



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 20, 2007
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Matt Beebe, Commissioner, Canyon County
Tom Dale, Mayor, City of Nampa, **Chair**
Tammy de Weerd, Mayor, City of Meridian
Kathleen Lacey for Dave Bieter, Mayor, City of Boise,
Secretary/Treasurer
Frank McKeever, Mayor, City of Middleton
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**
Matt Stoll, Executive Director, Community Planning Association,
Ex officio
Fred Tilman, Commissioner, Ada County

ABSENT MEMBERS: John Franden, Commissioner, Ada County Highway District,
Chair-Elect
Nancy Merrill, Mayor, City of Eagle

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Vertias Advisors
Kelli Fairless, Valley Regional Transit
Terri Schorzman, Community Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Dale called the meeting to order at 2:10 pm.

AGENDA ADDITIONS/CHANGES:

None

OPEN DISCUSSION:

Matt Stoll announced he had received notice that the Notus-Parma Highway District will not be renewing its COMPASS membership and that the Golden Gate Highway District may not as well. Matt stated he was scheduled to meet with the Notus-Parma Highway District in December 2007 to discuss the importance of their being members of COMPASS. He will also schedule a meeting with the Golden Gate Highway District.

After discussion, **Chair Dale asked for any objection to granting Matt Stoll the authority to begin the discussion of possible options to address membership dues concerns for the Notus-Parma Highway District and or the Golden Gate Highway District. Staff will come back to the COMPASS Board and Finance Committee for confirmation before any membership dues are subsidized. Hearing no objection, Chair Dale so ordered.**

Matt stated COMPASS staff member John Cunningham, Transit Principal Planner, will be relocating to California effective December 21, 2007.

CONSENT AGENDA:

- A. Approve October 16, 2007, Executive Committee Meeting Minutes**
- B. Confirm Travel Request for Mayors Nancolas and Merrill to Washington D.C. October 24-26, 2007**

Frank McKeever moved and Garret Nancolas seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS:

- A. Establish December 18, 2007, COMPASS Board Meeting**

Matt Stoll reviewed staff proposed Agenda Items 1-17b for the December 17, 2007, COMPASS Board meeting. Matt requested the latitude to pull Agenda Item 17a if not needed.

Tammy de Weerd moved and Garret Nancolas seconded approval of December 17, 2007, COMPASS Board meeting Agenda Items 1-17b, as presented. Motion passed unanimously.

INFORMATION DISCUSSION ITEMS:

- A. Status Report – State Legislative Issues**

Ken Burgess provided a Status Report on State legislative issues and GARVEE projects.

After discussion, **Chair Dale directed Matt Stoll and Ken Burgess to develop boiler plate resolution(s) in support of the Local Option Tax Legislation and endorsing GARVEE funding for member agencies to use.**

Ken stated he and Matt will develop 2008 legislative position statements for review at the December 2007 Board meeting.

After discussion, **Chair Dale directed Ken Burgess to draft a sample letter to Senator McGee, the Senate Transportation Committee and Governor Otter from the road building authorities, i.e., City of Nampa, Caldwell, highway districts, etc., stating those with the responsibility to provide maintenance and operation of the local streets within their communities cannot support a reduction in the local government share of the state gasoline tax.**

Matt Stoll confirmed staff will bring the following priorities for discussion to the full Board at the December 2007 meeting:

- Local Option Tax Legislation
- GARVEE funding
- Revenue Enhancements
- Access Management Policy
- STARS Financing

- B. Status Report – FY2009 Federal Appropriations Requests**

Ken Burgess discussed the FY2009 federal appropriations requests process. He stated it will not be known until the end of December 2007 if there will be money for the funded 2007 requests, Caldwell Exit 29 and the Treasure Valley transit facilities. If they do receive additional funding, they should remain the priority projects for the FY2009 request. If not, then staff will go back and include the Three Cities River Crossing into the mix.

C. Update on October 24-26 Trip to Washington D.C.

Ken Burgess recapped the October 24 – 26 Washington D.C. trip. He stated it was a very valuable trip. Ken, Mayor Merrill and Mayor Nancolas met with all the members of Idaho delegation and/or their staff and discussed the needs of the Treasure Valley.

Garret added it was a tremendous opportunity to build relationships with Congressional staff.

D. Review 2008 Executive Committee Meeting Dates and Times

Matt Stoll reviewed proposed 2008 Executive Committee meeting dates and times.

ADJOURNMENT:

Tammy de Weerd moved and Garret Nancolas seconded adjournment at 3:20 p.m. Motion passed unanimously.

Dated this 18th day of December 2007.

APPROVED:

**BY: _____
Tom Dale, Chair
Community Planning Association**

ATTEST:

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