda**

Matt Stoll reviewed staff proposed November 20, 2006, COMPASS Board meeting Agenda Items 1-16.

After discussion, *Judy Peavey-Derr moved and Matt Beebe seconded approval of November 20, 2006, COMPASS Board meeting Agenda Items 1-16 as presented. Motion passed unanimously.*

**B. *Recommend Proposed FY2008 Appropriations Projects***

Ken Burgess reviewed COMPASS staff proposed FY2008 Appropriations projects.

After discussion, *John Franden moved and Judy Peavey-Derr seconded approval of the proposed FY2008 Appropriations roadway projects, Three Cities River Crossing and I-84/Exit 29 Caldwell Local Improvements, and transit projects, Section 5339 Alternative Analysis and Rail Corridor Right-of-Way Acquisition Strategy, as presented to be used as the template to develop the applications for submittal to the Idaho Delegation in February 2007. Motion passed unanimously.*

**C. *Recommend 2007 State Legislative Priorities***

Matt Stoll requested endorsement by the Executive Committee and a directive to staff to develop specific position statements to submit to the COMPASS Board at its November 20, 2006, meeting on four 2007 State Legislative priorities:

- Supporting GARVEE as outlined by the IT Board and advocating for the continuation of GARVEE in a responsible manner, but ensuring that the projects in the two-county area remain a priority and move forward;
- Actively supporting local option sales tax legislation that will be introduced during the upcoming legislative session to support public transportation;
- Actively supporting legislation increasing revenue for transportation, resulting from recommendations by the Forum on Transportation Investment; and
- Endorsing language supporting locally based proactive efforts to protect air quality in the Treasure Valley, and actively monitoring and supporting appropriate recommendations coming out of the Air Quality Council's report that will be submitted to the upcoming legislature.

After discussion, *John Franden moved and Judy Peavey-Derr seconded Executive Committee endorsement of the four 2007 State Legislative priorities as outlined by staff. Motion passed unanimously.*

**INFORMATION DISCUSSION ITEMS**

**A. *Review Ada County 2007 Orthophotography Cost Allocation Model***

Matt Stoll and Ross Dodge reviewed the methodology to determine agency contributions for the 2007 orthophotography flight for Ada County.

**OTHER**

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

*Judy Peavey-Derr moved and John Franden seconded to adjourn into Executive Session under Idaho Code 67-2345 (b).*

*Chair de Weerd called roll. The following Executive Committee members were present and voted in the affirmative to adjourn into Executive Session at 3:35 p.m.: Matt Beebe, Kathleen Lacey for Dave Bieter, Tammy de Weerd, John Franden, and Judy Peavey-Derr. There were no nay votes*

*John Franden moved and Matt Beebe seconded to adjourn back into regular session at 4:10 p.m.*

**ADJOURNMENT**

*John Franden moved and Matt Beebe seconded adjournment at 4:11 p.m. Motion passed unanimously.*

*Dated this 21st day of November 2006.*

**APPROVED:**

**BY:** \_\_\_\_\_  
*Tammy de Weerd, Chair*  
*Community Planning Association*

**ATTEST:**

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