

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 15, 2011
COMPASS CONFERENCE ROOM**

****MINUTES****



ATTENDEES: 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

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Sally Goodell, Ada County Highway District
Liisa Itkonen, Community Planning Association
Amy Luft, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Ferdinand called the meeting to order at 2:03 p.m.

AGENDA ADDITIONS/CHANGES

No agenda additions or changes.

OPEN DISCUSSION/ANNOUNCEMENTS

Various announcements were made by staff and Committee members.

CONSENT AGENDA

A. Approve October 18, 2011, Executive Committee Meeting Minutes

Carol McKee moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish December 19, 2011, COMPASS Board Agenda

Matt presented staff proposed Agenda Items 1-22 for the December 19, 2011, COMPASS Board meeting. Matt requested latitude to change the agenda as necessary.

After discussion, **Nate Mitchell moved and Rick Yzaguirre seconded to approve Agenda Items 1-22 as presented. Motion passed unanimously.**

B. Recommend Approval of Waiving Copyright on COMPASS Digital Terrain Model Data

Charles Trainor discussed the reasoning for waiving the copyright on the COMPASS 2000 Digital Terrain Model data.

After discussion, **Carol McKee moved and Charlie Rountree seconded to recommend Board approval to waive the copyright on COMPASS 2000 Digital Terrain Model data, and add this item to the November 28, 2011, COMPASS Board meeting packet. Motion passed unanimously.**

C. Review Planning Area Boundary Issue

Charles Trainor presented a review of planning area boundary issues.

After discussion, **Garret Nancolas moved and Carol McKee seconded to present this discussion to the full Board on November 28, 2011, regardless of what the Regional Technical Advisory Committee recommends at their November 16, 2011 meeting. Motion passed unanimously.**

D. Authorize Solicitation of Nominations for CY2012 COMPASS Executive Committee

Matt Stoll reviewed the process for soliciting nominations for CY2012 COMPASS Executive Committee members for the secretary/treasurer position and Ada and Canyon small cities representatives.

After discussion, **Carol McKee moved and Charlie Rountree seconded authorization for Matt Stoll to begin soliciting nominations for CY2012 COMPASS Executive Committee members. Motion passed unanimously.**

E. Review and Recommend 2011 State Legislative Position Statements

Ken Burgess presented proposed 2012 State Legislative Position statements.

After discussion, **Charlie Rountree moved and Tom Dale seconded to recommend COMPASS Board approval of the proposed 2012 State Legislative Position statements with the noted corrections at the December 2011 Board meeting. Motion passed unanimously.**

F. Authorize Travel Request for NARC/National Conference of Regions in February 2012

Matt Stoll presented a travel request for Carol McKee, Chair Elect to attend the National Conference of Regions in Washington D.C. in February 2012.

After discussion, **Nate Mitchell moved and Bryce Millar seconded to authorize sending one Board officer to the National Council of Regions Conference in Washington D.C., in February 2012. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – Administrative Building

Jeanne Urlezaga provided an update on the COMPASS/VRT building construction schedule.

B. Discuss Idaho State Tran Innovation Council

Matt Stoll reviewed the Idaho State Transportation Innovation Council's Every Day Counts Program.

ADJOURNMENT

Carol McKee moved and Bryce Millar seconded adjournment at 3:30 pm. Motion passed unanimously.

Dated this 20th day of December 2011.

Approved:

**By: _____
David Ferdinand, Chair
Community Planning Association**

Attest:

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