



**COMPASS EXECUTIVE COMMITTEE MEETING
JANUARY 13, 2026 – 1:30 P.M.
COMPASS – 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

YouTube Live Streaming - <https://www.youtube.com/@COMPASSIdaho>
(Subject to availability and functionality of connection.)

Committee members can participate in the meeting in-person or via Zoom conference call. The Second Floor Large Conference Room is open for in-person attendance.

Please specify whether you plan to attend in-person or virtually when RSVPing to Teri Gregory at tgregory@compassidaho.org or 208-475-2225.

****AGENDA****

I. CALL TO ORDER/ROLL CALL (1:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

Page 3 **A.* Approve November 18, 2025, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

1:35
Page 6 **A.* Establish February 23, 2026, COMPASS Board Meeting Agenda** **Craig Raborn**
Staff proposed agenda items for the regular meeting of the COMPASS Board scheduled February 23, 2026, are attached.

1:55 **B. Recommend 2026 COMPASS Board Officer Slate for February Meeting** **Craig Raborn**
COMPASS staff will seek Executive Committee recommendation of the Board officers' slate for presentation at the February 23, 2026, COMPASS Board meeting.



V. INFORMATION/DISCUSSION ITEMS

- 2:10 **A. Board of Directors April and October Meeting Conflicts** **Craig Raborn**
Staff will update the Executive Committee regarding conflicts for the April and October Board meeting dates and request that the Chair cancel the originally scheduled meetings and call special meetings on alternate dates.
- 2:20 **B. Status Report – 2026 Idaho Legislative Session** **Craig Raborn**
Craig Raborn will provide a status report on the 2026 Idaho Legislative Session.
- Page 12 **C.* Status Report – Regional Transportation Advisory Committee – November (Memo Only)**

VI. OTHER

Next Meeting: February 10, 2026

VII. ADJOURNMENT (2:30)

***Enclosures Agenda is subject to change.**

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 208-855-2558 with 48 hours advance notice.

Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 208-855-2558 con 48 horas de anticipación.

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 18, 2025
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****DRAFT MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Chair Elect**, in person
Trevor Chadwick, Mayor, City of Star, **Immediate Past Chair**, in person
Patricia Nilsson for Miranda Gold, Commissioner, Ada County Highway District, in person
Brad Holton, Commissioner, Canyon County, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, via ZOOM
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Mary May, Councilmember, City of Eagle, **Secretary/Treasurer**, in person
Lauren McLean, Mayor, City of Boise, via ZOOM
Matt Newton, Commissioner, Highway District #4, in person
John Overton, Councilman, City of Meridian, via ZOOM
Joe Stear, Mayor, City of Kuna, via ZOOM
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**, via ZOOM

MEMBERS ABSENT:

Lindy Lindstrom, Commissioner, Boise County

OTHERS PRESENT:

Bre Brush, City of Boise, via ZOOM
Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Craig Raborn, Executive Director, COMPASS, in person
Meg Sonnen, COMPASS, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:33 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Craig Raborn announced that a government affairs person has been hired.

Mary May announced the construction in downtown Eagle is now completed.

Miranda Gold announced ACHD will be hosting an open house at their new headquarters on Meeker Street on January 7, 2026.

CONSENT AGENDA

A. Approve October 14, 2025, Executive Committee Meeting Minutes

Trevor Chadwick moved and Matt Newton seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish the December 15, 2025, COMPASS Board Meeting Agenda

Craig Raborn presented agenda items 1-18 for the upcoming December 15, 2025, COMPASS Board of Directors' meeting.

Trevor Chadwick moved and Mary May seconded approval of items 1 – 18 for the December 15, 2025, COMPASS Board of Directors' meeting. Craig Raborn has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Approve COMPASS Board Member Travel Request

Craig Raborn requested Executive Committee authorization for Trevor Chadwick to attend the National Association of Regional Councils' (NARC) National Conference of Regions from February 1 - 4, 2026, in Washington, DC.

Mary May moved and Rod Beck seconded to approve Trevor Chadwick's travel to attend the NARC National Conference of Regions February 1 - 4, 2026, in Washington, DC. Motion passed unanimously.

C. Recommend 2026 COMPASS Board Officer Slate for Annual Meeting

Craig Raborn noted that the Chair Elect and Secretary/Treasurer positions will need to be filled for the 2026 COMPASS Board of Directors and reviewed nominations received.

After discussion, **Trevor Chadwick moved and Mary May seconded the following Board Officer slate:**

Chair – Rod Beck
Chair-Elect – Dan Hyer
Vice Chair – Mary May
Secretary/Treasurer – vacant

Motion passed unanimously.

INFORMATION/DISCUSSION

A. Potential Future COMPASS Expansion Opportunities and Impacts

Craig Raborn provided information about potential future expansion opportunities of COMPASS and its planning area.

ADJOURNMENT

Patricia Nilsson moved and Mary May seconded adjournment of the meeting. Motion passed unanimously.

Chair Debbie Kling adjourned the meeting at 2:21 p.m.

Approved this 13th day of January 2026.

By: _____
Rod Beck, Chair
Community Planning Association of
Southwest Idaho

Attest:

By: _____
Craig Raborn, Executive Director
Community Planning Association of
Southwest Idaho

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EXECUTIVE COMMITTEE AGENDA ITEM IV-A

EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA

| Item | Title/Description | Mandatory | Additional Information | Agenda Type ¹ | M or I ² | Time | Presenter | Proposed Agenda | RTAC Agenda | Prog No. |
|------|--|-----------|---|--------------------------|---------------------|------|-----------|-----------------|-------------|----------|
| 1. | Approve Minutes from Most Recent Board Meeting | Yes | Meets Idaho Code and various grant requirements. | Consent Agenda | | N/A | N/A | Bimonthly | N/A | 820 |
| 2. | Receive Minutes from Most Recent Executive Committee Meeting | Yes | Meets Idaho Code and various grant requirements. | Consent Agenda | | N/A | N/A | Bimonthly | N/A | 820 |
| 3. | Receive Minutes from Most Recent Finance Committee Meeting | Yes | Meets Idaho Code and various grant requirements. | Consent Agenda | | N/A | N/A | As Appropriate | N/A | 820 |
| 4. | Approve List of Records for Destruction | No | Meg Sonnen will seek COMPASS Board of Directors' approval of the list of records to destroy per the guidance in the Records Retention Policy. | Consent Agenda | | N/A | N/A | As Appropriate | N/A | 991 |
| 5. | Status Report – Current Air Quality Issues | No | Mary Ann Waldinger will provide a monthly report on current air quality issues. | Ex. Dir. Report | | N/A | N/A | Bimonthly | N/A | 801 |
| 6. | Status Report – Standing Committee Attendance | No | Per Board request of May 17, 2004. | Ex. Dir. Report | | N/A | N/A | Bimonthly | N/A | 820 |

¹ Action; Consent Agenda; Executive Director's Report; Information; Special Item; Committee Reports; Open Discussion/Announcements

² MPO or Intracounty

| Item | Title/Description | Mandatory | Additional Information | Agenda Type ¹ | M or I ² | Time | Presenter | Proposed Agenda | RTAC Agenda | Prog No. |
|-----------------------------|---|-----------|---|--------------------------|---------------------|------|-----------------|-----------------|-------------|----------|
| 7. | Receive Administrative Modifications to the Regional Transportation Improvement Program | Yes | Toni Tisdale will provide memoranda of approval for Administrative Modifications. | Ex. Dir. Report | | N/A | N/A | As Appropriate | N/A | 685 |
| 8. | Status Report – Staff Activity Reports | No | COMPASS staff will provide an overview of monthly activities. | Information | | N/A | N/A | Bimonthly | N/A | 991 |
| CURRENT AGENDA ITEMS | | | | | | | | | | |
| 9. | Confirm Finance Committee Membership | Yes | Confirm 2026 Finance Committee Membership | Consent | | N/A | N/A | February 2026 | N/A | 820 |
| 10 | Recognition of Outgoing COMPASS Board Members | No | Craig Raborn will acknowledge the outgoing COMPASS Board Members. | Special Item | | 10 | Craig Raborn | February | N/A | 991 |
| 11 | Member Agency Presentation – Projects of Regional Importance | No | Staff from the City of Middleton will present on transportation projects important to the city. | Special Item | | 20 | Jason VanGilder | February | N/A | N/A |
| 12 | Receive an Introduction to COMPASS | No | COMPASS staff will provide a brief introduction to COMPASS' work products and Board calendar. | Special Item | | 25 | Amy Luft | February | Jan | 653 |
| 13 | Adopt Resolution XX-2026 Amending the FY2026-2032 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek adoption of a resolution amending the FY2026-2032 TIP at the request of ITD and Valley Regional Transit. | Action | | 10 | Toni Tisdale | February | Dec/Jan | 685 |

| <i>Item</i> | <i>Title/Description</i> | <i>Mandatory</i> | <i>Additional Information</i> | <i>Agenda Type</i> ¹ | <i>M or I</i> ² | <i>Time</i> | <i>Presenter</i> | <i>Proposed Agenda</i> | <i>RTAC Agenda</i> | <i>Prog No.</i> |
|------------------------------|--|------------------|---|---------------------------------|----------------------------|-------------|------------------|------------------------|--------------------|-----------------|
| 14 | Approve Updated Title VI, Limited English Proficiency, and Environmental Justice Plans | Yes | Meg Sonnen will present the updated Title VI, Limited English Proficiency, and Environmental Justice plans for approval | Action | | 10 | Meg Sonnen | February | Exec Jan | 990 |
| 15 | Adopt Resolution XX-2026 Approving Let's Ride Treasure Valley | No | Austin Miller will seek adoption of a resolution accepting Let's Ride Treasure Valley, the high-capacity transit planning and environmental linkages study (PEL). | Action | | 15 | Austin Miller | February | Jan | 661 |
| 16 | Adopt FY2026 Safety Performance Targets | Yes | Hunter Mulhall will seek adoption of the FY2026 safety performance targets and provide a status update on performance measures from the Regional Safety Action Plan | Action | | 15 | Hunter Mulhall | February | Jan | 661 |
| 17 | Receive a Status Report - State and Federal Legislative Issues | No | Craig Raborn will provide an update on the latest legislative developments at the state and federal levels. | Information | | 15 | Craig Raborn | February | N/A | 760 |
| UPCOMING AGENDA ITEMS | | | | | | | | | | |
| 18 | Approve Extension Delivery Deadlines for Local Federal-Aid Projects | No | Toni Tisdale will seek COMPASS Board of Directors' approval to extend the deadlines on local federal-aid projects, if needed. | Consent Agenda | | N/A | Toni Tisdale | April | March | 685 |

| <i>Item</i> | <i>Title/Description</i> | <i>Mandatory</i> | <i>Additional Information</i> | <i>Agenda Type¹</i> | <i>M or I²</i> | <i>Time</i> | <i>Presenter</i> | <i>Proposed Agenda</i> | <i>RTAC Agenda</i> | <i>Prog No.</i> |
|-------------|---|------------------|---|--------------------------------|---------------------------|-------------|-----------------------------|------------------------|--------------------|-----------------|
| 19 | Member Agency Presentation – Projects of Regional Importance | No | TBD will present on potential projects in their community. | Special Item | | 20 | TBD | April | N/A | N/A |
| 20 | Status Report – Finance Committee | No | The Finance Committee Chair will provide a status report on the March 26, 2026, Finance Committee meeting. | Special Item | | 5 | COMPASS Secretary/Treasurer | April | N/A | N/A |
| 21 | Accept 2026 Population Estimates | Yes | Austin Miller will seek COMPASS Board of Directors’ acceptance of the 2026 Population Estimates. | Action | | 15 | Austin Miller | April | N/A | 620 |
| 22 | Approve FY2027 General and Special Membership Dues | Yes | Meg Sonnen will seek COMPASS Board of Directors’ approval of the proposed general and special membership dues for FY2027. | Action | | 10 | Meg Sonnen | April | N/A | 601 |
| 23 | Adopt Resolution XX-2026 Amending the FY2026-2032 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek adoption of a resolution amending the FY2026-2032 TIP, if needed. | Action | | 10 | Toni Tisdale | April (if needed) | Feb/ March | 685 |
| 24 | Approve Updates to Transportation Improvement Program (TIP) Policies | No | Toni Tisdale will seek approval of updates and consolidation of all policies affecting the TIP. | Action | | 15 | Toni Tisdale | April | March | 685 |

| <i>Item</i> | <i>Title/Description</i> | <i>Mandatory</i> | <i>Additional Information</i> | <i>Agenda Type</i> ¹ | <i>M or I</i> ² | <i>Time</i> | <i>Presenter</i> | <i>Proposed Agenda</i> | <i>RTAC Agenda</i> | <i>Prog No.</i> |
|-------------|---|------------------|---|---------------------------------|----------------------------|-------------|-------------------------|------------------------|-------------------------|-----------------|
| 25 | Approve COMPASS Resilience Plan | No | Austin Miller will seek COMPASS Board of Directors' approval of the COMPASS Resilience Plan. | Action | | 15 | Austin Miller | April | March | 661 |
| 26 | Receive a Status Report - State and Federal Legislative Issues | No | Craig Raborn will provide an update on the latest legislative developments at the state and federal levels. | Information | | 15 | Craig Raborn | April | N/A | 760 |
| 27 | Approve Priorities for the End-of-Year and Redistribution Program | Yes | Toni Tisdale will seek Board of Directors' approval of the End-of-Year and Redistribution Program. | Consent | | N/A | Toni Tisdale | June | May | 685 |
| 28 | Member Agency Presentation – Projects of Regional Importance | No | TBD will present on potential projects in their community. | Special Item | | 20 | TBD | June | N/A | N/A |
| 29 | Status Report – Finance Committee | No | The Finance Committee Chair will provide a status report on the June xx, 2026, Finance Committee meeting. | Special Item | | 5 | Finance Committee Chair | June | N/A | N/A |
| 30 | Executive Session – Personnel Matter, Idaho Code [74-206 (b)] | Yes | To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. No action will be taken in the session. | Action | | 15 | N/A | June | Exec notf. Apr/disc May | |

| <i>Item</i> | <i>Title/Description</i> | <i>Mandatory</i> | <i>Additional Information</i> | <i>Agenda Type</i> ¹ | <i>M or I</i> ² | <i>Time</i> | <i>Presenter</i> | <i>Proposed Agenda</i> | <i>RTAC Agenda</i> | <i>Prog No.</i> |
|-------------|---|------------------|--|---------------------------------|----------------------------|-------------|---|------------------------|--------------------|-----------------|
| 31 | Consider Executive Committee's Recommendation Regarding Executive Director | Yes | | Action | | 10 | N/A | June | N/A | |
| 32 | Adopt Resolution XX-2026 Amending the FY2026-2032 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek adoption of a resolution amending the FY2026-2032 TIP, if needed. | Action | | 10 | Toni Tisdale | June (if needed) | Apr/May | 685 |
| 33 | Approve Coordinated Regional Waterway Pathway Plan | No | Gus Loeffelholz will seek COMPASS Board of Directors' approval of the Coordinated Regional Waterway Pathway Plan | Action | | 15 | Gus Loeffelholz and Brooke Green (Kittleson and Associates) | June | April | 661 |
| 34 | Review Draft FY2026-2032 Regional Transportation Improvement Program (TIP) | Yes | Toni Tisdale will seek Board of Directors' review of the draft FY2026-2032 TIP project list, prior to the public comment period. | Information | | 15 | Toni Tisdale | June | May | 685 |

EXECUTIVE COMMITTEE AGENDA ITEM V-C

Date: January 13, 2026

Topic: Status Report - Regional Transportation Advisory Committee (RTAC)

Request/Recommendation:

Information only.

Background/Summary:

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the November 19, 2025, meeting.

CONSENT AGENDA

Approve September 24, 2025, RTAC Meeting Minutes

Approve 2026 RTAC Meeting Dates

RTAC approved the consent agenda.

SPECIAL ITEM

ACHD Commuteride

RTAC received a presentation from ACHD (Ada County Highway District) Commuteride highlighting its history, current program, and how federal funds are used.

ACTION ITEMS

Recommend Balancing in the Transportation Management Area (TMA)

RTAC recommended actions to balance the Transportation Management Area (TMA)- Transportation Alternatives Program (see attachment). This item will be processed via administrative modification, with anticipated approval by the COMPASS Executive Director in December 2025.

Recommend Amendments to *Communities in Motion 2050 (CIM 2050)* and the FY2025-2031 and FY2026-2032 Regional Transportation Improvement Programs (TIPs)

RTAC recommended COMPASS Board of Directors' adoption of amendments to CIM 2050 and the FY2025-2031 and FY2026-2032 TIPs to add one project and change the scope of one project in CIM 2050 and both TIPs and add one additional project to the TIPs. This item will be brought to the COMPASS Board of Directors for action at its December 15, 2025, meeting.

Recommend Approval of the COMPASS Carbon Reduction Strategy

RTAC recommended COMPASS Board of Directors' approval of COMPASS' Carbon Reduction Strategy. This item will be brought to the COMPASS Board of Directors for action at its December 15, 2025, meeting.

INFORMATION/DISCUSSION ITEMS

Status Report – Coordinated Regional Waterway-Pathway Plan

RTAC received a status report on the Coordinated Regional Waterway-Pathway Plan.

Share Findings of the 2024 Congestion Management Annual Report

RTAC reviewed the findings of the 2024 Congestion Management Report for Ada and Canyon Counties.

Status Report – *Communities in Motion 2055*

RTAC received an update on the progress and future work tasks in developing *Communities in Motion 2055*.

MORE INFORMATION

1. Attachment: Funding Needs and Recommendations in the Transportation Management Area
2. Contact Toni Tisdale, Resource Development Team Lead, at ttisdale@compassidaho.org or Crystal Craig, City of Nampa, at craigc@cityofnampa.us.

T:\FY26\800 System Maintenance\820 Committee Support\RTAC\Monthly Executive Report\Nov 2025 Exec Committee Status Report RTAC.docx

Funding Needs and Recommendations in the Transportation Management Area

November 2025

Attachment

| Key Number | Policy Priority* | Project | Eligible funds | FY2026 Request | Recommend Nov 2025 STBG-TMA | Recommend Nov 2025 TAP-TMA | Recommend Nov 2025 CRP-TMA | |
|--|------------------|--|----------------------------|--------------------|-----------------------------|----------------------------|----------------------------|---|
| Available (Unprogrammed or Over Programmed) | | | | | \$0 | (\$92,000) | \$0 | |
| <u>22390</u> | 2A | Vista Avenue, Overland Road to Rose Hill Street, Boise | STBG-TMA, TAP-TMA, CRP-TMA | \$1,727,000 | | \$12,000 | | No request needed. Convert "advanced construction" funds to federal funds in FY2026. Per RTAC 11/19/25, increase \$12,000. |
| <u>23095</u> | 2A | Five Mile Road Overpass and Widening, Boise | STBG-TMA, TAP-TMA, CRP-TMA | \$485,000 | | | | No request needed. Advance "advanced construction" funds to FY2026 and convert local funds to federal-aid funds. |
| <u>24228</u> | 2A | Pedestrian Crossing Safety Access, ACHD | STBG-TMA, TAP-TMA, CRP-TMA | \$928,000 | | | | No request needed. Advance "advanced construction" funds to FY2026. |
| 23943 | 3B | SR25, VRT, Ada County – FY2026-2032 | STBG-TMA, TAP-TMA | \$80,000 | | \$80,000 | | Official request received. Cover shortfall for Safe Routes to School program in Ada County. This request will be used for staff time for the work plan. Per RTAC 11/19/25, increase \$80,000. |
| 23179 | 4A | Transit - State Street Premium Corridor, Part 2, Boise Area, VRT | STBG-TMA | \$193,681 | | | | Official request received. Cover shortfall for construction funds in the RAISE grant. Original request of \$1,264,420 was mostly funded in FY2024 and FY2025. |
| Balance | | | | \$3,413,681 | \$0 | \$0 | \$0 | |

A negative amount means that funds are available or being released

*Priorities based on balancing policy: https://compassidaho.org/wp-content/uploads/2024_STBG-TAP-CRP_2024-03.pdf

Gray highlight = requests

Blue highlight = recommended action based on available funds

Underline = tied (RTAC needs to break tie)

Funding Acronyms:

CRP - Carbon Reduction Program

STBG - Surface Transportation Block Grant

TAP - Transportation Alternatives Program

TMA - Transportation Management Area (Boise Urban Area)