

**EXECUTIVE COMMITTEE MEETING  
OCTOBER 18, 2011  
COMPASS CONFERENCE ROOM**

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



**ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
Tom Dale, Mayor, City of Nampa  
David Ferdinand, Commissioner, Canyon County, **Chair**  
Carol McKee, Commissioner, Ada County Highway District, **Chair Elect**  
Bryce Millar, Commissioner, Nampa Highway District #1, **Vice Chair**  
Nathan Mitchell, Mayor, City of Star  
Garret Nancolas, Mayor, City of Caldwell  
Charlie Rountree, Councilman, City of Meridian, **Secretary/Treasurer**  
Matt Stoll, Executive Director, Community Planning Association, Ex officio  
Vicki Thurber, Mayor, City of Middleton  
Rick Yzaguirre, Commissioner, Ada County

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Kelli Fairless, Valley Regional Transit  
Sally Goodell, Ada County Highway District  
Liisa Itkonen, Community Planning Association  
Amy Luft, Community Planning Association  
Patricia Nilsson, City of Boise  
Toni Tisdale, Community Planning Association  
Charles Trainor, Community Planning Association

**CALL TO ORDER:**

Chair Ferdinand called the meeting to order at 2:00 p.m.

**AGENDA ADDITIONS/CHANGES**

No agenda additions or changes.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Committee members announced various activities in their communities.

**CONSENT AGENDA**

**A. Approve August 16, 2011, Executive Committee Meeting Minutes**

**Nathan Mitchell moved and Rick Yzaguirre seconded approval of Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish November 28, 2011, COMPASS Board Agenda**

Matt Stoll presented staff proposed Agenda Items 1-14 and 16-25, with Item 15 deleted, for the November 28, 2011, COMPASS Board meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Garret Nancolas moved and Charlie Rountree seconded approval of November 28, 2011, COMPASS Board meeting Agenda Items 1-14 and 16-25 as presented, and Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Review COMPASS Conflict of Interest Policy**

Matt Stoll presented an updated COMPASS Conflict of Interest Policy.

After discussion, **Carol McKee moved and Rick Yzaguirre seconded to recommend COMPASS Board approval of the updated COMPASS Conflict of Interest Policy as presented. Motion passed unanimously.**

### **C. Review Planning Area Boundary**

Charles Trainor reviewed the reasons for expanding the official COMPASS Planning Area Boundary to include all of Ada and Canyon Counties.

After discussion, **Garret Nancolas moved and Tom Dale seconded to recommend Board approval of expanding the official COMPASS Planning Area Boundary as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Discuss Prioritization Process for Transit Projects**

Toni Tisdale recapped a proposal from COMPASS and Valley Regional Transit staff to prepare a white paper recommending consideration of local priorities in the statewide competitive process. The white paper will be brought back to the Executive Committee before being submitted to the Idaho Mobility Council, which serves as the transit policy setting group for the Idaho Transportation Department, in January 2012.

### **B. Discuss February 27, 2012, Board Workshop**

Matt Stoll discussed the February 27, 2012, Board Workshop agenda and location.

After discussion, **Committee members unanimously agreed to hold the workshop on February 27, 2012, at the Ridgecrest Golf Course Clubhouse in Nampa. The agenda topic will be a review of COMPASS' strategic plan.**

**C. Status Report – Administrative Building**

Matt Stoll provided a status report on the construction schedule for the COMPASS/VRT administrative building.

**ADJOURNMENT**

**Dave Bieter moved and Tom Dale seconded adjournment at 3:10 pm. Motion passed unanimously.**

**Dated this 15th day of November 2011.**

**Approved:**

**By: \_\_\_\_\_  
David Ferdinand, Chair  
Community Planning Association**

**Attest:**

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