



**EXECUTIVE COMMITTEE MEETING
OCTOBER 21, 2008
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise, **Vice Chair**
Tom Dale, Mayor, City of Nampa
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County,
Secretary/Treasurer
John Franden, Commissioner, Ada County Highway District,
Chair
Nate Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
Rick Yzaguirre, Commissioner, for Fred Tilman,
Commissioner, Ada County

MEMBERS ABSENT: Vicki Thurber, Mayor, City of Middleton

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Franden called the meeting to order at 2:05 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll stated he would be on vacation October 22 – 30, 2008.

CONSENT AGENDA

A. Approve September 16, 2008, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish November 17, 2008, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-16 for the November 17, 2008, COMPASS Board meeting and requested latitude to adjust the Agenda as necessary with appropriate notification to the Executive Committee of any changes.

Garret Nancolas moved and Tammy de Weerd seconded approval of the October 20, 2008, COMPASS Board meeting Agenda Items 1-16 as presented and granted Matt Stoll the authority to adjust the Agenda as necessary.

B. Approve Priorities for Upcoming Urban Balancing Committee Meeting

Toni Tisdale reviewed proposed priorities identified by the cities of Nampa, Caldwell, and Middleton for Surface Transportation Program-Urban funds.

Matt noted that this type of request would typically go to Board, but this action is on a short time frame, and the Executive Committee has the authority to act on this type of request. Staff will notify the full Board of any action taken by the Executive Committee

David Ferdinand moved and Tom Dale seconded approval of the proposed priorities as presented and directed staff to notify the Board of the action at the November 17, 2008, Board meeting. Motion passed unanimously.

INFORMATION/DISCUSSION

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

David Ferdinand moved and Garret Nancolas seconded to adjourn into Executive Session pursuant to Idaho Code 67-2345 (b) at 2:25 pm.

Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Dave Bieter, Tom Dale, Tammy de Weerd, David Ferdinand, John Franden, Nate Mitchell, and Rick Yzaguirre. There were no nay votes.

Off record at 2:26 pm.

Tom Dale moved and David Ferdinand seconded to move back into regular session at 3:10 pm. While in Executive Session the Committee discussed personnel matters pursuant to Idaho Code 67-2345 (b). Motion passed unanimously.

B. Review Draft Position Statements for 2009 Legislative Session

Ken Burgess reviewed draft 2009 legislative position statements and associated sideboards. Not necessarily in priority order:

1. Transportation Revenue
2. Local Option Tax Authority Legislation
3. Fourth year funding approval of GARVEE bonding program
4. State Tax Anticipation Revenue (STAR) Financing
5. Transportation Access Plan Legislation
6. Air Quality Improvement

After discussion, *David Ferdinand moved and Tom Dale seconded approval to submit the draft 2009 Legislative Position Statements and associated sideboards to the full Board at the November 17, 2008, Board meeting. Motion passed unanimously.*

ADJOURNMENT

Tom Dale moved and David Ferdinand seconded adjournment at 3:45 pm. Motion passed unanimously.

Dated this 18th day of November 2008.

APPROVED:

*BY: _____
John Franden, Chair
Community Planning Association*

ATTEST:

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