



**EXECUTIVE COMMITTEE MEETING
DECEMBER 18, 2007
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Phil Bandy, Mayor-Elect, for Nancy Merrill, Mayor, City of Eagle
Matt Beebe, Commissioner, Canyon County
Tom Dale, Mayor, City of Nampa, **Chair**
Tammy de Weerd, Mayor, City of Meridian
John Franden, Commissioner, Ada County Highway District,
Chair-Elect
Frank McKeever, Mayor, City of Middleton
Matt Stoll, Executive Director, Community Planning Association,
Ex officio
Fred Tilman, Commissioner, Ada County

ABSENT MEMBERS: Dave Bieter, Mayor, City of Boise, **Secretary/Treasurer**
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Terri Schorzman, Community Planning Association

CALL TO ORDER:

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

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve November 20, 2007, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish January 28, 2008, COMPASS Board Meeting

Matt Stoll reviewed staff proposed Agenda Items 1-20 for the January 28, 2008, Board meeting and requested the latitude to make changes as necessary.

After discussion, *John Franden moved and Tammy de Weerd seconded approval of the January 28, 2008, COMPASS Board meeting Agenda Items 1-20 as presented. Motion passed unanimously.*

B. Approve Development of Joint Application with the Idaho Transportation Department for Congestion Reduction Demonstration Initiative

Matt Stoll discussed the Idaho Transportation Department's request to develop a joint Congestion Reduction Demonstration Initiative application with COMPASS.

After discussion, *John Franden moved and Tammy de Weerd seconded approval of the request from the Idaho Transportation Department and directed Matt Stoll to develop a letter in support of the application under his signature. Motion passed unanimously.*

C. Approve Joint Meeting with Valley Regional Transit Management Committee at the next Executive Committee Meeting

Matt Stoll requested approval of a joint meeting with Valley Regional Transit Management Committee at the next Executive Committee meeting in January 2008.

Tammy de Weerd moved and Frank McKeever seconded approval of a joint meeting with Valley Regional Transit Management Committee and the Executive Committee in January 2008.

Discussion:

Matt stated the purpose of the joint meeting is to discuss the potential merger of COMPASS and Valley Regional Transit and what the next steps are. This would be the first formal meeting of these boards to discuss the effort.

Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report – Membership

Matt Stoll discussed COMPASS memberships of the Notus-Parma and Golden Gate Highway Districts. Matt, Commissioner Beebe and Commissioner Scroggins will be meeting with Golden Gate on January 3, 2008 and with Notus-Parma on January 8, 2008.

B. Status Report – State Legislative Issues

Ken Burgess provided an update on the State legislative issues. Matt Stoll noted the two top priority positions that COMPASS is focusing on are the local option tax authority legislation and GARVEE funding.

ADJOURNMENT:

Frank McKeever moved and Fred Tilman seconded adjournment at 3:30 p.m. Motion passed unanimously.

Dated this 15th day of January 2008.

APPROVED:

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

ATTEST:

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

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