



Working together to plan for the future

ITEM IV-A

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 10, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Chair Elect**
Dave Case, Commissioner, Ada County, **Secretary-Treasurer**
Jay Gibbons, Commissioner, Canyon Highway District #4
Bob Henry, Mayor, City of Nampa
Nathan Leigh, Mayor, City of Parma
Jim Reynolds, Mayor, City of Eagle
Steve Rule, Commissioner, Canyon County, **Vice Chair**

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Charlie Rountree, Councilman, City of Meridian, **Immediate Past Chair**

OTHERS PRESENT: Richard Beck, Ada County
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Megan Larsen, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Toni Tisdale, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Elect Sara Baker called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Elect Baker welcomed Canyon Highway District #4 Commissioner Jay Gibbons to the meeting.

CONSENT AGENDA

A. Approve October 13, 2015, Executive Committee Meeting Minutes

Bob Henry moved and Dave Case seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish December 21, 2015, COMPASS Board Annual Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-22 for the December 21, 2015, COMPASS Board annual meeting, and requested the latitude to amend the agenda as necessary.

After discussion, **Steve Rule moved and Dave Case seconded approval of Agenda Items 1-22 for the December 21, 2015, COMPASS Board annual meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend COMPASS Board Approval of Amending the FY2015-2019 and FY2016-2020 Regional Transportation Improvement Programs

Toni Tisdale presented the amendment for the FY2015-2019 and FY2016-2020 Regional Transportation Improvement Programs. Toni noted an error, a funding source was omitted, and distributed an updated worksheet.

After discussion, **Bob Henry moved and Jim Reynolds seconded approval of amending the FY2015-2019 and FY2016-2020 Regional Transportation Improvement Programs as presented, subject to COMPASS Board confirmation at the December 2015 Board meeting. Motion passed unanimously.**

C. Recommend COMPASS Board Approval of Legislation and Position Statements for 2016 Idaho Legislative Session

Ken Burgess reviewed three proposed position statements for the 2016 Idaho legislative session for COMPASS Board approval:

After discussion, **Bob Henry moved and Nathan Leigh seconded changing No. 3, Increased Funding to Local Transportation Entities, to read "The COMPASS Board of Directors supports legislation that provides increased funding and flexibility to local transportation entities to meet the increasing demands on local transportation systems and supports the local entities sharing in the surplus eliminator at a 60/40 ratio. Motion passed unanimously.**

After discussion, **Jim Reynolds moved and Steve Rule seconded recommending the position statements for the 2016 Idaho legislative session with the change to position statement No. 3 as presented for COMPASS Board approval. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report- 2016 Secretary/Treasurer Candidate Interest

Matt Stoll provide an update on interest in the 2016 COMPASS Secretary/Treasurer position. The Executive Committee will forward a slate of Board officer rotation and a candidate for the Secretary/Treasurer position to the COMPASS Board for approval at the December 21, 2015, Board meeting.

B. Status Report - NARC Board Candidate Interest

Matt Stoll provided an update on COMPASS Board member interest in sitting on the NARC Board. The Executive Committee will forward a recommendation for COMPASS Board approval at the December 21, 2015, Board meeting.

OTHER

Ken Burgess provided an update on reauthorization at the federal level.

ADJOURNMENT

Chair Elect Baker adjourned the meeting at 2:30 pm.

Dated this 8th day of December 2015.

Approved:

By: _____
Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho

Attest:

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