

SPECIAL COMPASS EXECUTIVE COMMITTEE MEETING

December 20, 2005

COMPASS Conference Room



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise
Bob Flowers, Mayor, City of Parma, **Chair**
John Franden, Commissioner, Ada County Highway District,
Secretary/Treasurer
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell (via telephone)
Paul Raymond for Tom Dale, Mayor, City of Nampa, **Vice-Chair**
(via telephone)
Steve Siddoway for Tammy de Weerd, Mayor, City of Meridian,
Chair-Elect
Matt Stoll, Executive Director, Community Planning Association,
Ex officio

MEMBERS ABSENT: Matt Beebe, Commissioner, Canyon County

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

CALL TO ORDER:

Chair Flowers called the meeting to order at 2:18 pm.

CONSENT AGENDA

A. Approve November 30, 2005, Executive Committee Meeting Minutes

Nancy Merrill moved and Garret Nancolas seconded approval of the November 30, 2005, Executive Committee meeting minutes as presented. Motion passed unanimously.

ACTION ITEM

A. Establish January 23, 2006, COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed January 23, 2006, COMPASS Board meeting Agenda Items 1-20. He stated staff recommends deleting Item 16 – Review Draft Transportation Plan under **Communities in Motion** in accordance with Board action taken on December 19, 2005 postponing the plan for 90 days. Add Agenda Item No. 21 – Discussion of Proposed Resolution from the Idaho Transportation Board directing staff to explore the development of a memorandum of understanding regarding access management on specific corridors in the Treasure Valley.

Garret Nancolas moved and Nancy Merrill seconded approving Agenda Items 1-15 and 17-21 as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Review FY2006 Salary Survey

Jeanne Urlezaga reviewed the recently completed salary survey. She stated that salary surveys will be conducted every three years. The results will be used in the preparation of the Unified Planning Work Program and Budget.

ADJOURNMENT

Chair Flowers asked for any objection to adjourning the meeting at 3:15 pm. Hearing none, Chair Flowers so ordered.

Dated this 17th day of January 2006.

APPROVED:

*By: _____
Bob Flowers, Chair
COMPASS*

ATTEST:

*By: _____
Matthew J. Stoll, Executive Director
COMPASS*