



**EXECUTIVE COMMITTEE MEETING
NOVEMBER 18, 2008
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise, ***Vice Chair (via telephone)***
Tom Dale, Mayor, City of Nampa
David Ferdinand, Commissioner, Canyon County,
Secretary/Treasurer
John Franden, Commissioner, Ada County Highway District,
Chair
Garret Nancolas, Mayor, City of Caldwell, ***Chair Elect***
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
Vicki Thurber, Mayor, City of Middleton

MEMBERS ABSENT: Tammy de Weerd, Mayor, City of Meridian
Nate Mitchell, Mayor, City of Star
Fred Tilman, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Amy Luft, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Franden called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve October 21, 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 December 15, 2008, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-20 for the December 15, 2008, COMPASS Board meeting and requested latitude to adjust the Agenda as necessary with appropriate notification to the Executive Committee of any changes.

Matt noted that the COMPASS Board Holiday Luncheon will start at 12:00 pm and will be co-hosted by Valley Regional Transit and the Treasure Valley Partnership. Matt suggested that next year Sage Community Resources be invited to be a co-host as well.

After discussion, ***Garret Nancolas moved and Tom Dale seconded approval of the December 15, 2008, COMPASS Board meeting Agenda Items 1-20 as presented, with Items 13, 14, 18 presented as Action Items. Matt Stoll has the latitude to amend the Agenda as necessary. Motion passed unanimously.***

B. Recommend Proposed FY2010 Appropriations Projects

Ken Burgess presented recommended 2010 Appropriations project requests.

- I-84 Exit 29 (Franklin Road) Local System Improvements
- Treasure Valley, Idaho Transit Facilities
- Treasure Valley High Capacity Alternative Analysis

Matt stated as part of the application for the Treasure Valley High Capacity Alternative Analysis request, a dedicated local match of \$400,000 will need to be identified. Matt noted that Senator Crapo's office encouraged COMPASS to include this project in the request.

Matt said that staff will be coming to the Board in February or March 2009 regarding changes to the overall reauthorization process at the national level.

After discussion, ***Garret Nancolas moved and David Ferdinand seconded approval of the proposed FY2010 Appropriations Projects in priority list as presented, and COMPASS members will provide the local match for the Treasure Valley High Capacity Alternative Analysis. Motion passed unanimously.***

C. Approve Process for Soliciting and Recommending Board Officers and Executive Committee Members at Annual Meeting

Matt Stoll stated there has been a challenge in the past in soliciting Board members to fill the secretary/treasurer position and the small cities representatives on the Executive Committee.

After discussion, ***David Ferdinand moved and Tom Dale seconded that Matt Stoll email the full Board allowing a two week window for them to submit nominations, self nominations are acceptable, of an Ada County member not with the City of Boise for the Secretary/Treasurer position for 2009. Motion passed unanimously.***

INFORMATION/DISCUSSION

A. Review 2009 Executive Committee Meeting Dates and Times

The Committee agreed that the 2009 Executive Committee meetings will be on the third Tuesday of each month at 2:00 p.m. at COMPASS.

B. Review Making Connections Conference

Amy Luft recapped the November 13, 2008, Transportation Conference: Making Connections co-sponsored by COMPASS and BSU. It was well attended with 307 people preregistered. Feedback from the attendees was very positive.

Matt noted it is his intention to make this an annual event. He will explore sponsorship opportunities with the Idaho Transportation Department, ACHD, the highway districts in Canyon County and the cities.

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

After discussion, it was agreed that an Executive Session was not needed.

ADJOURNMENT

Tom Dale moved and David Ferdinand seconded adjournment at 3:15 pm. Motion passed unanimously.

Dated this 16th day of December 2008.

APPROVED:

BY: _____
John Franden, Chair
Community Planning Association

ATTEST:

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