



**Community Planning Association of Southwest Idaho
Executive Committee Meeting
November 2, 2005
COMPASS Conference Room**

***** Minutes*****

- ATTENDEES:** Matt Beebe, Commissioner, Canyon County
Keith Bird, Councilman, for Tammy de Weerd, Mayor, City of Meridian,
Chair-Elect
Bob Flowers, Mayor, City of Parma, **Chair**
John Franden, Commissioner, Ada County Highway District, **Secretary-
Treasurer**
Nancy Merrill, Mayor, City of Eagle
Judy Peavey-Derr, Commissioner, Ada County
Matt Stoll, Executive Director, Community Planning Association, Ex
officio
- MEMBERS ABSENT:** David Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa, **Vice-Chair**
Garret Nancolas, Mayor, City of Caldwell
- OTHERS:** Nancy Brecks, Community Planning Association
Dean Gunderson, Ada County
Patricia Nilsson, Community Planning Association
Terri Schorzman, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

Call to Order

Chair Flowers called the meeting to order at 3:34 p.m.

- A. Approve September 28, 2005, Executive Committee Meeting Minutes and October 17, 2005, Special Executive Committee Meeting Minutes**

John Franden moved and Nancy Merrill seconded approval of the September 28, 2005, Executive Committee meeting minutes and October 17, 2005, Special Executive Committee meeting minutes as presented. Motion passed unanimously.

B. Establish November 21, 2005, COMPASS Board Meeting Agenda

Matt Stoll reviewed proposed November 21, 2005, COMPASS Board meeting agenda items 1-17.

After discussion, **Judy Peavey-Derr moved and Keith Bird seconded approval of the November 21, 2005, COMPASS Board meeting agenda items 1-15 as presented. Items 16 and 17 will be moved to the December 2005 agenda. Motion passed unanimously.**

C. Update on FY2007 Annual Appropriations

Matt Stoll recapped his October trip to Washington, D.C. with Kelli Fairless and Ken Burgess. They met with the Idaho delegation and staff regarding FY2007 annual appropriations and other issues.

D. Update on AMPO Safety and Security Grant Award

Matt Stoll reported that COMPASS was awarded a grant to develop an access management guide book, which fits in with the two corridor studies that staff is currently overseeing.

E. Other

Matt Stoll discussed a joint meeting with Idaho Transportation Board and COMPASS Board slated for December 15, 2005, to review the *Communities in Motion* project.

Matt stated staff will be scheduling a meeting of the Legislative Relations Committee to review possible state legislation.

Adjournment

Judy Peavey-Derr moved and John Franden seconded adjournment at 4:25 p.m. Motion passed unanimously.

Dated this 30th day of November 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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