

**EXECUTIVE COMMITTEE MEETING MINUTES
DECEMBER 19, 2006
COMPASS CONFERENCE ROOM**



****MINUTES****

ATTENDEES: Tom Dale, Mayor, City of Nampa, **Chair-Elect**
Tammy de Weerd, Mayor, City of Meridian, **Chair**
John Franden, Commissioner, Ada County Highway District,
Vice-Chair
Frank McKeever, Mayor, City of Middleton
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Judy Peavey-Derr, Commissioner, Ada County
Matt Stoll, Executive Director, Community Planning Association
Ex officio

MEMBERS ABSENT: Matt Beebe, Commissioner, Canyon County
Dave Bieter, Mayor, City of Boise

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Terri Schorzman, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair-elect Tom Dale called the meeting to order at 2:20 p.m.

AGENDA ADDITIONS/CHANGES

Chair-elect Dale moved Information/Discussion Item V-A before the Consent Agenda due to lack of quorum.

INFORMATION/DISCUSSION ITEM

A. Consider Board Member and Staff Travel/Training Opportunities

Matt Stoll reviewed Board member and staff travel/training opportunities in February 2007.

After discussion, it was agreed subject to availability, Tammy de Weerd and Tom Dale will attend a conference with Matt Stoll in Calgary, Canada, February 1-2, 2007, Regional Collaboration: Learning to Think and Act Like a Region. Matt Stoll can attend the National Conference of Regions 2007, February 4-6, 2007, in Washington, D.C.

Quorum attained at 2:25 p.m.

CONSENT AGENDA

A. Approve November 21, 2006, Executive Committee Meeting Minutes

Judy Peavey-Derr moved and John Franden seconded approval of the November 21, 2006, Executive Committee meeting minutes as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish January 22, 2007, COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed January 22, 2007, Board meeting Agenda Items 1-21. He requested moving Executive Director's Report Item 21 - Adopt Resolution Approving Amendment to FY2007-2011 Transportation Improvement Programs for the Nampa Urbanized Area and Northern Ada County to an Action Item.

Garret Nancolas moved and Tom Dale seconded approval of January 22, 2007, COMPASS Board meeting Agenda Items 1-20 as presented and Item 21 as changed. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

B. Review GARVEE Funding Changes for Priorities in FY2007-2011 Transportation Improvement Programs (TIPs) in Northern Ada County and Nampa Urbanized Area

Toni Tisdale reviewed changes in GARVEE funding for projects in the Northern Ada County and Nampa Urbanized Area Transportation Improvement Programs.

After discussion, *John Franden moved and Judy Peavey-Derr seconded to add an Agenda Item to the January 22, 2007, COMPASS Board meeting agenda to introduce Pam Lowe, the new Idaho Transportation Director and review the Idaho Transportation Department's legislative package. Motion passed unanimously.*

C. Review Executive Director's Work Schedule During Holiday Season

Matt Stoll discussed his work schedule during the holiday season. He will be on annual leave December 26, 2006 through January 1, 2007.

OTHER

Matt Stoll recapped the December 18, 2006, COMPASS Workshop.

ADJOURNMENT

Judy Peavey-Derr moved and John Franden seconded adjournment at 3:25 p.m. Motion passed unanimously.

Dated this 16th day of January 2007.

APPROVED:

*BY: _____
Tammy de Weerd, Chair
Community Planning Association*

ATTEST:

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

T:\FY07\900 Operations\990 Direct Operations-Maintenance\Board\Ex Committee\2007agendaminutes\minutes12192006.doc