



Working together to plan for the future

ITEM III-A

**PUBLIC PARTICIPATION COMMITTEE MEETING
December 16, 2014
COMPASS
700 NE 2nd St., Suite 200
Meridian, Idaho**

****Meeting Minutes****

ATTENDEES: Amy Luft, COMPASS
Jeanette Ross
Deanna Smith
Nicole Stern, **Chair**
Kristi Watkins

MEMBERS ABSENT: Miguel Gaddi
Chris Lavelle
Rebecca Lemmons
Scott Lowe
Jeff Madsen, **Vice Chair**
Ross Mason
John McClellan
Josh Wilson

OTHERS PRESENT: Sabrina Anderson, COMPASS
Christina Torkelson, COMPASS

CALL TO ORDER:

Chair Stern called the meeting to order at 9:05 a.m.

I. AGENDA ADDITIONS/CHANGES

None.

II. OPEN DISCUSSION/ANNOUNCEMENTS

Amy Luft introduced Sabrina Anderson and Christina Torkelson; introductions were made.

Amy Luft informed the committee that the COMPASS Leadership in Motion awards were presented Monday, December 15, 2014. Jeff Madsen, Vice Chair of the COMPASS Public Participation Committee (PPC), represented the group on the Leadership in Motion award selection committee.

III. CONSENT AGENDA

A. Approve September 29, 2014, Meeting Minutes

Deanna Smith moved and Kristi Watkins seconded the approval of the Consent Agenda as presented. Motion passed unanimously.

IV. ACTION ITEM

A. Elect Chair, Vice Chair, and committee representatives for 2015

Amy Luft opened discussion on election of committee officers and representatives for 2015. The roles of PPC members serving on COMPASS technical committees were explained by the current representatives of the following committees: Regional Technical Advisory Committee (RTAC), Regional Geographic Advisory Committee (RGAC), Transportation Model Advisory Committee (TMAC), and the Demographic Advisory Committee (DAC).

After discussion, **Deanna Smith nominated Jeff Madsen as TMAC representative and herself as RTAC representative. Kristi Watkins nominated herself as RGAC representative, and Jeanette Ross nominated herself as DAC representative. Kristi Watkins moved and Deanna Smith seconded the motion to approve the nominated committee representatives. Motion passed unanimously.**

Amy Luft opened discussion on the potential restructure of COMPASS committees, and asked the committee to elect its 2015 officers.

Deanna Smith moved and Jeanette Ross seconded the nomination of Nicole Stern to retain her position as Chair. Motion passed unanimously.

Deanna Smith moved and Jeanette Ross seconded the nomination of Jeff Madsen to retain his position as Vice Chair. Motion passed unanimously.

B. Select committee meeting dates for 2015

Amy Luft explained the January 2014 restructure of meeting dates and described the impact the as-needed meeting schedule had on committee attendance. Discussion ensued.

Kristi Watkins moved and Deanna Smith seconded the motion to schedule 2015 Public Participation Committee meeting dates on as as-needed basis.



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V. INFORMATION/ DISCUSSION ITEMS

A. COMPASS Integrated Communication Plan

Amy Luft recapped the progress to date on the COMPASS integrated communication plan. It is scheduled to be presented to COMPASS Board for approval in April 2015.

VI. OTHER

Next Meeting: TBD.

VII. ADJOURNMENT

The meeting adjourned at 10:28 a.m.