



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
MARCH 9, 2021
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, via telephone
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Mary May, Commissioner, **Secretary-Treasurer**, Ada County Highway District, via telephone
Debbie Kling, Mayor, **Vice Chair**, City of Nampa, via telephone
Garret Nancolas, Mayor, **Chair**, City of Caldwell, via telephone
Steve Rule, Mayor, City of Middleton, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Keri Smith, Commissioner, Canyon County, via telephone
Joe Stear, Mayor, **Chair Elect**, City of Kuna, via telephone

MEMBERS ABSENT: Jason Pierce, Mayor, City of Eagle, via telephone

OTHERS PRESENT:

Ken Burgess, Veritas Advisors, via telephone
Jim Hansen, Commissioner, Ada County Highway District, via telephone
Destinie Hart, Community Planning Association, via telephone
Liisa Itkonen, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, via telephone
Amy Luft, Community Planning Association, via telephone
Matt Stoll, Executive Director, Community Planning Association, via telephone
Toni Tisdale, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, via telephone

CALL TO ORDER:

Chair Garret Nancolas called the meeting to order at 1:34 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Garret Nancolas welcomed new Commissioners Keri Smith and Rod Beck to the Executive Committee.

CONSENT AGENDA

A. Approve February 9, 2021, Executive Committee Meeting Minutes

Mary May moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish April 19, 2021, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-19 for the April 19, 2021, COMPASS Board of Directors' meeting.

After discussion, Keri Smith moved and Joe Stear seconded approval of Agenda Items 1-19 for the April 19, 2021, COMPASS Board of Directors' meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Adopt Resolutions to amend *Communities in Motion 2040 2.0* (CIM 2040 2.0) and the FY2021-2027 Regional Transportation Improvement Program (TIP)

Liisa Itkonen reviewed proposed amendments to CIM 2040 2.0 and the FY2021-2027 TIP to add a project for operational improvements on I-84, as requested by the Idaho Transportation Department.

After discussion, Debbie Kling moved and Mary May seconded to adopt Resolution 8-2021, amending *Communities in Motion 2040 2.0*, and Resolution 9-2021, amending FY2021-2017 TIP, to widen the westbound I-84 off-ramp at State Highway 44 (Exit 25) to reestablish uniform shoulder width, install traffic signals and queue detection on the westbound off-ramp, and excavate the slope to improve sight distance. Motion passed unanimously.

C. Status Report – State and Federal Legislative Issues

Ken Burgess provided a status report on 2021 state and federal legislative issues.

INFORMATION/DISCUSSION ITEMS

A. Status Report – Regional Transportation Advisory Committee (Memo Only)

B. Reminder – Executive Director's Annual Review at May 11, 2021, Executive Committee Meeting (Notice Only)

ADJOURNMENT

Chair Garret Nancolas adjourned the meeting at 2:35 p.m.

Approved this 13th day of April 2021.

By: 

Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho

Attest:

By: 

Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho