

EXECUTIVE COMMITTEE MEETING
DECEMBER 17, 2013
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO

****MINUTES****

ATTENDEES: Tom Dale, Mayor, City of Nampa, **Vice Chair**
Kathleen Lacey for Dave Bieter, Mayor, City of Boise,
Immediate Past Chair
Larry Maneely for Dave Case, Commissioner, Ada
County
Bryce Millar, Commissioner, Nampa Highway
District No.1, **Chair**
Garret Nancolas, Mayor, City of Caldwell
Jim Reynolds, Mayor, City of Eagle
Steve Rule, Commissioner, Canyon County
Darin Taylor, Mayor, City of Middleton
Dave Wallace for Sara Baker, Commissioner, Ada
County Highway District, **Secretary-Treasurer**

MEMBERS ABSENT: Charlie Rountree, Councilman, City of Meridian,
Chair Elect

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Liisa Itkonen, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community
Planning Association
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
John Van Dyke, Community Planning Association

CALL TO ORDER:

Chair Millar called the meeting to order at 2:07 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Millar thanked outgoing Mayor Dale for his participation on the
COMPASS Board.



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

CONSENT AGENDA

A. Approve November 19, 2013, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish January 27, 2014, COMPASS Annual Board Meeting Agenda

Matt Stoll presented staff recommended Agenda Items 1-20 for the January 27, 2014, COMPASS annual Board meeting and requested the latitude to amend the agenda as necessary.

After discussion, Darin Taylor moved and Garret Nancolas seconded approval of the January 27, 2014, annual Board meeting Agenda Items 1-20 as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Recommend COMPASS Board Approval of FY2015 Study Funding Deferral

Liisa Itkonen presented the Regional Technical Advisory Committee's recommendation to defer the FY2015 High Capacity Transit Study funding (\$1 million) until FY2018 to assist ITD in purchasing right-of-way along US 20/26 in Ada County for future roadway improvements.

After discussion, Garret Nancolas moved and Darin Taylor seconded to recommend to the Board that the FY2015 study funds be reprogrammed from FY2015 to FY2018 for a corridor study, and the FY2018 projects identified by ACHD for maintenance be moved to FY2015. Moving forward, COMPASS recognizes that it has to look at state legislative action in FY2014 and FY2015 to determine how those funds may be programmed in years after that. Motion passed unanimously.

C. Consider an Additional 2014 Legislative Position Statement

Ken Burgess reviewed an additional draft 2014 legislative position statement regarding local jurisdiction guaranteed share of federal transportation funding.

After discussion, Garret Nancolas moved and Darin Taylor seconded to table the draft position statement at this time. Motion passed with Dave Wallace abstaining.

INFORMATION/DISCUSSION ITEM

A. Status Report – 2013 End-of-Year Program

Matt Stoll recapped follow-up from the November 2013 COMPASS and ACHD meeting with ITD regarding the FY2013 End-of-Year Program.

ADJOURNMENT

**Garret Nancolas moved and Darin Taylor seconded adjournment at 3:28 pm.
Motion passed unanimously.**

Dated this 21st day of January 2014.

Approved:

**By: _____
Bryce Millar, Chair
Community Planning Association
of Southwest Idaho**

Attest:

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