



**JOINT EXECUTIVE COMMITTEE AND
FINANCE COMMITTEE MEETING
MARCH 21, 2006
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: A.J. Balukoff, Trustee, Independent School District of Boise City
Dave Bieter, Mayor, City of Boise
Elaine Clegg, Councilwoman, City of Boise (via telephone)
Tom Dale, Mayor, City of Nampa, **Chair-Elect**
Tammy de Weerd, Mayor, City of Meridian, **Chair**
Dave Ferdinand, Commissioner, for Matt Beebe, Commissioner,
Canyon County
John Franden, Commissioner, Ada County Highway District,
Vice-Chair
Frank McKeever, Mayor, City of Middleton
Nancy Merrill, Mayor, City of Eagle
Judy Peavey-Derr, Commissioner, Ada County
Matt Stoll, Executive Director, Community Planning Association,
Ex officio

MEMBERS ABSENT: Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**
Margie Watson, Mayor, City of Parma

OTHERS PRESENT: Nancy Brecks, Community Planning Association
John Cunningham, Community Planning Association
Kelli Fairless, Valley Regional Transit
Terri Schorzman, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair de Weerd called the meeting to order at 2:05 p.m.

AGENDA/ADDITION CHANGES

Matt Stoll requested an item be added for discussion regarding the Inter-Agency Action Plan on Public Transportation under Information/Discussion Items as V-C.

Nancy Merrill moved and Judy Peavey-Derr seconded to add Item V-C to the March 21, 2006, Joint Executive Committee and Finance Committee meeting agenda as requested by staff. Motion passed unanimously.

CONSENT AGENDA

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

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

ACTION ITEMS

A. Establish April 17, 2006, COMPASS Board Meeting Agenda

Matt Stoll reviewed proposed April 17, 2006, COMPASS Board meeting Agenda Items 1-17. Matt requested two additional Action Items be added: Approve 2007 Membership Dues; and, if approved by the Executive Committee at this meeting, Approve Inter-Agency Action Plan on Public Transportation.

Judy Peavey-Derr moved and John Franden seconded to approve April 17, 2006, COMPASS Board meeting Agenda Items 1-17 as presented and staff requested Action Items, Approve 2007 Membership Dues; and, if approved by the Executive Committee at this meeting, Approve Inter-Agency Action Plan on Public Transportation. Motion passed unanimously.

B. Approve Proposed Board Meeting Memo Format

Terri Schorzman reviewed a staff proposed revised format for the Board meeting memorandums.

Tom Dale moved and Judy Peavey-Derr seconded approval of the revised format for Board meeting memorandums to be implemented in April 2006. Motion passed unanimously.

C. Approve Proposed Editorial Piece

Matt Stoll reviewed a proposed editorial piece to be submitted to the Idaho Statesman and the Idaho Press Tribune responding to a Channel 6 report called "Highway Robbery."

After discussion, ***John Franden moved and David Ferdinand seconded to submit the editorial piece under the Executive Committee signatures to the Idaho Statesman, the Idaho Press Tribune, and Channel 6 with a change in wording to the first sentence in the first paragraph to read, "...seen a recent news report..."; and to the first sentence in the third paragraph to read, "A recent statewide study of current practices concludes state revenues are woefully inadequate...." Motion passed unanimously.***

D. Approve Board Member Travel Request

Matt Stoll reviewed the travel request for Tom Dale to attend the Boise Chamber Washington D.C. Leadership Visit, May 16-18, 2006, as the COMPASS Board representative.

Nancy Merrill moved and Frank McKeever seconded approval of the travel request for Tom Dale to attend the Boise Chamber Washington D.C. Leadership Visit, May 16-18, 2006, as the COMPASS Board representative. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Review Projected Revenue Increases for FY2006 through FY2011

Jeanne Urlezaga and Matt Stoll reviewed projected revenue increases for FY2006 through FY2011.

After discussion, *Judy Peavey-Derr moved and Tom Dale seconded approval of staff recommended expenditures for FY2006 based on increased Consolidated Planning Grant funding as follows:*

- *Salary Survey Implementation (Salary and Fringe)*
- *Increase Training Program*
- *Building Fund with an increase from \$60,000 to \$150,000*
- *Add Demographer/Economist Position*
- *Cover remainder of Legislative Services contract*
- *Partner with ACHD on Functional Classification Typologies to include Canyon County*
- *Demographer/Economist Consultant Support*

Staff is directed to prepare FY2006 Unified Planning Work Program and Budget - Revision 2 to include these expenditures and bring to the Finance Committee for review at its April 5, 2006, meeting. Motion passed unanimously.

B. Review FY2007 Unified Planning Work Program and Budget Development Process

Matt Stoll recapped the development process of the FY2007 Unified Planning Work Program and Budget to be adopted by the Board in August 2006.

C. Confirm Inter-Agency Action Plan on Public Transportation

After discussion, *Tom Dale moved and Judy Peavey-Derr seconded to recommend COMPASS Board approval on April 17, 2006, of Resolution No. 05-2006 Approving the Inter-Agency Action Plan on Public Transportation as presented at the March 20, 2006, Board meeting and discuss where the proposed language from Ada County should be inserted in the Communities in Motion plan. Motion passed unanimously.*

ADJOURNMENT

Judy Peavey-Derr moved and Tom Dale seconded adjourning at 4:10 pm.

Dated this 18th day of April 2006.

APPROVED:

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

ATTEST:

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