



*Working together to plan for the future*

**Item V-B**

**EXECUTIVE COMMITTEE MEETING  
DECEMBER 13, 2016  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Chair**  
John Evans, Mayor, City of Garden City  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Bob Henry, Mayor, City of Nampa, **Secretary-Treasurer**  
Caleb Hood for Tammy de Weerd, Mayor, City of Meridian  
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair, via telephone**  
Stan Ridgeway, Mayor, City of Eagle  
Steve Rule, Commissioner, Canyon County, **Chair Elect**

**MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise  
Dave Case, Commissioner, Ada County, **Vice Chair**  
Nathan Leigh, Mayor, City of Parma

**OTHERS PRESENT:** Richard Beck, Ada County  
Nancy Brecks, Community Planning Association  
Megan Larsen, Community Planning Association  
Justin Lucas, Ada County Highway District  
Amy Luft, Community Planning Association  
Sabrina Minshall, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association  
Toni Tisdale, Community Planning Association

**CALL TO ORDER:**

Chair Sara Baker called the meeting to order at 1:00 pm.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcement were made.

**CONSENT AGENDA**

- A. Approve November 8, 2016, Executive Committee Meeting Minutes

Steve Rule moved and John Evans seconded approval of the Consent Agenda as presented. Motion passed unanimously.

**ACTION ITEM**

- A. Adopt Resolution 03-2017 Amending the FY2016-2020 and FY2017-2021 Regional Transportation Improvement Programs

Toni Tisdale presented Resolution 03-2017 amending the FY2016-2020 and FY2017-2021 Regional Transportation Improvement Programs for approval as recommended by RTAC, subject to COMPASS Board confirmation at the December 19, 2016, Board meeting.

After discussion, Jay Gibbons moved and John Evans seconded adopting Resolution 03-2017 amending the FY2016-2020 and FY2017-2021 Regional Transportation Improvement Programs as presented, subject to COMPASS Board confirmation. Motion passed unanimously.

**INFORMATION/DISCUSSION ITEM**

- A. Status Report – Regional Transportation Advisory Committee – (memo only)

**OTHER**

**ADJOURNMENT**

Chair Baker adjourned the meeting at 1:20 p.m.

Dated this 7th day of February 2017.

Approved:

By: \_\_\_\_\_  
Steven Rule, Chair  
Community Planning Association of  
Southwest Idaho

Attest:

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