



**EXECUTIVE COMMITTEE MEETING  
NOVEMBER 27, 2012  
COMPASS  
2ND FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

- ATTENDEES:** Dave Bieter, Mayor, City of Boise  
David Ferdinand, Commissioner, Canyon County,  
**Immediate Past Chair**  
Carol McKee, Commissioner, Ada County Highway  
District, **Chair**  
Bryce Millar, Commissioner, Nampa Highway  
District #1, **Chair Elect**  
Nathan Mitchell, Mayor, City of Star  
Charlie Rountree, Councilman, City of Meridian, **Vice  
Chair**  
Rick Yzaguirre, Commissioner, Ada County
- MEMBERS ABSENT:** Tom Dale, Mayor, City of Nampa,  
**Secretary/Treasurer**  
Garret Nancolas, Mayor, City of Caldwell  
Darin Taylor, Mayor, City of Middleton
- OTHERS PRESENT:** Sabrina Anderson, Ada County Highway District  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Kelli Fairless, Valley Regional Transit  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community  
Planning Association  
Toni Tisdale, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Dave Wallace, Ada County Highway District

**CALL TO ORDER:**

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

**AGENDA ADDITIONS/CHANGES**

No agenda additions or changes were requested.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Chair McKee introduced Dave Wallace, ACHD Deputy Director of Plans & Projects.

## CONSENT AGENDA

### A. Approve October 16, 2012, Ex. Committee Meeting Minutes

Rick Yzaguirre moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed.

## ACTION ITEM

### A. Review and Recommend 2013 State Legislative Position Statements

Ken Burgess presented proposed 2013 state legislative position statements.

After discussion, **Nate Mitchell moved and David Ferdinand seconded to recommend Board adoption of the 2013 state legislative position statements as presented. Motion passed unanimously.**

### B. Establish December 17, 2012, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-28 for the December Board meeting.

After discussion, **David Ferdinand moved and Charlie Rountree seconded approval of the December 17, 2012, Board meeting Agenda Items 1-28 as presented, and Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### C. Adopt Resolution 05-2013 Supporting Rural Project Priorities

Toni Tisdale presented Resolution 05-2013 supporting rural project priorities.

After discussion, **Rick Yzaguirre moved and David Ferdinand seconded adoption of Resolution 05-2013 as presented, subject to Board confirmation. Motion passed unanimously.**

### D. Approve Project Selection Process for the Transportation Alternatives Program

Toni Tisdale reviewed the project selection process for the transportation alternatives program.

After discussion, **David Ferdinand moved and Nate Mitchell seconded approval of the project selection process for the transportation alternatives program as presented, subject to Board confirmation. Motion passed unanimously.**

### E. Adopt Resolution 06-2013 Amending the FY2012-2016 Regional Transportation Improvement Program

Toni Tisdale presented Resolution 06-2013 amending the FY2013-2017 Regional Transportation Improvement Program.

After discussion, **Charlie Rountree moved and Nate Mitchell seconded adoption of Resolution 06-2013 amending the FY2012-2016 Regional Transportation Improvement Program as presented, subject to Board confirmation. Motion passed unanimously.**

**F. Adopt Resolution 07-2013 Amending the FY2013-2017 Regional Transportation Improvement Program**

Toni Tisdale presented Resolution 07-2013 amending the FY2013-2017 Regional Transportation Improvement Program.

After discussion, **Charlie Rountree moved and Nate Mitchell seconded adoption of Resolution 07-2013 amending the FY2013-2017 Regional Transportation Improvement Program as presented, subject to Board confirmation. Motion passed unanimously.**

**G. Approve Board Member Travel - Rountree**

Matt Stoll presented a Board member travel request for COMPASS Vice-Chair Rountree to attend the 2013 National Conference of Regions, February 10-13, in Washington, D.C.

After discussion, **David Ferdinand moved and Bryce Millar seconded approval of the travel request as presented. Motion passed unanimously.**

**H. Approve Board Member Travel – Clegg**

Matt Stoll presented a Board member travel request for COMPASS Board member Elaine Clegg to represent COMPASS at the January 15-17, 2013, AMPO/NARC joint meeting in Washington D.C.

After discussion, **Dave Bieter moved and Rick Yzaguirre seconded approval of the travel request as presented. Motion passed unanimously.**

**I. Authorize Solicitation of Nominations for CY2013 COMPASS Executive Committee**

Matt Stoll requested approval to begin the solicitation of nominations for CY2013 COMPASS Executive Committee.

After discussion, **David Ferdinand moved and Nate Mitchell seconded approval for Matt Stoll to begin the solicitation for nominations for CY2013 COMPASS Executive Committee. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEM**

**A. Update COMPASS Strategic Plan**

Matt Stoll continued the process with the Executive Committee to update the COMPASS Strategic Plan.

**ADJOURNMENT**

**Bryce Millar moved and David Ferdinand seconded adjournment at 3:00 pm.  
Motion passed unanimously.**

**Dated this 18th day of December 2012.**

**Approved:**

**By: \_\_\_\_\_  
Carol McKee, Chair  
Community Planning Association**

**Attest:**

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