



**EXECUTIVE COMMITTEE MEETING
DECEMBER 18, 2012
COMPASS
1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Tom Dale, Mayor, City of Nampa, **Secretary/
Treasurer**
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
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, Councilman, City of Meridian, **Vice
Chair**
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
Darin Taylor, Mayor, City of Middleton

OTHERS PRESENT: Sabrina Anderson, Ada County Highway District
Nancy Brecks, Community Planning Association
Kelli Fairless, Valley Regional Transit
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, 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 2:42 pm.

AGENDA ADDITIONS/CHANGES

No agenda additions or changes were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

Various announcements were made by Committee members.

CONSENT AGENDA

**A. Approve November 27, 2012, Executive Committee Meeting
Minutes**

**Bryce Millar moved and Tom Dale seconded approval of the Consent
Agenda as presented. Motion passed.**

ACTION ITEMS

A. Establish January 28, 2013, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-23 for the January 28, 2013, Board meeting, and requested the latitude to change the agenda to add four additional items: Confirm Board Officers; Confirm Standing Committee members; Confirm Small Cities Representatives on the Executive Committee; Confirm Non-elected Board members and alternates.

After discussion, **David Ferdinand moved and Tom Dale seconded approval of the January 28, 2013, Board meeting Agenda Items as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend Board Officer Slate for Annual Meeting

Matt Stoll reviewed the rotation of Board Officers: Bryce Millar, Chair; Charlie Rountree, Chair-Elect; Tom Dale, Vice-Chair; and Dave Bieter, Immediate Past Chair, due to Carol McKee's departure from ACHD. Sara Baker was nominated for the Secretary/Treasurer position.

After discussion, **Tom Dale moved and David Ferdinand seconded to recommended Board approval of the rotation of Board Officers, and the nomination of Sara Baker to the Secretary/Treasurer position. Motion passed unanimously.**

C. Confirm Resolution No. 02-2003 Endorsing Valley Ride as the Designated Recipient for Federal Transit Administration Grants

Matt Stoll presented Resolution 02-2003 Endorsing Valley Ride as the designated recipient for Federal Transit Administration grants

After discussion, **Charlie Rountree moved and Nate Mitchell seconded confirming verification that Resolution No. 02-2003 endorsing Valley Ride as the designated recipient for Federal Transit Administrative grants is still in effect. Motion passed unanimously.**

ADJOURNMENT

Chair McKee adjourned the meeting at 3:05 pm.

Dated this 15th day of January 2013.

Approved:

**By: _____
Bryce Millar, Chair
Community Planning Association**

Attest:

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