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**COMPASS BOARD OF DIRECTORS  
FEBRUARY 23, 2026  
COMPASS, 1ST FLOOR BOARD ROOM  
700 NE 2ND STREET, MERIDIAN, ID  
ZOOM CONFERENCE CALL**

**\*\*MINUTES\*\***

**ATTENDEES:**

Drew Alexander, Boise State University, via ZOOM  
Kristi Inselman for Rod Beck, Commissioner, Ada County, **Chair**, via ZOOM  
Jason Brinkman, Idaho Transportation Department – District 3, in person  
Trevor Chadwick, Mayor, City of Star, in person  
Elaine Clegg, Chief Executive Officer, Valley Regional Transit, in person  
Ryan Davidson, Commissioner, Ada County, via ZOOM  
Richard Beck for Tom Dayley, Commissioner, Ada County, via ZOOM  
Miranda Gold, Commissioner, Ada County Highway District, in person  
Kent Goldthorpe, Commissioner, Ada County Highway District, via ZOOM  
Jimmy Hallyburton, Councilmember, City of Boise, in person  
Rick Hogaboam, Mayor, City of Nampa, in person  
Tim O'Meara for Jackie Hutchison, Mayor, City of Middleton, in person  
Dan Hyer, Councilmember, City of Greenleaf, **Chair Elect**, in person  
Bill Jacobs, Mayor, City of Garden City, via ZOOM  
Mary May, Councilmember, City of Eagle, **Vice Chair**, in person  
Robb McDonald, City of Caldwell, via ZOOM  
Matt Newton, Commissioner, Highway District 4, in person  
Patricia Nilsson, Commissioner, Ada County Highway District, via ZOOM  
John Overton, Councilmember, City of Meridian, via ZOOM  
Brad Pike, Mayor, City of Eagle, in person  
Tom Points, City of Nampa, in person  
Craig Raborn, Executive Director, Community Planning Association, Ex officio, in person  
Dave Reinhart, West Ada School District, in person  
Dale Reynolds, Councilmember, City of Nampa, in person  
Michael Rocco, Councilmember, City of Kuna, via ZOOM  
Charlie Rountree, City of Meridian, in person  
Dave Miles for Robert Simison, Mayor, City of Meridian, via ZOOM  
Dave Luft for Troy Smith, Idaho Department of Environmental Quality, via ZOOM  
Joe Stear, Mayor, City of Kuna, in person  
Clay Tucker, Commissioner, Boise County, via ZOOM  
Nikole Zogg, Southwest District Health, Ex officio, via ZOOM



**MEMBERS ABSENT:**

Zach Brooks, Commissioner, Canyon County  
Zach Piepmeyer for John Brunelle, Capital City Development Corporation  
Bre Brush, City of Boise  
Bob Callahan, Commissioner, Boise County  
Kathy Corless, Councilmember, City of Boise  
Cory Dickard, Mayor, City of Melba  
Brad Holton, Commissioner, Canyon County  
Chelsie Johnson, City of Wilder  
Lindy Lindstrom, Commissioner, Boise County  
Cody Lund, Greater Boise Auditorium District, Ex officio  
Eric Phillips, Mayor, City of Caldwell  
David Porterfield, Mayor, City of Notus  
Jacob "Mac" Qualls, City of Parma  
Leslie Van Beek, Commissioner, Canyon County

**OTHERS PRESENT:**

Matt Carlson, Community Planning Association, in person  
Mark Christiansen, City of Middleton, in person  
Teri Gregory, Community Planning Association, in person  
Andrew Glaspell, City of Eagle, in person  
Justin Lucas, Ada County Highway District, in person  
Amy Luft, Community Planning Association, in person  
Austin Miller, Community Planning Association, in person  
Brent Moore, Community Planning Association, in person  
Hunter Mulhall, Community Planning Association, in person  
Meg Sonnen, Community Planning Association, in person  
Toni Tisdale, Community Planning Association, in person  
Dave Tolman, Idaho Transportation Department, in person  
Jason Van Gilder, City of Middleton, in person  
Mary Ann Waldinger, COMPASS, in person

**CALL TO ORDER**

Chair Elect Dan Hyer called the meeting to order at 1:35 pm.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Craig Raborn announced he met with the Elmore County Commissioners in January as they had contacted COMPASS to express interest in joining. He anticipates bringing a request for membership to the April Board meeting.

City of Boise Councilmember Jimmy Hallyburton reintroduced himself to the Board as a returning Board member for the City of Boise.

## **CONSENT AGENDA**

- A. Approve December 15, 2025, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved October 14, and November 18, 2025, Executive Committee Meeting Minutes**
- C. Approve List of Records for Destruction**
- D. Approve Regional Transportation Advisory Committee Members**
- E. Approve Updated Title VI Plan**

**Trevor Chadwick moved and Charlie Rountree seconded approval of the Consent Agenda as presented.** Motion passed unanimously.

## **SPECIAL ITEMS**

- A. Recognition of Outgoing COMPASS Board Members**

Craig Raborn acknowledged outgoing COMPASS Board members.

- B. Member Agency Presentation – Projects of Regional Importance**

Jason Van Gilder presented on transportation projects of importance to the City of Middleton

## **ACTION ITEMS**

- A. Adopt Resolution 06-2026 Amending the FY2026-2032 Regional Transportation Improvement Program (TIP)**

Toni Tisdale presented Resolution 06-2026, amending the FY2026-2032 TIP at the request of the Idaho Transportation Department and Valley Regional Transit and requested Board of Directors adoption.

After discussion, **Elaine Clegg moved and Trevor Chadwick seconded to adopt Resolution 06-2026, amending the FY2026-2032 TIP as presented.** Motion passed unanimously.

- B. Adopt Resolution 07-2026 Approving Let's Ride Treasure Valley**

Austin Miller presented Resolution 07-2026, approving Let's Ride Treasure Valley, the high-capacity transit planning and environmental linkages study (PEL) and requested Board of Directors adoption.

After discussion, **Jimmy Hallyburton moved and Patricia Nilsson seconded to adopt Resolution 07-2026, approving the Let's Ride Treasure Valley PEL study as presented.** Motion passed unanimously.

### **C. Adopt FY2026 Safety Performance Targets**

Hunter Mulhall presented the FY2026 safety performance targets and provided a status update on performance measures from the Regional Safety Action Plan and requested COMPASS Board of Directors adoption of the performance targets.

After discussion, **Elaine Clegg moved and Mary May seconded to adopt the FY2026 safety performance targets as recommended by the Regional Transportation Advisory Committee with the caveat that the COMPASS Safety Workgroup review and discuss the rate of regional fatal crash injury numbers vs the state recommended numbers to potentially set a more aggressive goal in the future.**

Motion passed unanimously.

### **D. Elect Secretary/Treasurer**

Craig Raborn presented Nampa Mayor Rick Hogaboam as the COMPASS Executive Committee's recommendation for 2026 COMPASS Board Secretary/Treasurer and requested COMPASS Board of Directors' approval.

**Trevor Chadwick moved and Patricia Nilsson seconded to approve Rick Hogaboam as the 2026 COMPASS Secretary/Treasurer.** Motion passed, with Ken Goldthorpe abstaining.

### **E. Confirm 2026 Finance Committee Members**

Craig Raborn presented the 2026 Finance Committee members with one change to the member list provided in the packet and requested COMPASS Board of Directors confirmation. Victor Rodriguez has resigned from the COMPASS Board of Directors/Finance Committee and Matt Newton has been appointed to finish his term which ends in 2027.

**Miranda Gold moved and Patricia Nilsson seconded to confirm the Finance Committee members as presented.** Motion passed unanimously.

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report - State and Federal Legislative Issues**

Craig Raborn introduced Dave Tolman with the Idaho Transportation Department who presented information regarding transportation projects that could be affected by budgetary cuts this legislative session. Craig Raborn then provided an overview of other transportation related legislative items.

## **ADJOURNMENT**

**Chair Elect Dan Hyer adjourned the meeting at 3:24 p.m.**

Approved this 27<sup>th</sup> day of April 2026.

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

Attest:   
By: \_\_\_\_\_  
Craig Raborn, Executive Director  
Community Planning Association of Southwest Idaho