



# Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING  
NOVEMBER 13, 2018  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

**Item III-A**

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

**ATTENDEES:**

Sara Baker, Commissioner, Ada County Highway District  
Dave Case, Commissioner, Ada County, **Chair**  
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**  
Tom Dale, Commissioner, Canyon County, **Chair Elect**  
Tammy de Weerd, Mayor, City of Meridian  
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone  
Debbie Kling, Mayor, City of Nampa, via telephone  
Nathan Leigh, Mayor, City of Parma  
Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**  
Stan Ridgeway, Mayor, City of Eagle  
Steve Rule, Commissioner, Canyon County, **Immediate Past Chair**  
Joe Stear, Mayor, City of Kuna

**OTHERS PRESENT:**

Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association  
Toni Tisdale, Community Planning Association  
David Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Dave Case called the meeting to order at 1:30 p.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

**CONSENT AGENDA**

**A. Approve September 11, 2018, Executive Committee Meeting Minutes**

**Nathan Leigh moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish December 17, 2018, COMPASS Board of Directors' Annual Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-20 and added Item 13b – Adopt Resolution Amending the FY2019-2023 Regional Transportation Improvement Program for the December 17, 2018, COMPASS Board of Directors' annual meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Tom Dale moved and Elaine Clegg seconded approval of Agenda Items 1-20, including Item 13b for the December 17, 2018, COMPASS Board of Directors' annual meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Adopt Resolution 04-2019 Amending the FY2018-2022 and FY2019-2023 Regional Transportation Programs (TIPs)**

Toni Tisdale presented Resolution 04-2019 amending the FY2018-2022 and FY2019-2023 TIPs, to increase construction costs for the State Highway 55, Snake River bridge project, near the City of Marsing, in order for the project to be fully funded in FY2019 and FY2020 with state funds.

After discussion, **Garret Nancolas moved and Joe Stear seconded adoption of Resolution 04-2019 amending the FY2018-2022 and FY2019-2023 Regional Transportation Improvement Programs as presented. Motion passed unanimously.**

### **C. Recommend 2019 Federal Transportation Policy Positions for COMPASS Board Approval**

Ken Burgess presented proposed 2019 federal transportation policy positions for COMPASS Board approval.

## **REAUTHORIZATION OF FAST ACT**

### **Reauthorization Looming in 2020**

**COMPASS appreciates Congress passed a longer-term (5-year) transportation authorization bill, but there is much work to do for the next authorization in Fiscal Year 2020.**

## **FEDERAL TRANSPORTATION FUNDING**

### **Stabilization of Federal Highway Trust Fund (HTF)**

**COMPASS supports a permanent, long-term solution to funding the HTF and discourages temporary infusions of general fund dollars.**

### **Federal Fuel Tax**

**COMPASS supports an increase in the federal motor fuels tax and indexing the fuel tax rate to inflation.**

### **Funding Diversification**

COMPASS supports diversifying transportation user fee concepts to fund the Highway Trust Fund.

### **OTHER PROVISIONS**

#### **Expand Private Investment Incentives**

COMPASS supports continued expansion of incentives for private investment in roadway, bridge, and alternative transportation infrastructure.

#### **Public Transportation Programs**

COMPASS supports increases in federal funding for public transportation.

#### **Non-Motorized Transportation**

COMPASS supports continued federal support for non-motorized transportation based on local needs or desires.

After discussion, Elaine Clegg moved and Tom Dale seconded recommending the proposed 2019 federal transportation policy positions for COMPASS Board approval, with the addition of policy positions on Local Government Flexibility and Control of Funding, Streamlining Regulatory Control, and Rail Corridor Use. Motion passed unanimously.

After discussion, it was agreed the Executive Committee will review the additional policy positions prior to the December 17, 2018, COMPASS Board meeting packet mail out.

### **D. Recommend Position Statements for 2019 Idaho Legislative Session for COMPASS Board Approval**

Ken Burgess presented 2019 Idaho legislative session position statements.

1. **Transportation Revenue**  
The COMPASS Board of Directors' supports increasing and diversifying dedicated revenue for state and local transportation systems, including for transit and alternative transportation modes.
2. **Extend "Surplus Eliminator" Provision for Transportation**  
The COMPASS Board of Directors' supports extending the "surplus eliminator" transportation funding mechanism and maintaining a 60/40 state/local share of those funds.
3. **Local Option Sales Tax Authority**  
The COMPASS Board of Directors' strongly supports local option sales tax authority legislation.
4. **Regional Public Transportation Authority Funding Alternatives**  
The COMPASS Board of Directors' supports a property tax funding mechanism for Idaho's Regional Public Transportation Authorities (RPTA).

5. **High Occupancy Vehicle Lanes**

The COMPASS Board of Directors' supports statutory authority to allow utilization of High Occupancy Vehicle (HOV) lanes on state highways.

6. **Safe Routes to School**

The COMPASS Board of Directors' endorses state support for safe, community-oriented non-motorized transportation.

7. **Local Option Vehicle Registration Fees**

The COMPASS Board of Directors' supports expanding statutory authority for counties and local highway districts to implement additional vehicle registration fees for local capital projects.

After discussion, **Elaine Clegg moved and Tom Dale seconded recommending the 2018 Idaho legislative session position statements for COMPASS Board approval as presented, with changes:**

- **Add wording to No. 3, Local Option Sales Tax Authority, "Such a tool will provide local units of government the ability to request necessary supplemental infrastructure revenue for specific projects, including transportation, as approved by local voters through a local sales tax. The Board recognizes that allowing such funds to be used for roadway and transit projects is beneficial to our region."**
- **Add wording to No. 5, High Occupancy Vehicle Lanes, "...and local" highways.**
- **Delete No. 7, Local Option Vehicle Registration Fees**

**Motion passed unanimously.**

**E. Recommend COMPASS Board Officer Slate for Annual Meeting**

Matt Stoll presented the recommended slate of COMPASS Board officers for 2019 for approval at the December 17, 2018, COMPASS Board annual meeting:

Tom Dale, Chair; Elaine Clegg, Chair Elect; Garret Nancolas, Vice Chair; Stan Ridgeway, Secretary/Treasurer, and Sara Baker, Immediate Past Chair.

After discussion, **Garret Nancolas moved and Joe Stear seconded to recommend the 2019 COMPASS Board officer slate as presented for COMPASS Board approval. Motion passed unanimously.**

**F. Approve Board Member Travel**

Matt Stoll presented a travel request for Garret Nancolas to attend the National Association of Regional Councils' annual meeting February 10-14, 2019, in Washington D.C.

After discussion, **Joe Stear moved and Elaine Clegg seconded approval of the travel request for Garret Nancolas to attend the National Association of Regional Councils' annual meeting February 10-14, 2019, in Washington D.C. as presented. Motion passed unanimously.**

**ADJOURNMENT**

**Tom Dale moved and Debbie Kling seconded to adjourn the meeting. Motion passed unanimously.**

**Approved this 5th day of February 2019.**

**By: \_\_\_\_\_**  
**Tom Dale, Chair**  
**Community Planning Association of**  
**Southwest Idaho**

**Attest:**

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