



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

*Working together to
plan for the future*

COMPASS BOARD OF DIRECTORS' MEETING PACKET

February 23, 2026



**Community Planning Association of Southwest Idaho
2026 COMPASS Board of Directors**

| GENERAL MEMBERS | SPECIAL MEMBERS | EX-OFFICIO MEMBERS |
|---|---|--|
| Ada County: Commissioner Rod Beck Commissioner Ryan Davidson Commissioner Tom Dayley | Boise State University: Drew Alexander, Associate Vice President for Campus Operations | Governor's Office: vacant |
| Ada County Highway District: Commissioner Miranda Gold Commissioner Kent Goldthorpe Commissioner Patricia Nilsson | Capital City Development Corporation: John Brunelle, Executive Director | Greater Boise Auditorium District: Cody Lund, Executive Director |
| Boise County: Commissioner Bob Callahan Commissioner Lindy Lindstrom Commissioner Clay Tucker | Idaho Department of Environmental Quality: Troy Smith, Regional Administrator | Southwest District Health Department: Nikole Zogg, District Director |
| Canyon County: Commissioner Zach Brooks Commissioner Brad Holton Commissioner Leslie Van Beek | Idaho Transportation Department: Jason Brinkman, District 3 Engineer | |
| City of Boise: Councilmember Kathy Corless Councilmember Jimmy Hallyburton Bre Brush, Senior Policy Advisor | Valley Regional Transit: Elaine Clegg, Chief Executive Officer | |
| City of Caldwell: Mayor Eric Phillips Robb MacDonald, Director of Public Works | West Ada School District David Reinhart, Chief Operating Officer | |
| City of Eagle: Mayor Brad Pike Councilmember Mary May | | |
| City of Garden City: Mayor Bill Jacobs | | |
| City of Greenleaf: Councilmember Dan Hyer | | |
| City of Kuna: Mayor Joe Stear Councilmember John Laraway | | |
| City of Melba: Mayor Cory Dickard | | |
| City of Meridian: Mayor Robert Simison Councilmember John Overton Charlie Rountree | | |
| City of Middleton: Mayor Jackie Hutchison | | |
| City of Nampa: Mayor Rick Hogaboam Councilmember Victor Rodriguez Tom Points, Public Works Director | | |
| City of Notus: Mayor David Porterfield | | |
| City of Parma: Jacob "Mac" Qualls, Treasurer | | |
| City of Star: Mayor Trevor Chadwick | | |
| City of Wilder: Chelsie Johnson, Public Works Superintendent | | |
| Highway District No. 4: Commissioner Matt Newton | | |

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MAKING A MOTION:

1. **Seek recognition from the chair.**
2. **When you are recognized, say, "I move..."**
State your motion clearly, concisely, and completely.
3. **Wait for someone to "second" your motion.**
A "second" does not imply the person making the second agrees with the motion – only that he/she agrees it should be debated.
4. **Wait while the chair restates the motion.**
Be prepared to provide the motion to the chair in writing, if needed or requested, to ensure the chair accurately restates it.
5. **Respectfully debate your motion.**
As the person making the motion, you have the right to speak first, but do not have to. When you speak, state your opinion then respectfully listen to, and consider, other opinions.
6. **Wait for the chair to take a vote.**
After discussion is complete, the chair will call for a vote.
7. **Listen as the chair announces the result of the vote.**

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|--|
| Motions to Protect Rights: |
| • Division of the Assembly |
| • Point of order |
| • Appeal chair's ruling |
| • Point of information |
| • Parliamentary inquiry |
| Motions to Choose Voting Methods: |
| • Vote by ballot, roll call, counted vote |
| • Choose method of nominations |
| • Open or close nominates or the polls |
| Motions to Delay Action: |
| • Refer to a committee |
| • Postpone to a definite time |
| • Recess |
| • Adjourn |
| • Postpone indefinitely |
| • Lay on the table |
| Motions to Vary the Procedures: |
| • Suspend the rules |
| • Divide the question |
| • Request to withdraw a motion |
| • Request relief from duty – or resign |
| Motions to Re-examine: |
| • Reconsider |
| • Rescind/Amend something previously adopted |
| • Take from the table |
| • Discharge a committee |

| |
|--|
| To Change a Proposed Motion: |
| Amend Motions to Raise Urgent Issues: |
| • Question of privilege |
| • Orders of the day |
| • Object to consideration |
| Motions to Control Debate: |
| • Limit debate |
| • Previous question |

TABLE OF RULES RELATING TO MOTIONS:

| Motion | Debate? | Amend? | Vote |
|---|--|--------|--|
| Adjourn | No | No | Majority |
| Amend | Yes | Yes | Majority |
| Amend Something Previously Adopted | Yes | Yes | (a) Majority with notice; or (b) 2/3; or (c) Majority of entire membership |
| Appeal | Normally | No | Majority in negative required to reverse chair's decision |
| Commit | Yes | Yes | Majority |
| Debate, Close (Previous Question) | No | No | 2/3 |
| Debate, Limit or Extend Limits of | No | Yes | 2/3 |
| Main Motion | Yes | Yes | Majority |
| Postpone | Yes | Yes | Majority |
| Previous Question | No | No | 2/3 |
| Recess | No | Yes | Majority |
| Reconsider | If motion to be reconsidered debatable | No | Majority |
| Rescind | Yes | Yes | (a) Majority with notice; or (b) 2/3; or (c) Majority of entire membership |
| Refer (Commit) | Yes | Yes | Majority |
| Suspend the Rules (of Order) | No | No | 2/3 |
| Suspend the Rules (standing or convention standing rules) | No | No | Majority |
| Voting, motions relating to | No | Yes | Majority |

2026 COMPASS BOARD MEETING DATES

| COMPASS BOARD MEETING DATE/TIME | LOCATION | KEY ITEMS |
|---|---|--|
| CANCELLED April 20, 2026 CANCELLED | | |
| SPECIAL MEETING April 27, 2026 1:30-3:30 | COMPASS First Floor Boardroom 700 NE 2 nd Street Meridian, Idaho | <ul style="list-style-type: none"> • Accept 2027 Population Estimates • Approve FY2027 General and Special Membership Dues • Adopt a Resolution Amending the FY2026-2032 Regional Transportation Improvement Program (TIP) |
| June 15, 2026 1:30 pm – 3:30 pm | COMPASS First Floor Boardroom 700 NE 2 nd Street Meridian, Idaho | <ul style="list-style-type: none"> • Executive Session – Personnel Matter, Idaho Code [74-206 (b)] • Adopt a Resolution Amending the FY2026-2032 Regional Transportation Improvement Program (TIP) |
| August 17, 2026 1:30 pm – 3:30 pm | COMPASS First Floor Boardroom 700 NE 2 nd Street Meridian, Idaho | <ul style="list-style-type: none"> • Adopt a Resolution Approving the FY2027 Unified Planning Work Program and Budget (UPWP) • Approve FY2027 Communities in Motion Implementation Grants and Project Development Program Projects • Adopt Resolutions amending <i>Communities in Motion 2050</i> and approving the FY2027-2033 Regional Transportation Improvement Program (TIP) |
| CANCELLED October 19, 2026 CANCELLED | | |
| SPECIAL MEETING October 26, 2026 1:30-3:30 | COMPASS First Floor Boardroom 700 NE 2 nd Street Meridian, Idaho | <ul style="list-style-type: none"> • Adopt a Resolution Amending the FY2026-2032 and FY2027-2033 Regional Transportation Improvement Programs (TIPs) • Approve the FY2027 COMPASS Resource Development Plan • Approve 2027 State Legislative Positions |
| December 14, 2026 Holiday Luncheon 12:00 pm Annual Meeting 1:30 pm – 3:30 pm <i>In person only, no remote option</i> | Nampa Civic Center 311 3rd Street South Nampa, Idaho | <ul style="list-style-type: none"> • Adopt a Resolution Approving Revision 1 of the FY2027 Unified Planning Work Program and Budget (UPWP) • Adopt a Resolution Amending the FY2026-2032 and FY2027-2033 Regional Transportation Improvement Programs (TIPs) • Confirm 2027 Board Officer Slate |



**COMPASS BOARD OF DIRECTORS
FEBRUARY 23, 2026 – 1:30 PM
COMPASS – 1ST FLOOR BOARD 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.)

Board members can participate in the meeting in person or via Zoom conference call.

Please RSVP 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. DESIGNATE ITEMS AS INTRA-COUNTY OR METROPOLITAN PLANNING ORGANIZATION

IV. CONSENT AGENDA

- Page 8 **A.* Approve December 15, 2025, COMPASS Board of Directors Meeting Minutes**
- Page 13 **B.* Receive Approved October 14, and November 18, 2025, Executive Committee Meeting Minutes**
- Page 18 **C.* Approve List of Records for Destruction**
- Page 36 **D.* Approve Regional Transportation Advisory Committee Members**
- Page 37 **E.* Approve Updated Title VI Plan**

V. SPECIAL ITEMS

- 1:35 **A. Recognition of Outgoing COMPASS Board Members** **Craig Raborn**
Craig Raborn will acknowledge the outgoing COMPASS Board Members.
- 1:45 **B. Member Agency Presentation – Projects of Regional Importance** **Jason VanGilder**
Jason VanGilder from the City of Middleton will present on transportation projects important to the city.



VI. ACTION ITEMS

2:05
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A.* Adopt Resolution 06-2026 Amending the FY2026-2032 Regional Transportation Improvement Program (TIP)
Toni Tisdale will seek adoption of Resolution 06-2026, amending the FY2026-2032 TIP at the request of ITD and Valley Regional Transit.

Toni Tisdale

2:15
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B.* Adopt Resolution 07-2026 Approving Let's Ride Treasure Valley
Austin Miller will seek adoption of Resolution 07-2026, approving Let's Ride Treasure Valley, the high-capacity transit planning and environmental linkages study (PEL).

Austin Miller

2:30
Page 60

C.* Adopt FY2026 Safety Performance Targets
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

Hunter Mulhall

2:45

D. Elect Secretary/ Treasurer
Craig Raborn will facilitate the election of a Board Secretary/Treasurer for 2026.

Craig Raborn

2:50
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E.* Confirm 2026 Finance Committee Members
Craig Raborn will seek confirmation of the 2026 Finance Committee members.

Craig Raborn

VII. INFORMATION/DISCUSSION ITEMS

2:55

A. Status Report - State and Federal Legislative Issues
Craig Raborn will provide an update on the latest legislative developments at the state and federal levels.

Craig Raborn

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B.* Status Report - Coordinated Regional Waterway-Pathway Plan (Memo only)
Gus Loeffelholz will provide a memo summarizing the Coordinated Regional Waterway-Pathway Plan efforts.

Gus Loeffelholz

VIII. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ONLY)

- Page 64 **A.* Staff Activity Reports**
Page 68 **B.* Status Reports – Current Air Quality Data**
Page 72 **C.* Status Report – Regional Transportation Advisory Committee
Attendance**
Page 74 **D.* Administrative Modifications**

IX. OTHER

Next Meeting: SPECIAL MEETING April 27, 2026

X. ADJOURNMENT (3:10)

***Enclosures. Times are approximate. Agenda is subject to change.**

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 208-475-2229 with 48 hours advance notice. Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 208-475-2229 con 48 horas de anticipación.

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**COMPASS BOARD OF DIRECTORS
DECEMBER 15, 2025
NAMPA CIVIC CENTER
311 3RD STREET S
NAMPA IDAHO**

****DRAFT MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, in person
Rod Beck, Commissioner, Ada County, **Chair Elect**, in person
Jason Brinkman, Idaho Transportation Department – District 3, in person
Trevor Chadwick, Mayor, City of Star, **Immediate Past Chair**, in person
Elaine Clegg, Valley Regional Transit, in person
Kathy Corless, Councilmember, City of Boise, in person
Ryan Davidson, Commissioner, Ada County, in person
Tom Dayley, Commissioner, Ada County, in person
John Evans, Mayor, City of Garden City, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Kent Goldthorpe, Commissioner, Ada County Highway District, in person
Jackie Hutchison, Mayor, City of Middleton, in person
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Mary May, Councilmember, City of Eagle, **Secretary/Treasurer**, in person
Robb McDonald, City of Caldwell, in person
Jordan Morales, City of Boise, in person
Matt Newton, Commissioner, Highway District 4, in person
Patricia Nilsson, Commissioner, Ada County Highway District, in person
John Overton, Councilmember, City of Meridian, in person
Brad Pike, Mayor, City of Eagle, in person
Tom Points, City of Nampa, in person
David Porterfield, Mayor, City of Notus, in person
Craig Raborn, Executive Director, Community Planning Association, Ex officio, in person
Dave Reinhart, West Ada School District, in person
Victor Rodriguez, Councilmember, City of Nampa, in person
Charlie Rountree, City of Meridian, in person



MEMBERS ABSENT:

Zach Brooks, Commissioner, Canyon County
John Brunelle, Capital City Development Corporation
Bob Callahan, Commissioner, Boise County
Cory Dickard, Mayor, City of Melba
Brad Holton, Commissioner, Canyon County
Dan Hyer, Councilmember, City of Greenleaf
Chelsie Johnson, City of Wilder
John Laraway, Councilmember, City of Kuna
Lindy Lindstrom, Commissioner, Boise County
Cody Lund, Greater Boise Auditorium District, Ex officio
Lauren McLean, Mayor, City of Boise
Jacob "Mac" Qualls, City of Parma
Robert Simison, Mayor, City of Meridian
Troy Smith, Idaho Department of Environmental Quality
Joe Stear, Mayor, City of Kuna
Clay Tucker, Commissioner, Boise County
Leslie Van Beek, Commissioner, Canyon County
Jarom Wagoner, Mayor, **Vice Chair**, City of Caldwell
Nikole Zogg, Southwest District Health, Ex officio

OTHERS PRESENT:

Nichole Baird Spencer, City of Eagle, in person
Aaron Berger, DKS, in person
Ashley Cannon, Community Planning Association, in person
Mark Christiansen, City of Middleton, in person
Crystal Craig, City of Nampa, in person
Teri Gregory, Community Planning Association, in person
Gus Loeffelholz, Community Planning Association, in person
Justin Lucas, Ada County Highway District, in person
Amy Luft, Community Planning Association, in person
Hunter Mulhall, Community Planning Association, in person
Meg Sonnen, Community Planning Association, in person
Wendy Terlizzi, WSP, in person
Toni Tisdale, Community Planning Association, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:30 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

Miranda Gold announced there will be an open house at the new Ada County Highway District headquarters on January 7, 2026.

Craig Raborn reminded Board members of the COMPASS Legislative Forum on Thursday, December 18, 2025, at the COMPASS Office.

CONSENT AGENDA

- A. Approve October 20, 2025, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved September 9, 2025, Executive Committee Meeting Minutes**
- C. Receive Approved August 14, 2025, Finance Committee Meeting Minutes**
- D. Confirm Regional Transportation Advisory Committee (RTAC) Membership**
- E. Approve List of Records for Destruction**

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

SPECIAL ITEMS

A. Member Agency Presentation – Projects of Regional Importance

Tom Points and Crystal Craig with the City of Nampa presented projects of importance in their community.

B. Status Report – Finance Committee

Mary May provided a status report on the November 20 and December 10, 2025, Finance Committee meetings.

ACTION ITEMS

A. Adopt Resolution 03-2026 Approving Revision 1 of the FY2026 Unified Planning Work Program and Budget (UPWP)

Meg Sonnen presented Resolution 03-2026 approving Revision 1 of the FY2026 UPWP and requested Board of Directors adoption.

Trevor Chadwick moved and John Overton seconded to adopt Resolution 03-2026, approving Revision 1 of the Unified Planning Work Program and Budget. Motion passed unanimously.

B. Approve the COMPASS Carbon Reduction Strategy

Hunter Mullhall, COMPASS, and Aaron Berger, DKS, presented the COMPASS Carbon Reduction Strategy and requested Board of Directors approval.

After discussion, **Elaine Clegg moved and Kathy Corless seconded approval of the COMPASS Carbon Reduction Strategy as presented.** Motion passed unanimously.

C. Adopt Resolution 04-2026 Amending *Communities in Motion 2050* and Resolution 05-2026 Amending the Regional Transportation Improvement Programs (TIPs)

Gus Loeffelholz and Toni Tisdale presented Resolutions 04-2026 and 05-2026 amending *Communities in Motion 2050* and the FY2025-2031 and FY2026-2032 TIPs and requested COMPASS Board of Directors' adoption.

Trevor Chadwick moved and Patricia Nilsson seconded to adopt Resolutions 04-2026 and 05-2026 amending *Communities in Motion 2050* and the FY2025-2031 and FY2026-2032 TIPs as presented. Motion passed unanimously.

D. Confirm 2026 Board Officer Slate

Craig Raborn reviewed the 2026 Board officer slate as recommended by the COMPASS Executive Committee: Rod Beck, Chair; Dan Hyer, Chair-Elect; and Mary May, Vice Chair, and requested COMPASS Board of Directors' confirmation. He noted that the Executive Committee recommended leaving the Secretary/Treasurer position vacant until February 2026.

Trevor Chadwick moved and John Overton seconded to approve the 2026 COMPASS Board officer slate as presented, leaving the Secretary/Treasurer position vacant until February 2026. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Share Findings from the 2024 Congestion Management Annual Report

Hunter Mulhall presented findings from the 2024 Congestion Management Annual Report.

OTHER

Craig Raborn presented Chair Debbie Kling with a plaque in appreciation of her service as COMPASS Board Chair in 2025.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 3:05 p.m.

Approved this 23rd day of February 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 MEETING
OCTOBER 14, 2025
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

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

MEMBERS ABSENT:

Brad Holton, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**

OTHERS PRESENT:

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

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Debbie Kling announced the City of Star's State of the City address would be on October 14 and the City of Nampa's State of the City address would be on October 15.

CONSENT AGENDA

A. Approve September 9, 2025, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Recommend 2026 State Legislative Positions

Craig Raborn presented the 2026 state legislative positions.

Joe Stear moved and Mary May seconded to recommend COMPASS Board of Directors' approval of the 2026 State Legislative positions. Motion passed unanimously.

B. Recommend 2026 Federal Legislative Positions

Craig Raborn presented the 2026 federal legislative positions.

Joe Stear moved and Mary May seconded to recommend COMPASS Board of Directors' approval of the 2026 federal legislative positions.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 1:41 p.m.

Approved this 18th day of November 2025.

By: 

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

****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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COMPASS BOARD AGENDA ITEM IV-C

Date: February 23, 2026

Topic: Records to be Destroyed

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of destruction of the records listed in the attachment.

Background/Summary:

The COMPASS Board of Directors approved the updated Records Retention Policy at the September 21, 2015, meeting.

The policy describes the type of records that COMPASS has and specifies the retention period for those types of records. The policy further describes the process of destruction for those records that have exceeded their retention period.

In compliance with the policy guidance, COMPASS staff proposes to destroy the records listed on the attachment because those records have exceeded their Board-approved retention period.

COMPASS staff will have the records destroyed by a commercial shredding service following approval by the COMPASS Board of Directors. The shredding service will provide a certification of destruction.

Implication (policy and/or financial):

If the COMPASS Board of Directors approves the destruction of the listed records, the destruction will be completed as described. If the COMPASS Board of Directors does not approve destruction of the listed records, the records will be retained.

More Information:

Attachment: List of Records to Be Destroyed

For detailed information contact: Meg Sonnen, at 208-475-2228 or msonnen@compassidaho.org.



COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

| Description of record | When created | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|--|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2006 - Copy of Forum on Transportation Investment final report presented to ITD Board 1/18/2006 | 9/30/2006 | 1 | 9/30/2007 | 2/23/2026 | |
| FY2006 - Copy of Forum on Transportation Investment 11/29/2006 agenda and draft report | 9/30/2006 | 1 | 9/30/2007 | 2/23/2026 | |
| FY2006 - Forum on Transportation Investment meeting materials | 9/30/2006 | 1 | 9/30/2007 | 2/23/2026 | |
| FY2006 - Copy of ITD District 3 Board Tour packet from 8/16/2006 | 9/30/2006 | 1 | 9/30/2007 | 2/23/2026 | |
| FY2005- Copy of Transportation Planning Certification Final Report - June 2005 Summary only | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2016-FY2019 Air Quality Board bank statements, certificate of deposit documents, and cash transaction receipts | 9/30/2019 | 5 | 9/30/2024 | 2/23/2026 | |
| FY2007 to FY2018 Miscellaneous billings and cash receipts; not federal funds | 9/30/2018 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2022 Superseded copy of COMPASS personnel manual | 9/30/2022 | 1 | 9/30/2023 | 2/23/2026 | |
| FY2002 COMPASS Board Structure Subcommittee duplicate copies, agendas, packet materials and meeting notes | 9/30/2002 | 1 | 9/30/2003 | 2/23/2026 | |
| FY2020 Air Quality Board agenda and packet, duplicate copies | 9/30/2020 | 1 | 9/30/2021 | 2/23/2026 | |
| FY2002 paper copy of I-84 Corridor Study Final Report #1-2002, permanent copy retained electronically | 9/30/2002 | 1 | 9/30/2003 | 2/23/2026 | |
| FY2020, copies of ordinances and statutes related to Air Quality Board | 9/30/2020 | 1 | 9/30/2021 | 2/23/2026 | |
| FY2014 RTAC Agenda and packet; minutes are retained permanently | 9/30/2014 | 5 | 9/30/2019 | 2/23/2026 | |
| FY2015 RTAC Agenda and packet; minutes are retained permanently | 9/30/2015 | 5 | 9/30/2020 | 2/23/2026 | |
| FY2016 RTAC Agenda and packet; minutes are retained permanently | 9/30/2016 | 5 | 9/30/2021 | 2/23/2026 | |
| FY2017 RTAC Agenda and packet; minutes are retained permanently | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2018 RTAC Agenda and packet; minutes are retained permanently | 9/30/2018 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2015 Transportation Model Advisory Committee agenda and packet; minutes are retained permanently | 9/30/2015 | 5 | 9/30/2020 | 2/23/2026 | |
| FY2015 Demographic Advisory Committee; agenda and packet; minutes are retained permanently | 9/30/2015 | 5 | 9/30/2020 | 2/23/2026 | |
| FY2014 Transportation Model Advisory Committee agenda and packet; minutes are retained permanently | 9/30/2014 | 5 | 9/30/2019 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

| Description of record | When created | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|---|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2015 Regional Geographic Advisory Committee agenda and packet; minutes are retained permanently | 9/30/2015 | 5 | 9/30/2020 | 2/23/2026 | |
| FY2014 Public Participation Committee agenda and packet; minutes are retained permanently | 9/30/2014 | 5 | 9/30/2019 | 2/23/2026 | |
| FY2014 Demographic Advisory Committee; agenda and packet; minutes are retained permanently | 9/30/2014 | 5 | 9/30/2019 | 2/23/2026 | |
| FY2014 Interagency Consultation Committee; agenda and packet; minutes are retained permanently | 9/30/2014 | 5 | 9/30/2019 | 2/23/2026 | |
| FY2015 Interagency Consultation Committee; agenda and packet; minutes are retained permanently | 9/30/2015 | 5 | 9/30/2020 | 2/23/2026 | |
| FY2016 Interagency Consultation Committee; agenda and packet; minutes are retained permanently | 9/30/2016 | 5 | 9/30/2021 | 2/23/2026 | |
| FY2017 Interagency Consultation Committee; agenda and packet; minutes are retained permanently | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2018 Interagency Consultation Committee; agenda and packet; minutes are retained permanently | 9/30/2018 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2014 UPWP workpapers | 9/30/2014 | 5 | 9/30/2019 | 2/23/2026 | |
| FY2013 Orthophotography project billings and cash receipts; miscellaneous cash receipts related to orthophotography | 9/30/2013 | 5 | 9/30/2018 | 2/23/2026 | |
| FY2009 Orthophotography project billings and cash receipts; miscellaneous cash receipts related to orthophotography | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2010 Orthophotography project billings and cash receipts; miscellaneous cash receipts related to orthophotography | 9/30/2010 | 5 | 9/30/2015 | 2/23/2026 | |
| FY2007 Orthophotography project billings and cash receipts; miscellaneous cash receipts related to orthophotography | 9/30/2007 | 5 | 9/30/2012 | 2/23/2026 | |
| FY2012 UPWP workpapers | 9/30/2012 | 5 | 9/30/2017 | 2/23/2026 | |
| FY2011 Interim financial reports | 9/30/2011 | 5 | 9/30/2016 | 2/23/2026 | |
| FY2011 Supporting workpapers and copies of report from FY2011 Joint FHWA/ITD Financial Review | 9/30/2011 | 5 | 9/30/2016 | 2/23/2026 | |
| FY2004 Project/Contract Management Assessment prepared by McFarland Management | 9/30/2004 | 5 | 9/30/2009 | 2/23/2026 | |
| FY2018 Assistant Planner application materials | 9/30/2018 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2020 Data Specialist application materials | 9/30/2020 | 5 | 9/30/2025 | 2/23/2026 | |
| FY2016 Principal Planner application materials | 9/30/2016 | 5 | 9/30/2021 | 2/23/2026 | |
| FY2017 Assistant Planner application materials | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2017 Principal Planner application materials | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2017 Assistant Planner - GIS application materials | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2018 Communication Assistant application materials | 9/30/2018 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2017 Modeling application materials | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

| Description of record | When created | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|--|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2006 copy of National Conference of State Legislatures Surface Transportation Funding Options for States report | 9/30/2006 | 1 | 9/30/2007 | 2/23/2026 | |
| FY2012 copies of Valley Regional Transit Request for Qualifications On Call Public Transportation Consultant Services and associated responses | 9/30/2012 | 1 | 9/30/2013 | 2/23/2026 | |
| FY2016 - documents related to dispute with equipment vendor that was successfully resolved with a refund from the vendor | 9/30/2016 | 5 | 9/30/2021 | 2/23/2026 | |
| FY2007 - copies of Annual Road and Street Financial Reports | 9/30/2007 | 1 | 9/30/2008 | 2/23/2026 | |
| FY2007 - training materials National Transit Institute State and Metropolitan Transportation Programming | 9/30/2007 | 1 | 9/30/2008 | 2/23/2026 | |
| FY2010 Main Street Act Project Request Forms, prioritization guidance and scoring of the projects | 9/30/2010 | 5 | 9/30/2015 | 2/23/2026 | |
| FY2015 - training materials National Institute of Government Procurement Contracting with Federal Funds and Financial Programs | 9/30/2015 | 1 | 9/30/2016 | 2/23/2026 | |
| FY2014 - notes and training materials taken by former employee | 9/30/2014 | 5 | 9/30/2015 | 2/23/2026 | |
| FY2011 quarterly grant reporting on TIGER grant | 9/30/2011 | 5 | 9/30/2016 | 2/23/2026 | |
| FY2020 Air Quality Board out of state emission test records, extension requests and applications, approved and denied | 9/30/2020 | 5 | 9/30/2025 | 2/23/2026 | |
| FY2019 Air Quality Board out of state emission test records, extension requests and applications, approved and denied | 9/30/2019 | 5 | 9/30/2024 | 2/23/2026 | |
| FY2000 Material on Air Quality Conformity for FY2001-2005 Transportation Improvement Program | 9/30/2000 | 5 | 9/30/2010 | 2/23/2026 | |
| FY2005 Correspondence related to FY2005 Certification Review | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2005 Supporting materials related to FY2005 Certification Review (requested documents) | 9/30/2005 | 5 | 9/30/2010 | 2/23/2026 | |
| FY2019 data collected for salary survey | 9/30/2019 | 5 | 9/30/2024 | 2/23/2026 | |
| FY2019 workpapers collected to analyze and inform COMPASS Board re: relevant issues related to bringing Air Quality Board under COMPASS management; mainly copies of other documents | 9/30/2019 | 5 | 9/30/2024 | 2/23/2026 | |
| FY2019 Air Quality Board payroll transactions | 9/30/2019 | 5 | 9/30/2024 | 2/23/2026 | |
| FY2021 Air Quality Board new board member binders; copies of documents retained elsewhere | 9/30/2021 | 1 | 9/30/2022 | 2/23/2026 | |
| FY2020 Air Quality Board - misc notes on process and for Board presentation | 9/30/2020 | 1 | 9/30/2021 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

| Description of record | When created | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|---|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2020 Air Quality Board - bank statements, financial transaction records | 9/30/2020 | 5 | 9/30/2025 | 2/23/2026 | |
| FY2017-FY2020 Request for Proposal, responses and implementation records on Air Quality Board software | 9/30/2020 | 5 | 9/30/2025 | 2/23/2026 | |
| FY82-FY99 duplicate copies of Unified Planning Work Program and Budgets; Originals retained permanently | | 1 | | 2/23/2026 | |
| FY82-FY99 Quarterly status reports | 9/30/1999 | 5 | 9/30/2024 | 2/23/2026 | |
| FY83 - duplicate copy of the Transportation Improvement Program | 9/30/1983 | 1 | 9/30/2004 | 2/23/2026 | |
| FY84 - duplicate copy of the Unified Planning Work Program and Budget | 9/30/1984 | 1 | 9/30/1985 | 2/23/2026 | |
| FY83 - duplicate copy of the Elderly and Handicapped Transportation Plan for Ada County | 9/30/1983 | 1 | 9/30/1984 | 2/23/2026 | |
| FY85 - duplicate copy of the Idaho Transit Library Clearinghouse Master Bibliography Index | 9/30/1985 | 1 | 9/30/2006 | 2/23/2026 | |
| FY97 - duplicate copy Transportation Improvement Program FY1993-1997 | 9/30/1997 | 1 | 9/30/1998 | 2/23/2026 | |
| FY90 - duplicate copy Transportation Improvement Program FY1986-90 | 9/30/1990 | 1 | 9/30/1991 | 2/23/2026 | |
| FY87 - duplicate copy Transportation Improvement Program FY1983-87 | 9/30/1987 | 1 | 9/30/1988 | 2/23/2026 | |
| FY07 - duplicate copies of Transportation Improvement programs FY1983 through FY2007 | 9/30/2007 | 1 | 9/30/2008 | 2/23/2026 | |
| FY02 - duplicate copies of Development Monitoring Reports September 1987 to December 2001 | 9/30/2002 | 1 | 9/30/2003 | 2/23/2026 | |
| FY02 - duplicate copies of Long Range Plans, FY85-FY2002 | 9/30/2002 | 1 | 9/30/2003 | 2/23/2026 | |
| FY88 - duplicate copies of COMPASS numbered reports, 02-83 through 02-88 | 9/30/1988 | 1 | 9/30/1989 | 2/23/2026 | |
| FY99 - duplicate copies of COMPASS numbered reports, 14-91 through 13-96 | 9/30/1988 | 1 | 9/30/1989 | 2/23/2026 | |
| FY82-FY92 Quarterly status reports; some are duplicate copies | 9/30/1992 | 5 | 9/30/1997 | 2/23/2026 | |
| FY13 copies of City of Caldwell building permit applications from FY2012 and FY2013 | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY13 copies of City of Meridian building permit applications from FY2012 and FY2013 | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY13 copies of City of Middleton building permit applications from FY2012 and FY2013 | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY13 copies of City of Wilder building permit applications from FY2012 and FY2013 | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY13 copies of City of Parma building permit applications from FY2012 and FY2013 | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

| Description of record | When created | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|---|--------------|---|--------------------------------|------------------------------------|------------------|
| FY13 copies of Canyon County building permit applications from FY2012 and FY2013 | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY13 copies of City of Garden City building permit applications from FY2012 and FY2013 | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY13 copies of City of Eagle building permit applications from FY2012 and FY2013 | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY87 - Notes and packet materials from Ada Planning Association meetings; agendas and minutes are retained permanently | 9/30/1986 | 10 | 9/30/1996 | 2/23/2026 | |
| FY2017 - Permit application for traffic data collection contract | 9/30/2017 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2017 - copy of State Street MOU; electronic copy retained permanently | 9/30/2017 | 1 | 9/30/218 | 2/23/2026 | |
| FY14 - payroll and benefit records from FY2009, FY2010, FY2013, FY2014 | 9/30/2014 | 5 | 9/30/2019 | 2/23/2026 | |
| FY2009 - correspondence related to applications for the surface transportation reauthorization bill | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2009 - correspondence and draft work product related to Western Canyon Communities Circulation Plan | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2009 - correspondence and draft work product related to downtown MultiModal Center Environmental Assessment | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2009 - correspondence related to applications, projects, reporting and disclosures under the American Recovery and Reinvestment Act | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2010 correspondence related to the TIP and STIP | 9/30/2010 | 5 | 9/30/2015 | 2/23/2026 | |
| FY2002 - letter designating COMPASS to implement street naming and addressing responsibilities assigned to the Sheriff | 9/30/2002 | 5 | 9/30/2007 | 2/23/2026 | |
| FY2011 public comments on the FY2012-FY2016 TIP | 9/30/2016 | 5 | 9/30/2021 | 2/23/2026 | |
| FY2012 Community Challenge Grant application materials | 9/30/2012 | 5 | 9/30/2017 | 2/23/2026 | |
| FY11 Call for projects and other correspondence, FY2013-FY2017 TIP | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |
| FY11 Correspondence related to admin modifications, FY2011-FY2015 TIP | 9/30/2015 | 5 | 9/30/2020 | 2/23/2026 | |
| FY2016 - Rural prioritization meeting materials | 9/30/2016 | 5 | 9/30/2021 | 2/23/2026 | |
| FY2009 traffic count data | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2007 - RFP for 2007 Orthophotography project | 9/30/2008 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2011 - handouts and notes, Boise Chamber Annual Leadership Conference, FY2007, FY2008, FY2011 | 9/30/2011 | 1 | 9/30/2012 | 2/23/2026 | |
| FY2014 Assistant Modeler application materials; electronic files | 9/30/2014 | 5 | 9/30/2019 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

| Description of record | When created | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|---|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2018 Assistant Planner application materials; electronic files | 9/30/2018 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2018 Assistant Planner GIS application materials; electronic files | 9/30/2018 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2013 Assistant Planner application materials; electronic files | 9/30/2013 | 5 | 9/30/2018 | 2/23/2026 | |
| FY2017 Assistant Planner application materials; electronic files | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2018 Communication Assistant application materials; electronic files | 9/30/2018 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2014 Communication Assistant application materials; electronic files | 9/30/2014 | 5 | 9/30/2019 | 2/23/2026 | |
| FY2014 Data Analyst/Assistant Modeler application materials; electronic files | 9/30/2014 | 5 | 9/30/2019 | 2/23/2026 | |
| FY2014 Director of Planning application materials; electronic files | 9/30/2014 | 5 | 9/30/2019 | 2/23/2026 | |
| FY2019 Executive Assistant application materials; electronic files | 9/30/2019 | 5 | 9/30/2024 | 2/23/2026 | |
| FY2019 Intern application materials; electronic files | 9/30/2019 | 5 | 9/30/2024 | 2/23/2026 | |
| FY2017 Planner application materials; electronic files | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2018 Principal Planner application materials; electronic files | 9/30/2018 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2016 Principal Planner application materials | 9/30/2016 | 5 | 9/30/2021 | 2/23/2026 | |
| FY2017 Technical Services application materials | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2007 ITD Board Workshop handouts | 9/30/2007 | 1 | 9/30/2008 | 2/23/2026 | |
| FY2005 Discussion draft of legislation | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2006 Whitepaper Draft - Factors affecting the 5 Year STIP | 9/30/2006 | 1 | 9/30/2007 | 2/23/2026 | |
| FY2004 GARVEE Bonding handouts from Idaho Transportation Department | 9/30/2004 | 1 | 9/30/2005 | 2/23/2026 | |
| FY2008 Ada County Citizens for Better Transportation - steering committee for renewal of Ada County vehicle registration fees; meeting notes and packet materials | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2005 - legislative outreach materials - notes and talking points for legislative session | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2006 - Boise Metro Chamber Transportation Committee; meeting materials, agenda and notes | 9/0/2006 | 1 | 9/30/2007 | 2/23/2026 | |
| FY2006 - legislative outreach materials - notes, talking points, and draft legislation for legislative session | 9/30/2006 | 1 | 9/30/2007 | 2/23/2026 | |
| FY2006 Association of Idaho Cities Legislative Committee agenda and meeting materials | 9/30/2006 | 1 | 9/30/2007 | 2/23/2026 | |
| FY2009 Materials, evaluations related to Making Connections education series and conference from FY2008 and FY2009 | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

| Description of record | When created | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|---|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2010 - funding and financial worksheets related to 2010 Orthophotography flight | 9/30/2010 | 5 | 9/30/2015 | 2/23/2026 | |
| FY2007 notes on budget impact of benefit and recognition changes | 9/30/2007 | 5 | 9/30/2012 | 2/23/2026 | |
| FY2007 correspondence regarding Wilder application for Idaho Gem Grant | 9/30/2007 | 1 | 9/30/2008 | 2/23/2026 | |
| FY2009 - legislative materials; notes, talking points, correspondence and draft legislation related to 2009 legislative session | 9/30/2009 | 1 | 9/30/2010 | 2/23/2026 | |
| FY2012 - copies of RTAC agendas, packet materials and minutes; originals of agendas and minutes are retained permanently | 9/30/2012 | 5 | 9/30/2017 | 2/23/2026 | |
| FY2012 VRT Regional Coordination Council FY2011-FY2012; copies. This is a committee of VRT and records are retained by them according to their retention schedule | 9/30/2012 | 5 | 9/30/2017 | 2/23/2026 | |
| FY2017 Applications for FY2013-FY2017 Transportation Improvement Program | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2001 - bids for moving COMPASS offices and janitorial services at COMPASS office | 9/30/2001 | 5 | 9/30/2006 | 2/23/2026 | |
| FY2007 supporting documents for development of Treasure Valley High Capacity Transit Study; final numbered COMPASS reports are permanent | 9/30/2007 | 5 | 9/30/2012 | 2/23/2026 | |
| FY2007 Coalition for Regional Public Transportation Final Report and Recommendation; this is a report of VRT and records are retained by them according to their retention schedule | 9/30/2007 | 5 | 9/30/2012 | 2/23/2026 | |
| FY2007 RFP documents, responses, score sheets and copies of invoices for Treasure Valley High Capacity Transit study | 9/30/2007 | 5 | 9/30/2012 | 2/23/2026 | |
| FY2009 Canyon County building permit statistics | 9/30/2009 | 1 | 9/30/2010 | 2/23/2026 | |
| FY2010 City of Parma building permit information | 9/30/2010 | 1 | 9/30/2011 | 2/23/2026 | |
| FY2010 City of Wilder building permit information | 9/30/2010 | 1 | 9/30/2011 | 2/23/2026 | |
| FY2009 City of Middleton building permit information | 9/30/2009 | 1 | 9/30/2010 | 2/23/2026 | |
| FY2010 City of Notus building permit information | 9/30/2010 | 1 | 9/30/2011 | 2/23/2026 | |
| FY2010 City of Melba building permit information | 9/30/2010 | 1 | 9/30/2011 | 2/23/2026 | |
| FY2011 City of Parma building permit information | 9/30/2011 | 1 | 9/30/2012 | 2/23/2026 | |
| FY2012 City of Caldwell building permit information | 9/30/2012 | 1 | 9/30/2013 | 2/23/2026 | |
| FY2011 City of Parma building permit information | 9/30/2011 | 1 | 9/30/2012 | 2/23/2026 | |
| FY2011 City of Wilder building permit information | 9/30/2011 | 1 | 9/30/2012 | 2/23/2026 | |
| FY2011 City of Middleton building permit information | 9/30/2011 | 1 | 9/30/2012 | 2/23/2026 | |
| FY2011 Canyon County building permit statistics | 9/30/2011 | 1 | 9/30/2012 | 2/23/2026 | |
| FY2013 City of Eagle building permit statistics | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY2012 City of Kuna building permit statistics | 9/30/2012 | 1 | 9/30/2013 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

| Description of record | When created | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|--|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2013 City of Nampa building permit statistics | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY2012 City of Eagle building permit statistics | 9/30/2012 | 1 | 9/30/2013 | 2/23/2026 | |
| FY2012 City of Wilder building permit statistics | 9/30/2012 | 1 | 9/30/2013 | 2/23/2026 | |
| FY2008 Worksheet summarizing subdivision approvals FY2003-FY2008 | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2017 Notes on FY2013-FY2017 Transportation Improvement Program | 9/30/2017 | 1 | 9/30/2018 | 2/23/2026 | |
| FY2013 HD4 Demographic Housing Employment and Other Data to Support Development of Transportation Plan; draft report, final version retained permanently | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY2013 HD4 Miscellaneous correspondence | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY2013 Center for Neighborhood Technology Housing and Transportation Index Model proposal | 9/30/2013 | 5 | 9/30/2018 | 2/23/2026 | |
| FY2013 Proposed Employment Methodology and Background Transportation Modeling Purposes and miscellaneous related correspondence | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY2013 Methodology information downloaded from US Census, Idaho Statutes related to employment data | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY2018 - Freight Study RFP, responses and score sheets | 9/30/2018 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2009 - duplicate copy MOU 09-01 Transit Planning Responsibilities and Coordination within Ada and Canyon Counties | 9/30/2009 | 1 | 9/30/2010 | 2/23/2026 | |
| FY2016 - final extension; Peppershock Media contract extension letter | 9/30/2016 | 5 | 9/30/2021 | 2/23/2026 | |
| FY2017 - Application and permit to use right of way for traffic data collection contract, FY2015, FY2016 & FY2017 | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2017 - RFP and responses; 2016 orthophotography flight | 9/30/2017 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2013 - FOIA request and response related to Community Challenge Grants submitted by COMPASS and Thurston RPC in FY2010 and FY2011 | 9/30/2013 | 5 | 9/30/2018 | 2/23/2026 | |
| FY2012 check stubs and back up for payments remitted to 457 retirement plan | 9/30/2012 | 5 | 9/30/2017 | 2/23/2026 | |
| FY2018 - miscellaneous 457 plan policy statements, accounts statements FY2012 to FY2018 | 9/30/2018 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2020 - electronic copies of miscellaneous 457 plan policy statements, accounts statements FY2016 to FY2020 | 9/30/2020 | 5 | 9/30/2025 | 2/23/2026 | |
| FY2010 Portable Traffic Counter Record | 9/30/2010 | 5 | 9/30/2015 | 2/23/2026 | |
| FY2012 Miscellaneous correspondence and documents related to Elmore County Comprehensive Plan | 9/30/2012 | 5 | 9/30/2017 | 2/23/2026 | |

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Inventory of Records to be Destroyed

| Description of record | When created | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|---|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2013 Copies of Transportation Model Advisory Committee agendas and packets; FY2010 and FY2013 | 9/30/2013 | 1 | 9/30/2014 | 2/23/2026 | |
| FY2011 copies of Interagency Consultation Committee agendas and packets; FY2011 and FY2008 | 9/30/2011 | 1 | 9/30/2012 | 2/23/2026 | |
| FY2011 Valley Regional Transit Monthly Fuel and Oil Usage Report | 9/30/2011 | 5 | 9/30/2016 | 2/23/2026 | |
| FY2009 Mobility Management, strategies, excerpt from Guidebook for Developing a Transit Performance Measurement System (publisher unclear), and workday cost calculations for mobility management | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2009 - copy of TIP Project Prioritization Guidance approved by COMPASS Board 9/21/2009 | 9/30/2009 | 5 | 9/30/2018 | 2/23/2026 | |
| FY2013 - electronic copies of employee performance reviews. Printed copies of records for terminated employee are retained 10 years from termination date. Printed copies are contained in the personnel files of current employees | 9/30/2013 | 10 | 9/30/2023 | 2/23/2026 | |
| FY2014 - electronic copies of employee performance reviews. Printed copies of records for terminated employee are retained 10 years from termination date. Printed copies are contained in the personnel files of current employees | 9/30/2014 | 10 | 9/30/2024 | 2/23/2026 | |
| FY2015 - electronic copies of employee performance reviews. Printed copies of records for terminated employee are retained 10 years from termination date. Printed copies are contained in the personnel files of current employees | 9/30/2015 | 10 | 9/30/2025 | 2/23/2026 | |
| FY2008 - copies of emails, worksheets, correspondence, administrative modifications, and Board packet items for the FY2008-FY2012 Transportation Improvement Program | 9/30/2012 | 5 | 9/30/2017 | 2/23/2026 | |
| FY2008 - copies of agendas and packets for MPO Directors Meetings and STP Urban Balancing meetings; originals of agendas and minutes are retained permanently | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2008 - TIP development worksheets and other program notes related to the FY2008-FY2012 Transportation Improvement Program | 9/30/2012 | 5 | 9/30/2017 | 2/23/2026 | |
| FY2008 - correspondence related to the development of the FY2010 to FY2014 Transportation Improvement Program | 9/30/2014 | 5 | 9/30/2019 | 2/23/2026 | |

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Inventory of Records to be Destroyed

| Description of record | When created | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|--|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2009 - copies of agendas and packets for Transportation Management Area Balancing meetings in FY2008 and FY2009; originals of agendas and minutes are retained permanently | 9/30/2009 | 1 | 9/30/2010 | 2/23/2026 | |
| FY2008 - copies of agendas and packets for Transportation Management Area Balancing meetings in FY2007 and FY2008; originals of agendas and minutes are retained permanently | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2008 - public comments on the FY2009 to FY2013 Transportation Improvement Program | 9/30/2013 | 5 | 9/30/2018 | 2/23/2026 | |
| FY2008 - correspondence to member agencies related to available obligations for FY2008 federal funding | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2008 - documents related to request for reimbursement of CMAQ funds | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2009 Appropriations Project Certification Form | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2008 correspondence regarding urban balancing actions | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2008 correspondence regarding the FY2010 Application process for FTA 5310, 5311, 5311(f), 5316, 5317 funds | 9/30/2010 | 5 | 9/30/2015 | 2/23/2026 | |
| FY2008 correspondence related to CIM 2030 | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2008 correspondes related to SAFETEA-LU compliance | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2007 correspondence and public comment materials for SH 44 Corridor Preservation Study; final versions of COMPASS numbered reports are retained permanently; ITD reports are retained by ITD | 9/30/2007 | 5 | 9/30/2012 | 2/23/2026 | |
| FY2008 correspondence related to US 20/26 Corridor Preservation Study; final versions of COMPASS numbered reports are retained permanently | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2008 - invitation list for COMPASS Education Series speaker Todd Littman's presentation | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2008 - Treasure Valley High Capacity Transit Study Downtown Policy Advisory Committee packet materials from FY2008 and FY2007; Agendas and minutes retained permanently | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2009 - Treasure Valley High Capacity Transit Study Downtown Technical Advisory Committee packet materials from FY2007 ro FY2009; Agendas and minutes retained permanently | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2007 - <i>Communities in Motion</i> Implementation Workshop packet materials | 9/30/2007 | 5 | 9/30/2012 | 2/23/2026 | |
| FY2007 - Transportation Project Coordination Meeting packet materials | 9/30/2007 | 5 | 9/30/2012 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

| Description of record | When created | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|--|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2008 - Treasure Valley High Capacity Transit Study Public Open House public comments | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2008 - Treasure Valley High Capacity Transit Study draft versions of report | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2008 - Treasure Valley High Capacity Transit Study miscellaneous correspondence and mailing lists | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2008 - Treasure Valley High Capacity Transit Study Executive Committee packet materials; Agendas and minutes retained permanently | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2008 - Treasure Valley High Capacity Transit Study drafts of related documents provided by URS to Valley Regional Transit | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2008 - correspondence related to the contract with URS for the Treasure Valley High Capacity Transit Study | 9/30/2008 | 5 | 9/30/2016 | 2/23/2026 | |
| FY2008 - Corridor Preservation Committee packet materials; agendas and minutes retained permanently | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2008 COMPASS Eductation Series - sign in sheets and notes | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2008 Community Preference Survey Focus Group - presentation notes and attendee lists | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2008 Miscellaneous correspondence re: submission of UPWP, re: Innovations in Safety and Security in Transportation Planning grant, submission of CIM 2030 to FTA | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2019 CIM 2040 correspondence regarding amendments | 9/30/2019 | 5 | 9/30/2024 | 2/23/2026 | |
| FY2011 Correspondence re: RFP for Household Travel Survey | 9/30/2013 | 5 | 9/30/2018 | 2/23/2026 | |
| FY2012 completed annual Title VI questionnaire with copies of sign in sheets | 9/30/2012 | 5 | 9/30/2017 | 2/23/2026 | |
| FY2006 Miscellaneous correspondence from City of Meridian regarding help with a meeting | 9/30/2006 | 1 | 9/30/2007 | 2/23/2026 | |
| FY2006 Memo to COMPASS Board re: review Downtown Boise Mobility Study | 9/30/2006 | 10 | 9/30/2016 | 2/23/2026 | |
| FY2006 Comments from COMPASS to Ada County Development Services re: Avimor Planned Community | 9/30/2006 | 5 | 9/30/2011 | 2/23/2026 | |
| FY2006 copy of comments from ITD to Ada County Development Services re: The Cliffs Planned Community | 9/30/2006 | 5 | 9/30/2011 | 2/23/2026 | |
| FY2006 memo to Regional Planning and Operations Committee from COMPASS staff | 9/30/2006 | 5 | 9/30/2011 | 2/23/2026 | |
| FY2006 comments from COMPASS to Treasure Valley Air Quality Council re: Treasure Valley Air Quality Plan | 9/30/2006 | 5 | 9/30/2011 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

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|---|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2013 copy of letter from Governor Otter to FTA re: naming VRT as designated recipient of FTA funds | 9/30/2013 | 5 | 9/30/2018 | 2/23/2026 | |
| FY2019 Census LUCA Data Sign Out Sheet | 9/30/2019 | 5 | 9/30/2024 | 2/23/2026 | |
| FY2005 letter re: comments from City of Boise to COMPASS re the 2005 legislative session | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2009 Notes from Joint COMPASS/DEQ/ITD Coordinating meeting | 9/30/2009 | 1 | 9/30/2010 | 2/23/2026 | |
| FY2009 agenda and white paper from the 2009 Intermountain West MPO Spring Conference | 9/30/2009 | 1 | 9/30/2010 | 2/23/2026 | |
| FY2008 NOFO re congestion reduction demonstration projects and related emails | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2008 Copy of ITD Congestion Reduction Strategies Proposal | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2008 Idaho's Transportation Funding Conference overview and executive summary | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2001 Bids on furniture and workstations for COMPASS office; all workstations have been replaced and old items disposed of; these records no longer required | 9/30/2024 | 0 | 9/30/2024 | 2/23/2026 | |
| FY2003 - COMPASS Board Structure Subcommittee packet materials from FY2002 and FY2003; agendas and minutes are retained permanently | 9/30/2002 | 10 | 9/30/2012 | 2/23/2026 | |
| FY2008 - Duplicate copies of the Unified Planning and Work Program and related correspondence for fiscal years FY2003-FY2004, FY2008; UPWP originals are retained permanently | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2003 Copies of budget resolutions and ordinances from member agencies | 9/30/2003 | 1 | 9/30/2004 | 2/23/2026 | |
| FY2004 Notes on requests for service/support from member agencies | 9/30/2004 | 5 | 9/30/2009 | 2/23/2026 | |
| FY2021 Notes on requests for service/support from member agencies | 9/30/2004 | 5 | 9/30/2009 | 2/23/2026 | |
| FY2019 Notes from former executive assistant re: responsibilities for Air Quality Board; copies of AQB agendas (originals retained permanently) | 9/30/2019 | 5 | 9/30/2024 | 2/23/2026 | |
| FY1999 Notes for IT Board Presentation | 9/30/1999 | 1 | 9/30/2000 | 2/23/2026 | |
| FY1999 Notes, schedules and public comments received for Destination 2020 | 9/30/1999 | 5 | 9/30/2004 | 2/23/2026 | |
| FY2005 Board packet items; agendas and minutes retained permanently | 9/30/2005 | 10 | 9/30/2015 | 2/23/2026 | |
| FY2000 Timesheet coding guidance | 9/30/2000 | 5 | 9/30/2005 | 2/23/2026 | |
| FY2001 copy of UPWP; originals retained permanently | 9/30/2000 | 1 | 9/30/2001 | 2/23/2026 | |
| FY2001; notes and materials from media and communications training in FY2001 and FY1995 | 9/30/2001 | 5 | 9/30/2006 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

| Description of record | When created | Retention period for this record in years | Expiration of retention period | Date of request for Board approval | Destruction date |
|---|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2001; copies of correspondence from ITD to FHWA re: public involvement and consultation review | 9/30/2000 | 1 | 9/30/2001 | 2/23/2026 | |
| FY2000 - copy of draft final report from FHWA to ITD; "interagency review of Idaho's public involvement and consultation practices and procedures for statewide and metropolitan area transportation plans and programs"; comments re same from COMPASS to FHWA | 9/30/2000 | 5 | 9/30/2005 | 2/23/2026 | |
| FY2010 notes on the public outreach process for the 2010 regional transportation plan | 9/30/2010 | 5 | 9/30/2015 | 2/23/2026 | |
| FY2005 notes on the public outreach process for the 2001-2005 transportation improvement program | 9/30/2005 | 5 | 9/30/2010 | 2/23/2026 | |
| FY1999 nomination of Treasure Valley Preliminary Plan on ITS for an award from ITE, and related correspondence | 9/30/1999 | 1 | 9/30/2000 | 2/23/2026 | |
| FY1996 meeting notes on Destination 2015 | 9/30/1996 | 1 | 9/30/1997 | 2/23/2026 | |
| FY1996 notes on public involvement plan for Destination 2015 | 9/30/1996 | 5 | 9/30/2001 | 2/23/2026 | |
| FY1996 cost detail report | 9/30/1996 | 5 | 9/30/2001 | 2/23/2026 | |
| FY1996 notes from communication training | 9/30/1996 | 5 | 9/30/2001 | 2/23/2026 | |
| FY1997 response to inquiry from member of the public re public involvement process | 9/30/1997 | 5 | 9/30/2002 | 2/23/2026 | |
| FY2005 RFP and contract documents, related correspondence for the mode choice modeling tool awarded in November 2004 | 9/30/2005 | 5 | 9/30/2011 | 2/23/2026 | |
| FY2005 miscellaneous letters of support | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2001 Idaho DEQ presentation slides on conformity | 9/30/2001 | 1 | 9/30/2002 | 2/23/2026 | |
| FY2005 submission of proposal to AMPO for Treasure Valley Access Management Strategy | 9/30/2005 | 5 | 9/30/2010 | 2/23/2026 | |
| FY2001 Packet materials for Transportation Model Advisory Committee; agendas and minutes retained permanently | 9/30/2001 | 5 | 9/30/2006 | 2/23/2026 | |
| FY2004 Copies of correspondence from ITD to FHWA re: UPWP, planning funds | 9/30/2004 | 1 | 9/30/2005 | 2/23/2026 | |
| FY2005 correspondence from US Geological Survey re: payment system | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2005 miscellaneous correspondence from COMPASS re KN8821, 9660, 9134, 9207, 8468, 8960, Original and Rev 2 FY2006 UPWP, Rev 4 FY2005 UPWP | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2001 Demographic Advisory Committee packet items; agendas and minutes retained permanently | 9/30/2001 | 5 | 9/30/2006 | 2/23/2026 | |
| FY2011 Tort Claim Notice - Highway 44 accident | 9/30/2011 | 5 | 9/30/2016 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

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|--|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2001 Interagency Consultation Committee on Air Quality Conformity packet materials and notes; agendas and minutes retained permanently | 9/30/2001 | 5 | 9/30/2006 | 2/23/2026 | |
| FY1995 Boise Urban Stages public participation plan | 9/30/1995 | 1 | 9/30/1996 | 2/23/2026 | |
| FY1994 draft Public Involvement Policy | 9/30/1994 | 1 | 9/30/1995 | 2/23/2026 | |
| FY1996 Initial scope for special transportation analysis in SE Boise | 9/30/1996 | 5 | 9/30/2001 | 2/23/2026 | |
| FY1999 packet items for Technical Advisory Committee and Citizens Advisory Committee; agendas and minutes retained permanently | 9/30/1999 | 5 | 9/30/2004 | 2/23/2026 | |
| FY1989 "Eleven Years of Cooperation" speech or article | 9/30/1989 | 5 | 9/30/1994 | 2/23/2026 | |
| FY2005 TIP Development Process Gantt Chart, FY2001-FY2005 TIP | 9/30/2005 | 5 | 9/30/2010 | 2/23/2026 | |
| FY2001 Definition of regionally significant projects draft copy | 9/30/2001 | 1 | 9/30/2002 | 2/23/2026 | |
| FY2002 COMPASS Board packet items; agendas and minutes retained permanently | 9/30/2002 | 10 | 9/30/2012 | 2/23/2026 | |
| FY2010 Use of ARS system Policy; this system is no longer in use and the policy is moot | 9/30/2010 | 10 | 9/30/2020 | 2/23/2026 | |
| FY2009 Complete Streets Policy that has been superseded | 9/30/2022 | 1 | 9/30/2023 | 2/23/2026 | |
| FY2005 Planned Community Review policy that has been superseded | 9/30/2023 | 1 | 9/30/2024 | 2/23/2026 | |
| FY2004 Conflict of Interest Policy that has been superseded | 9/30/2004 | 1 | 9/30/2005 | 2/23/2026 | |
| FY2003 policy statement on member dues/fund balance that is no longer in effect | 9/30/2003 | 1 | 9/30/2004 | 2/23/2026 | |
| FY2009 legal opinion on COMPASS' organizational status and powers; not up to date | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2009 legal white paper on annexation; not up to date with current statutes | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |
| FY2006 legal opinion on procurement; not up to date with current statutes | 9/30/2006 | 5 | 9/30/2011 | 2/23/2026 | |
| FY1990 Population estimates and employment estimates from FY1990 and FY1989, draft materials from 1988 demographic report | 9/30/1990 | 5 | 9/30/1995 | 2/23/2026 | |
| FY2008 Highway Distribution Account Revenue by Fiscal Year | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2002 Census Transportation Planning Package (CTPP), status report, notes on staff review of CTPP | 9/30/2002 | 10 | 9/30/2012 | 2/23/2026 | |
| FY1978 Correspondence related to Transportation Improvement Program | 9/30/1978 | 5 | 9/30/1983 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

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|---|--------------|---|--------------------------------|------------------------------------|------------------|
| FY1979 Correspondence related to Transportation Task Force Recommendations | 9/30/1979 | 5 | 9/30/1984 | 2/23/2026 | |
| FY2007 Traffic count data | 9/30/2007 | 5 | 9/30/2012 | 2/23/2026 | |
| FY1982 projected 2000 maps; drafts for LRTP | 9/30/1982 | 5 | 9/30/1987 | 2/23/2026 | |
| FY2003 Eagle Island/Three Cities River Crossing, Three Cities River Crossing Primary Agency Coordination notes, schedules, correspondence, cost details, from FY2001-FY2003. Not clear if a recommending body, but agendas and minutes retained permanently | 9/30/2003 | 5 | 9/30/2008 | 2/23/2026 | |
| FY2024 Correspondence from Hawley Troxell re: COMPASS files from FY2017 they destroyed | 9/30/2024 | 1 | 9/30/2025 | 2/23/2026 | |
| FY2024 copy of letter from FHWA to ITD re approval of FY2024-27 STIP | 9/30/2024 | 1 | 9/30/2025 | 2/23/2026 | |
| FY2000 List of non-exempt projects in the TIP since FY1997 | 9/30/2000 | 5 | 9/30/2005 | 2/23/2026 | |
| FY2001 Memo re final air quality conformity of FY2001-2005 TIP | 9/30/2001 | 5 | 9/30/2010 | 2/23/2026 | |
| FY2000 Letter from DEQ re notice requirements for ICC meetins | 9/30/2000 | 1 | 9/30/2001 | 2/23/2026 | |
| FY2008 Memo re MOU between ITD and COMPASS for purpose of adopting ITD DBE plan for implementation of 49 CFR 26; those requirements have changed | 9/30/2008 | 5 | 9/30/2013 | 2/23/2026 | |
| FY2005 Memo to Coordination Team re: meeting and scenario data; letters re: presentations at committee | 9/30/2005 | 5 | 9/30/2010 | 2/23/2026 | |
| FY2005 Packet materials; Joint Work Session - CIM Plan Coordination Team; BGG Technical Committee, BGG Steering Committee | 9/30/2005 | 5 | 9/30/2010 | 2/23/2026 | |
| FY2005 Correspondence, workplan for CIM related to PSA 2004-22 with Kittelson | 9/30/2005 | 5 | 9/30/2012 | 2/23/2026 | |
| FY2005 email re financial information for CIM | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2005 memo re photos for CIM | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2005 correspondence re project proposal | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2005 correspondence re CIM presentations to the public | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2005 correspondence re projects and public participation; CIM | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2005 Correspondence from ITD to developer re future development | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2005 correspondence from City of Boise to Ada County re ULI program | 9/30/2005 | 1 | 9/30/2006 | 2/23/2026 | |
| FY2001 Moving People 2025 Site Specific Transportation Issues Identified | 9/30/2001 | 5 | 9/30/2006 | 2/23/2026 | |
| FY2001 purchase order | 9/30/2001 | 5 | 9/30/2006 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
Inventory of Records to be Destroyed

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|---|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2001 Canyon Policy Committee; member contact information and call list | 9/30/2001 | 1 | 9/30/2002 | 2/23/2026 | |
| FY2000 Boise Urban Stages statistics and financial reports | 9/30/2000 | 5 | 9/30/2005 | 2/23/2026 | |
| FY2000 RFP from City of Boise - Appraisal of Boise Urban Stages Transit System | 9/30/2000 | 1 | 9/30/2001 | 2/23/2026 | |
| FY2001 Treasure Valley Futures Demonstration Projects Schedule of Events | 9/30/2001 | 1 | 9/30/2002 | 2/23/2026 | |
| FY2001 Schedule for development of FY2002-2006 TIP | 9/30/2001 | 1 | 9/30/2002 | 2/23/2026 | |
| FY2001 correspondence and packet materials re Treasure Valley Hydrologic Policy Committee, Water Program Committee | 9/30/2001 | 1 | 9/30/2002 | 2/23/2026 | |
| FY2001 Transportation Model Advisory Committee packet items | 9/30/2001 | 5 | 9/30/2006 | 2/23/2026 | |
| FY2021 letter re: merger of law firms | 9/30/2021 | 1 | 9/30/2022 | 2/23/2026 | |
| FY2010 Orthophotography pricing policy - has since been superseded | 9/30/2010 | 1 | 9/30/2011 | 2/23/2026 | |
| FY2008 Suggested transportation funding solutions | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2007 ITD/Connecting Idaho Idaho 16 I-84 to SH 44 South Extension Jurisdictional Committee Workshop; power point slides and invitation letter | 9/30/2007 | 1 | 9/30/2008 | 2/23/2026 | |
| FY2008 Future GARVEE projects/funding | 9/30/2008 | 1 | 9/30/2009 | 2/23/2026 | |
| FY2002 Draft Boise River at Eagle Island Ecosystem Restoration Work Plan and related comment | 9/30/2002 | 5 | 9/30/2007 | 2/23/2026 | |
| FY2005 Correspondence related to FY2005 RFP for graphic design project | 9/30/2005 | 5 | 9/30/2011 | 2/23/2026 | |
| FY2005 COMPASS Board Packet items; agendas and minutes retained permanently | 9/30/2005 | 10 | 9/30/2015 | 2/23/2026 | |
| FY2003 copy of ITD policy on allocation of surface transportation program apportionments to local public agencies | 9/30/2003 | 1 | 9/30/2004 | 2/23/2026 | |
| FY2001 copy of ITD Metropolitan Planning Organization Issues white paper | 9/30/2001 | 1 | 9/30/2004 | 2/23/2026 | |
| FY2003 correspondence with City of Meridian, Department of Environmental Quality and City of Star re: dust abatement ordinance, air quality enhancement ordinance, and open burning ordinance | 9/30/2003 | 1 | 9/30/2004 | 2/23/2026 | |
| FY2003 RTAC and Ada Technical Advisory Committee packet items; agendas and minutes retained permanently | 9/30/2003 | 5 | 9/30/2008 | 2/23/2026 | |
| FY2002 City of Kuna city council meeting agenda, minutes and packet items | 9/30/2002 | 1 | 9/30/2003 | 2/23/2026 | |
| FY2009 Treasure Valley Air Council packet items | 9/30/2009 | 5 | 9/30/2014 | 2/23/2026 | |

COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
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|--|--------------|---|--------------------------------|------------------------------------|------------------|
| FY2005 Transportation Conformity: A Basic Guide for State and Local Officials (publisher unknown, not COMPASS) | 9/30/2005 | 5 | 9/30/2010 | 2/23/2026 | |
| FY2009 copies of correspondence between DEQ and cities of Boise, Caldwell, Parma, and Meridian, and Ada and Canyon counties re: vehicle inspection and maintenance program | 9/30/2009 | 1 | 9/30/2010 | 2/23/2026 | |
| FY2011 training materials from PM Hot-Spot Course | 9/30/2011 | 1 | 9/30/2012 | 2/23/2026 | |
| FY2017 SHRP2 Grant; reports, notes, progress reports, project summary | 9/30/2017 | 5 | 9/30/2023 | 2/23/2026 | |
| FY2016 Parsons Brinckerhoff agreement for freight analytics advice and assistance | 9/30/2016 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2016 Agreement with Atlantic and Pacific for collection of vehicle classification data | 9/30/2016 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2016 Agreement with L2 Data Collection for collection of ideal travel times on freight corridors | 9/30/2016 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2016 RFP, responses and Professional Services Agreement with Economic Development Research Group for performance measure framework and related invoices | 9/30/2016 | 5 | 9/30/2022 | 2/23/2026 | |
| FY2003 copies of meeting notes and correspondence; Eagle Island Environmental Restoration Project; Core of Engineers appears to be lead | 9/30/2003 | 1 | 9/30/2004 | 2/23/2026 | |
| FY2020 Census Local Update of Census Addresses Operation; instructions and CD's with data | 9/30/2020 | 5 | 9/30/2025 | 2/23/2026 | |

COMPASS BOARD AGENDA ITEM IV D

Date: February 23, 2026

Topic: Approval of New Regional Transportation Advisory Committee Members

Request/Recommendation:

Staff seeks COMPASS Board approval of the appointment of the following individuals to the Regional Transportation Advisory Committee (RTAC), per RTAC Bylaws Article 2, Committee Structure, 2.4.

Nina Schaeffer, City of Boise, per email received December 17, 2025

Katelyn Davison, City of Eagle per letter dated January 8, 2026

Craige Bergman, City of Meridian, per letter dated January 27, 2026



BOARD AGENDA ITEM IV-E

DATE: February 23, 2026

Topic: Updated Title VI Plan

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' approval of the updated Title VI Plan.

Background/Summary:

As a recipient of federal financial assistance, it is the policy of COMPASS to ensure full compliance with Title VI of the Civil Rights Act of 1964 and related authorities and regulations in all COMPASS programs and activities.

The COMPASS Title VI Plan describes the roles, responsibilities, and procedures for assuring compliance with Title VI of the Civil Rights Act of 1964 and all related regulations and directives.

The current COMPASS Title VI Plan was last updated on April 17, 2023. As described in Appendix E of the Memorandum of Understanding between the Idaho Transportation Department and the Community Planning Association of Southwest Idaho, the Title VI Plan will be updated on a four-year schedule, beginning in 2026.

The attached updated Title VI Plan reflects updated regulatory references and minor procedural updates.

Implication (policy and/or financial):

In the absence of Executive Committee review/recommendation, the existing Title VI Plan from April 17, 2023, will remain in effect.

More Information:

Attachments: COMPASS Title VI Plan

For detailed information contact: Meg Sonnen at 208-475-2228 or msonnen@compassidaho.org





COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho



Title VI Plan

February 2026

Report No. 02-2026



*Working together to
plan for the future*



I. Overview

The Community Planning Association of Southwest Idaho (COMPASS) is the forum for regional collaboration in southwest Idaho that helps maintain a healthy and economically vibrant region, offering people choices in how and where they live, work, play, and travel. COMPASS serves as the metropolitan planning organization (MPO) for Ada and Canyon Counties, Idaho.

As a recipient of federal financial assistance, COMPASS complies with the requirements of the Title VI Program in all its activities, programs and services.

Title VI of the Civil Rights Act of 1964 requires that “no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity.”

The Civil Rights Restoration Act of 1987 clarified the original intent of Congress, with respect to Title VI of the 1964 Civil Rights Act and other nondiscrimination requirements (The Age Discrimination Act of 1976 (age) and Section 504 of the Rehabilitation Act of 1973 (disability)) by restoring the broad, institutional-wide coverage of these three nondiscrimination statutes and requirements to include all programs and activities of recipients of federal financial assistance. Additionally, the Federal-Aid Highway Act of 1973 prohibited discrimination based on sex. Executive Orders 12898 (Environmental Justice) and 13166 (Limited English Proficiency) provided additional clarification under Title VI.

COMPASS will comply with the requirements of the Title VI Program in all its activities, programs and services.

II. Policy Statement

COMPASS is committed to compliance with Title VI of the Civil Rights Act of 1964 and all related regulations and directives. COMPASS assures that no person shall, on the grounds of race, color, national origin, sex, age, disability, low-income or Limited English Proficiency (LEP), be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any COMPASS service, program, or activity. COMPASS' Title VI Plan in its entirety applies to all of COMPASS's programs and services, regardless of funding source.

To ensure compliance with Title VI of the Civil Rights Act and related authorities, COMPASS commits to:

- 1) Conducting each of its programs, services and activities in compliance with all the requirements of Title VI of the Civil Rights Act and related authorities.
- 2) Requiring its contractors, subcontractors and grantees to comply with Title VI of the Civil Rights Act and related authorities.
- 3) Promptly taking necessary measures to ensure compliance with Title VI of the Civil Rights Act and related authorities.

COMPASS will be proactive in its efforts to prevent discrimination, and will consider and address matters of access, benefits, and participation as they relate to COMPASS programs, services, contracting opportunities, educational opportunities, employment opportunities and any other activities of COMPASS.

Any person believing that COMPASS has violated the provisions of Title VI of the Civil Rights Act and related authorities may file a complaint with COMPASS' Director of Operations.

COMPASS' Director of Operations oversees COMPASS' Title VI plan and overall program compliance. COMPASS' Communication Coordinator oversees Title VI compliance as it relates to communication and public engagement opportunities and compiles and submits required Title VI reports.

Anyone with questions or requiring additional information related to COMPASS' Title VI policy and its implementation should contact the Director of Operations, at info@compassidaho.org, at 208-855-2558, or at 700 NE 2nd Street, Meridian, ID 83642.

Craig Raborn, Executive Director

Date

Megan Sonnen, Director of Operations

Date

III. Assurances

Executive Director – The Executive Director is the head of COMPASS and is responsible to the COMPASS Board of Directors. The Executive Director provides leadership, guidance, direction, and support for COMPASS’s Title VI programs.

Director of Operations – The Director of Operations is responsible for supervising, reviewing, monitoring, and evaluating the effectiveness of equal employment opportunity programs. The Director of Operations is responsible for managing the Title VI, ADA/Section 504, Limited English Proficiency (LEP), and Disadvantaged Business Enterprises programs. The Director of Operations acts as a liaison between COMPASS and federal and state officials regarding Equal Employment Opportunity (EEO issues).

Supervisors – COMPASS supervisors are responsible for familiarizing themselves with the requirements of Title VI, E.O. 12898, and E.O. 13166, and for complying with COMPASS' Title VI Program. They are responsible for promptly reporting issues or complaints concerning Title VI and related statutes to the Director of Operations.

IV. Program Area Review

COMPASS is responsible for the transportation planning process within its planning area. COMPASS develops a short-range capital improvement budget known as the Transportation Improvement Program (TIP), a long-range transportation plan (*Communities in Motion*) and develops and implements an annual Unified Planning Work Program (UPWP).

COMPASS principal planners, the Director of Operations and the Communication Coordinator are responsible for assuring that all transportation planning processes are executed in accordance with Title VI requirements. This process entails deliberation of all possible social, economic, and environmental effects of a proposed plan or program on identified groups to avoid the unintended creation of inappropriate and biased programs.

Compliance Monitoring

- Monitor overall strategies and goals of the transportation planning process to ensure Title VI compliance
- Monitor the use of demographic information to identify minority and low-income populations and examine the distributions of the benefits/burdens of the transportation plans and activities on these groups
- Monitor the service equities of the planning data collection and analyses for impacts on different socio-economic groups
- Monitor the public involvement processes to improve effectiveness and reduce participation barriers for minority and low-income populations
- Monitor Environmental Justice (E.O. 12898) issues to identify and locate minority and low-income populations that may be impacted by transportation planning programs
- Monitor compliance with E.O. 13166, Limited English Proficiency, to improve access and understanding of transportation planning processes for those in the population confronted with language barriers
- Monitor MPO accomplishments and problem areas

Annual Review

The Director of Operations and the Communications Coordinator review the information listed below for compliance with Title VI and report it annually.

- Strategies used to ensure that all components of the transportation planning process comply with Title VI
- Whether COMPASS has developed a demographic profile of its planning area that includes identification of minority and low-income populations
- Whether COMPASS has developed a process to seek to identify the needs of minority and low-income populations and to use demographic information to assess the distribution of benefits across these groups
- What process is in place to assess the benefits/burdens of transportation system investments on minority and low-income populations on an analytic basis and whether an appropriate data source and tools are used to support the analysis
- Whether a public involvement strategy for engaging minority and low-income populations in transportation decision-making is in place and what steps are being taken to reduce any participation barriers that have been identified
- Determine if the public involvement process is routinely evaluated and whether there have been efforts made to improve effectiveness, especially with regard to any affected groups
- What efforts have been made to engage minority and low-income populations in the public outreach effort and whether the public outreach effort utilizes media targeted to minority and low-income groups
- What procedure COMPASS has established for using issues/concerns raised by affected populations and individuals in the decision-making process
- Demographic composition of COMPASS's workforce
- The names, race and gender of the individuals on COMPASS's Board of Directors and what criteria has been established for their selection and retention
- Number of consultant agreements awarded and the dollar amount
- Efforts made to ensure an equal opportunity for consulting firms to participate in the consultant selection process
- Number of hearings, the location, and the times of day the hearings were held; the demographics of participants at the hearings
- Number of public information meetings/open houses held and the demographics of the participants
- Efforts made to take Environmental Justice concerns into consideration in the transportation planning process
- Whether there was any training received regarding Title VI and related regulations
- Review of COMPASS internal complaint procedures and policies
- Status of any Title VI complaints received regarding any of the transportation planning and public involvement processes

- Any significant Title VI activities or accomplishments made during the review period
- Any significant Title VI activities or actions planned for the ensuing year

V. Data Collection

Consistent with federal regulations, COMPASS collects demographic data of participants and beneficiaries of its programs to identify trends and potential barriers to access. This data is reported annually in the Title VI questionnaire.

VI. Training

COMPASS encourages all staff to incorporate relevant nondiscrimination training into their annual training plans. COMPASS reports all Title VI nondiscrimination training as part of its annual Title VI questionnaire.

VII. Discrimination Complaints

Any person who believes that he or she, individually, or as a member of any specific class has been subjected to discrimination including but not limited to discrimination prohibited by Title VI of the Civil Rights Act of 1964, the American with Disabilities Act of 1990, Section 504 of the Rehabilitation Act of 1973, Age Discrimination Act of 1975, and the Civil Rights Restoration Act of 1987, as amended, may file a complaint with COMPASS. A complaint may also be filed by a representative on behalf of such a person. All complaints will be referred to COMPASS' Director of Operations for review and action.

VIII. Complaint Process

To have the complaint considered under this procedure, the complainant must file the complaint no later than 180 days after:

- a) The date of alleged act of discrimination, or
- b) Where there was a continuing course of conduct, the date on which that conduct was discontinued.

In either case, the Director of Operations or his/her designee may extend the time for filing or waive the time limit in the interest of justice, specifying in writing the reason for so doing.

Complaints shall be in writing and shall be signed by the complainant and/or the complainant's representative. Complaints shall set forth as fully as possible the facts and circumstances surrounding the claimed discrimination. If necessary, the Director of Operations will assist the person in reducing the complaint to writing and submit the written version of the complaint to the person for signature. The complaint shall then be handled according to the investigative procedures as outlined below.

Please Note This Exception to the Procedures:

All complaints regarding accessibility for the disabled must be forwarded directly to the Idaho Transportation Department (ITD) for investigation.

Within 10 days, the Director of Operations will acknowledge receipt of the allegation, inform the complainant of action taken or proposed action to process the allegation, and advise the complainant of other avenues of redress available, such as with ITD and/or the US Department of Transportation (USDOT).

COMPASS will advise ITD within 10 days of receipt of the allegations. Generally, the following information will be included in every notification to ITD:

- a) Name, address, and phone number of the complainant.
- b) Name(s) and address(es) of alleged discriminating official(s).
- c) Basis of complaint.
- d) Date of alleged discriminatory act(s).
- e) Date of complaint received by COMPASS.
- f) A statement of the complaint.
- g) Other agencies (state, local or federal) where the complaint has been filed.
- h) An explanation of the actions COMPASS has taken or proposed to resolve the issue raised in the complaint.

Within 60 days, the Director of Operations will conduct an investigation of the allegation and based on the information obtained, will render a recommendation for action in a report of findings to COMPASS' authorized representative. The complaint should be resolved by informal means whenever possible. Such informal attempts and their results will be summarized in the report of findings.

Within 90 days of receipt of the complaint COMPASS' authorized representative will notify the complainant in writing of the final decision reached, including the proposed disposition of the matter. The notification will advise the complainant of his/her appeal rights with ITD, or USDOT, if they are dissatisfied with the final decision rendered by COMPASS. The Director of Operations will also provide ITD with a copy of this decision and summary of findings upon completion of the investigation.

Contacts for the different Title VI administrative jurisdictions are as follows:

Megan Sonnen
Director of Operations
COMPASS
700 NE 2nd Street, Suite 200
Meridian, ID 83642
208-475-2228
msonnen@compassidaho.org

Idaho Transportation Department
Office of Civil Rights
PO Box 7129
Boise, ID 83707
208-334-8884
civilrights@itd.idaho.gov

Federal Highway Administration
Idaho Division Office
Carlos Herrera, Acting Deputy Division Administrator
3050 Lakeharbor Lane, Suite 126
Boise, ID 83703
208-334-1844
carlos.herrera@dot.gov

IX. Dissemination

The COMPASS Title VI plan is available to all internal users and members of the public, interest groups and organizations via the COMPASS website: <https://compassidaho.org/public-involvement-plans/>

Hard copies or alternative formats of the COMPASS Title VI plan are available to all internal users and members of the public, interest groups and organizations upon request to the Director of Operations.

X. Language Access Plan

COMPASS maintains the Limited English Proficiency (LEP) Language Access Plan (LAP) and it is available from COMPASS by request from info@compassidaho.org. COMPASS is working to update its LEP/LAP as more current census data becomes available.

Appendix A

Authorities

COMPASS' Title VI plan was developed pursuant to the following authorities:

- Title VI of the Civil Rights Act of 1964 (42 USC 2000d) prohibits discrimination in federally funded programs on the basis of race, color, and national origin
- Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (42 USC 4601) prohibits unfair treatment of persons displaced or whose property has been acquired as a result of projects that are undertaken with federal financial assistance.
- Federal-Aid Highway Act of 1973 (23 USC 324), prohibits discrimination on the basis of sex.
- Section 504 of the Rehabilitation Act of 1973, (29 USC 794) as amended: prohibits discrimination on the basis of disability
- Age Discrimination Act of 1975, as amended (42 USC 6101) prohibits discrimination on the basis of age.
- Civil Rights Restoration Act of 1987 (Public Law 100-259 March 1988) amended Title VI of the 1964 Civil Rights Act, the Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973 to make clear that discrimination is prohibited throughout all the operations of an agency if any part of the agency receives federal assistance.
- Titles II and III of the Americans with Disabilities Act of 1990, (42 USC 12131-12189) which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation and certain testing entities.
- Executive Order 12898: Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations which protects from discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations.
- Executive Order 13166 Improving Access to Services for Persons with Limited English Proficiency (LEP), and resulting agency guidance, national origin discrimination includes discrimination because of LEP. Compliance with Executive Order 13166 requires agencies to take reasonable steps to ensure that LEP persons have meaningful access to programs. (70 FR 74087)
- Title IX of the Education Amendments of 1972, as amended, prohibits discrimination because of sex in education programs or activities. (20 USC 1681)
- The National Environmental Policy Act of 1969 (42 USC 4321) prohibits disproportionately high and adverse human health or environmental effects of its programs, policies, and activities on minority populations and low-income populations.

- 49 CFR Part 21: Nondiscrimination in Federally-Assisted Programs of the Department of Transportation – Effectuation of Title VI of the Civil Rights Act of 1964.
- 49 CFR Part 27: Nondiscrimination on the Basis of Disability in Programs or Activities Receiving Federal Financial Assistance.
- 49 CFR Part 28: Enforcement of Nondiscrimination on the Basis of Handicap in Programs or Activities Conducted by the Department of Transportation.
- 49 CFR Part 37: Transportation Services for Individuals with Disabilities – Americans with Disabilities Act.
- 28 CFR Part 35: Discrimination on the Basis of Disability in State and Local Government Services
- 28 CFR Part 50.3: Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964.
- FTA Title VI Circular – FTA C 4702.1B
- FTA Americans with Disabilities Act Circular – FTA C 4710.1

Appendix B

Contract Assurances

COMPASS requires the inclusion of the following terms in all of its professional contracts:

During the performance of work covered by this Agreement, the CONTRACTOR for itself, its assignees, agents, employees, subcontractors and successors (hereinafter referred to as the "CONTRACTOR") agrees as follows:

1. **Compliance With Regulations.** The CONTRACTOR shall comply with all regulations of the United States Department of Transportation relative to Civil Rights, with specific reference to Title 49 CFR Part 21, Title VI of the Civil Rights Act of 1964 as amended, Title 23 CFR Part 230 and Title 49 CFR Part 26.
2. **Nondiscrimination.** The CONTRACTOR, with regard to the work performed by them during the term of this Agreement, shall not in any way discriminate against any employee or applicant for employment, subcontractor or solicitations for subcontract including procurement of materials and equipment, or any other individual or firm providing or proposing services based on race, color, sex, national origin, age, disability, limited English proficiency or economic status.
3. **Solicitations for Subcontracts, Including Procurement of Materials and Equipment.** In all solicitations, either by bidding or negotiation, made by the CONTRACTOR for work or services performed under subcontract, including procurement of materials and equipment, each potential subcontractor or supplier shall be made aware by the CONTRACTOR of the obligations of this Agreement and to the Civil Rights requirements based on race, color, sex, national origin, age, disability, limited English proficiency or economic status.
4. **Information and Reports.** The CONTRACTOR shall provide all information and reports required by regulations and/or directives and sources of information, and their facilities as may be determined by COMPASS, the State of Idaho, or the appropriate Federal Agency. The CONTRACTOR is required to retain all records for a period of three (3) years after the final payment is made under the Agreement.
5. **Sanctions for Noncompliance.** In the event the CONTRACTOR or a Subcontractor is in noncompliance with the EEO Special Provisions, COMPASS shall impose such sanctions as it or the appropriate Federal Agency may determine to be appropriate, including, but not limited to:
 - Withholding payments to the CONTRACTOR until they have achieved compliance;
 - Suspension of the agreement, in whole or in part, until the CONTRACTOR or Subcontractor is found to be in compliance, with no progress payment being made during this time and no time extension made;
 - Cancellation, termination, or suspension of the Agreement, in whole or in part;
 - Assess against the CONTRACTOR's final payment on this Agreement an administrative remedy by reducing the final payment or future progress payments in an amount equal to 10% of this agreement or \$7,700, whichever is less.

6. Incorporation of Provisions. The CONTRACTOR will include the provisions of paragraphs 1 through 5 above in every subcontract of \$10,000 or more, to include procurement of materials and leases of equipment unless exempt by the Acts, the Regulations, and directives pursuant thereto. The CONTRACTOR shall take such action with respect to any subcontract or procurement as COMPASS or the appropriate Federal Agency may direct as a means of enforcing such provisions, including sanctions for noncompliance. Provided that if the CONTRACTOR becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the CONTRACTOR may request COMPASS to enter into any litigation to protect the interest of COMPASS. In addition, the CONTRACTOR may request the United States to enter into the litigation to protect the interests of the United States.

During the performance of this contract, the CONTRACTOR agrees to comply with all non-discrimination statutes and authorities; including but not limited to:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21.
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Federal-Aid Highway Act of 1973, (23 U.S.C. § 324 et seq.), (prohibits discrimination on the basis of sex);
- Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 et seq.), as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27;
- The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 et seq.), (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982, (49 USC § 4 71, Section 4 7123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, sub recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131-12189) as implemented by Department of Transportation regulations at 49 C.F.R. parts 37 and 38;
- The Federal Aviation Administration's Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;

- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100);
- Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 U.S.C. 1681 et seq).

COMPASS BOARD AGENDA ITEM VI-A

Date: February 23, 2026

Topic: Amendments to the FY2026-2032 Regional Transportation Improvement Program (TIP)

Request/Recommendation:

COMPASS staff requests COMPASS Board of Directors' adoption of Resolution 06-2026 (Attachment 1), amending the FY2026-2032 TIP at the request of Valley Regional Transit (VRT) and the City of Boise. The Regional Transportation Advisory Committee recommended approval on January 28, 2026.

Background/Summary:

COMPASS staff proposes amendments to the FY2026-2032 TIP to change the scope of one project and add two projects, both of which require an opportunity for public input and COMPASS Board of Directors' approval. Details of the proposed changes are attached to Resolution 06-2026 and summarized below.

- A correction is proposed to VRT's **Boise State University Replacement Vehicles** project to remove one vehicle. A project to replace three vehicles was added in December 2025 in Amendment #2. However, one of the vehicles was already included under a different key number, so only two should have been included in the amendment. The correction removes one vehicle, leaving a total of three, which was the intent of the amendment.
- VRT requests to add a project for **Fueling Infrastructure in the Cities of Boise and Nampa**. The project is funded through a competitive Federal Transit Administration Low or No Emissions grant.
- The City of Boise requests to add a project for a **Safe Mobility Demonstration Project on Fairview Avenue**. The project is funded through a competitive Federal Highway Administration Safe Streets and Roads for All grant.

Public Comment – A public comment period was held January 12 - 26, 2026, to address the proposed amendments. Verbatim comments are provided in Attachment 2. Six comments were received. No changes are recommended based on public comments.

Implication (policy and/or financial):

Approval of this amendment ensures continued compliance with federal fiscal constraint requirements and allows uninterrupted progress on the projects.

More Information:

- 1) Attachment 1 – Resolution 06-2026
- 2) Attachment 2 – Verbatim Public Comments
- 3) For detailed information contact: Toni Tisdale, Resource Development Team Lead, at 208/475-2238 or ttisdale@compassidaho.org

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RESOLUTION NO. 06-2026

**FOR THE PURPOSE OF AMENDING THE FY2026-2032
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Community Planning Association of Southwest Idaho (COMPASS) was designated by the Governor of Idaho as the metropolitan planning organization responsible for transportation planning in Ada and Canyon Counties;

WHEREAS, the Infrastructure Investment and Jobs Act (IIJA), Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require metropolitan planning organizations to develop and approve transportation improvement programs;

WHEREAS, the IIJA, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require projects contained in the transportation improvement programs to be financially constrained;

WHEREAS, the IIJA, Title 23 United States Code Section 134, and Title 49 United States Code Section 5303 require transportation improvement programs be developed in consultation with all interested parties;

WHEREAS, a public comment period was held from January 12, 2026, through January 26, 2026, and comments were shared with the COMPASS Board of Directors for consideration;

WHEREAS, the Community Planning Association of Southwest Idaho desires to take timely action to ensure the availability of federal funds;

WHEREAS, the Community Planning Association of Southwest Idaho developed this amendment to the FY2026-2032 Regional Transportation Improvement Program in compliance with all applicable state and federal regulations; and

WHEREAS, the attached table details the amendment to the FY2026-2032 Regional Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Community Planning Association of Southwest Idaho's Board of Directors approves this amendment to the FY2026-2032 Regional Transportation Improvement Program.



ADOPTED this 23rd day of February 2026.

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

ATTEST:

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

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| Amendment #3 for FY2026-2032 Regional Transportation Improvement Program | | | | | | | | | | | | |
|--|--|-------------------------|--|---------------|--------------|----------------|----------------------------|----------------------|---------------|---------------|----------------------|--|
| | Project | Sponsor | Scheduled Funding for Project Lifetime | | Total Change | Percent Change | Program/ Funding Source | Federal Funding Year | Funding Phase | Current Total | Total After Revision | Brief Explanation |
| | | | *Current Total | Revised Total | | | | | | | | |
| 25198 | Transit, Replacement Vehicles, Boise State University | Valley Regional Transit | \$595,937 | \$424,320 | (\$171,617) | -28.80% | FTA 5307 LU | 2026 | Construction | \$595,937 | \$424,320 | Decrease funds by \$171,617 and change the description to correct an error when adding this project in Amendment #2. The intent was for Boise State University to replace three vehicles, however, one of the vehicles was already included in Key Number 25102. Description: Replace three two vehicles in the Boise State University transit fleet, in the Boise Urban Area. |
| NEW03 | Transit, CNG Fueling Infrastructure Replacement, Boise and Nampa | Valley Regional Transit | \$0 | \$6,316,800 | \$6,316,800 | 100.00% | Competitive | 2026 | Design | \$0 | \$1,075,000 | Add project. Description: Replace and enhance the compressed natural gas (CNG) fueling infrastructure at Valley Regional Transit's (VRT) Orchard Transit Facility in the City of Boise and construct CNG fueling infrastructure at Happy Day Transit Center in the City of Nampa, along with a renewable natural gas pipeline in the City of Nampa, to support VRT's CNG bus fleet and an increase in the availability of renewable natural gas. The project is funded through a competitive Federal Transit Administration Low or No Emissions grant program. |
| | | | | | | | Competitive | 2028 | Construction | \$0 | \$5,241,800 | |
| BOI02 | Fairview Avenue Safe Mobility Demonstration, Boise | City of Boise | \$0 | \$1,253,500 | \$1,253,500 | 100.00% | Competitive | 2026 | Design | \$0 | \$285,000 | Add project. Description: Explore revised access management and pedestrian safety improvements on Fairview Avenue, generally between Curtis Road and Cole Road in the City of Boise. This corridor experienced over 320 crashes in five years. Proposed temporary installations will generate actionable data to inform long-term access management strategies, support Boise's transportation and land use goals, and complement other regional safety investments. Emphasizing community engagement, multi-modal connectivity, and replicability, the project aligns with and will add valuable tested data to the Regional Safety Action Plan. The project is funded through a Federal Highway Administration Safe Streets and Roads for All grant program. |
| | | | | | | | Competitive | 2027 | Construction | \$0 | \$968,500 | |

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
 COMPASS TIP Amendment Policy: <https://www.compassidaho.org/documents/people/policies/TIPAmendPolicy081522.pdf>
 Only information proposed to change is included in this amendment detail.

Acronyms:

5307 = Transit Formula Funds
 CNG = Compressed Natural Gas
 FTA = Federal Transit Administration
 LU = Large Urban

Public Comments Received (Verbatim)

Amendment #3 to the FY2026-2032 TIP, the budget of transportation projects.

Public Comment Period: January 12, 2026 – January 26, 2026

Total number of comments received by COMPASS: **6**

Topic:

This amendment would add two projects selected through national competitive grants:

- Valley Regional Transit plans to make improvements to the compressed natural gas fueling infrastructure at the Orchard Transit Center in the City of Boise and the Happy Day Transit Center in the City of Nampa.
- The City of Boise plans to develop safety improvements along Fairview Avenue, generally between Curtis Road and Cole Road. This project is a demonstration project that will add valuable, tested data to the Regional Safety Action Plan.

In addition, the amendment would correct an error in the cost and scope of a Valley Regional Transit vehicle replacement project for Boise State University.

| Comment (The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.) | Staff Response | Name, Zip Code, Affiliation |
|---|---|------------------------------------|
| Hello, I'm writing to share my support for both the proposed amendments to the TIP for the two projects funded through grants for VRT and the City of Boise. We need to work on ways to make our transportation safer, more sustainable, and more diverse in options. I believe both of these amendments support those goals here in the Treasure Valley, specifically safety and sustainability. | Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, and the City of Boise. | Taylor Clark |
| I fully support transportation budget allocations for mass transit in Ada County. thanks for asking, gene | Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, and the City of Boise. | Gene McGill |

| Comment (The comments below are verbatim, as submitted by the commenter. As such, typographical errors have not been corrected.) | Staff Response | Name, Zip Code, Affiliation |
|--|--|------------------------------------|
| <p>I am in favor of whatever needs to be done to provide more public transportation options for Treasure Valley residents. The more our population grows, the more important it is to have a good, reliable transportation system for everyone. This will help eliminate some of our current traffic problems. Those who make decisions for continuous development of our farm land did not think strategically about the problems arising from 100s of people moving in, who have 100s of cars to drive and what that means for people commuting. So many accidents have happened because of traffic issues. This problem needs to be addressed and a good bus system would certainly be helpful.</p> | <p>Thank you for your comments; they will be shared with the COMPASS Board of Directors and Valley Regional Transit.</p> | <p>Joy Lewis</p> |
| <p>I am in favor of you pursuing the the new amendment.</p> | <p>Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, and the City of Boise.</p> | <p>Allan R Schneider</p> |
| <p>VRT's non-stop promotion of battery-operated buses has failed miserably re costs to maintain and purchasing new replacements parts. They need to stick to natural gas vehicles for 100% of their fleet. This will save taxpayers an enormous amount of revenue current and in the future. VRT is also promoting rail transportation for the Treasure Valley, which will cost taxpayers way too much money and it will fail as did their promotion of Battery-Operated Buses. Several studies by the Concerned Citizens of Canyon Canyon(5C) have documented rail is cost prohibited because of poor ridership to pay for itself.</p> | <p>Thank you for your comments; they will be shared with the COMPASS Board of Directors and Valley Regional Transit.</p> | <p>Chuck Stadick</p> |
| <p>I agree with the proposed amendments to the two projects funded through national competitive grants for Valley Regional Transit and the City of Boise and corrections to the cost and scope error in a Valley Regional Transit vehicle replacement project for Boise State University.</p> | <p>Thank you for your comments; they will be shared with the COMPASS Board of Directors, Valley Regional Transit, and the City of Boise.</p> | <p>Pike Teinert</p> |

COMPASS BOARD AGENDA ITEM VI-B

Date: February 23, 2026

Topic: High-Capacity Transit (Let's Ride Treasure Valley) Planning and Environmental Linkages (PEL) Study

Request/Recommendation:

COMPASS staff seek COMPASS Board of Directors adoption of Resolution 07-2026 (Attachment 1) approving the Let's Ride Treasure Valley PEL Study Report, as recommended by RTAC.

Background/Summary:

In January 2024, COMPASS began the Let's Ride Treasure Valley PEL study with consultant support from HDR/Jacobs. Consistent with the regional vision and goals outlined in *Communities in Motion 2050*, this study examined a future high-capacity transit connection west to east across Canyon and Ada Counties south of the Boise River. This study built from past high-capacity transit planning efforts.

In June 2024, the COMPASS Board of Directors approved the project purpose and need statements. These, in turn, guided the development of the project evaluation framework.

Since then, COMPASS has completed a three-tiered screening process and held three rounds of public engagement to inform the alternatives analysis. A summary of the screening process and associated public comments were provided to you in your December 2024, April 2025, and August 2025 meetings.

In August 2025, the COMPASS Board of Directors approved commuter rail along the Boise Cutoff corridor as the preliminary locally preferred alternative for the Let's Ride Treasure Valley PEL study. COMPASS staff then submitted the alternatives analysis methodology, findings, and preliminary locally preferred alternative to the Federal Transit Administration (FTA) for formal concurrence.

COMPASS received a letter from FTA on January 27, 2026 (Attachment 2), accepting the Let's Ride Treasure Valley Planning and Environmental Linkages study.

Implication (policy and/or financial):

Completion of the PEL study marks significant progress in the region's ability to develop plans and policies to support high-capacity transit south of the Boise River and will streamline future environmental analyses, if and when funding becomes available, in accordance with 23 USC 168.

More Information:

- 1) For detailed information contact: Austin Miller, Planning Team Lead, at 208/475-2239 or amiller@compassidaho.org.
- 2) Attachment 1: Resolution 07-2026
- 3) Attachment 2: FTA Acceptance Letter
- 4) Let's Ride Treasure Valley Planning and Environmental Linkages Study Report – Executive Summary: https://compassidaho.org/wp-content/uploads/02232026_Board_Supp_HCTPEL_ES_Jan2026_Final_508.pdf
- 5) Let's Ride Treasure Valley Planning and Environmental Linkages Study Report: https://compassidaho.org/wp-content/uploads/02232026_Board_Supp_HCTPEL_PEL-Report_Jan2026_Final_508.pdf (appendices available upon request)



RESOLUTION NO. 07-2026

FOR THE PURPOSE OF APPROVING LET’S RIDE TREASURE VALLEY HIGH-CAPACITY-TRANSIT PLANNING AND ENVIRONMENTAL LINKAGES STUDY REPORT

WHEREAS, the Community Planning Association of Southwest Idaho (COMPASS) has been designated by the Governor of Idaho as the metropolitan planning organization (MPO) responsible for transportation planning in Ada and Canyon Counties; and

WHEREAS, Title 23 United State Code Section 450, states MPOs may undertake multimodal, systems-level corridor or subarea planning studies as part of the metropolitan transportation planning process; and

WHEREAS, publicly available documents or other source material produced by, or in support of, the transportation planning process may be incorporated directly or by reference into subsequent National Environmental Policy Act (NEPA) documents; and

WHEREAS, the completion of this Planning and Environmental Linkages study can be used to supplement or replace certain milestones in the NEPA process; and

WHEREAS, COMPASS submitted the Let’s Ride Treasure Valley High-Capacity Transit Planning and Environmental Linkages Study Report to the Federal Transit Administration; and

WHEREAS, the Federal Transit Administration issued a letter of acceptance dated January 27, 2026; and

NOW, THEREFORE BE IT RESOLVED, that the Community Planning Association of Southwest Idaho Board of Directors approves the Let’s Ride Treasure Valley High-Capacity Transit Planning and Environmental Linkages Study Report.

ADOPTED this 23rd day of February 2026.

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

ATTEST:

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





U.S. Department
of Transportation
**Federal Transit
Administration**

REGION X
Alaska, Idaho, Oregon,
Washington

915 Second Avenue
Federal Bldg. Suite 3192
Seattle, WA 98174-1002
206-220-7954
206-220-7959 (fax)

January 27, 2026

Craig Raborn
Executive Director
Community Planning Association of Southwest Idaho
700 NE 2nd Street, Suite 200
Meridian, ID 83642

**Subject: Acceptance of Let's Ride Treasure Valley Planning and
Environmental Linkages Study**

Dear Executive Director Raborn,

This letter is to acknowledge the completion of the Let's Ride Treasure Valley Planning and Environmental Linkages (PEL) Study undertaken by the Community Planning Association of Southwest Idaho (COMPASS). This study was undertaken in a manner consistent with 23 U.S.C. 168 and FTA guidance. This approach uses the information, analysis, and products developed during planning to inform the environmental review process, which can shorten the time required to take projects from planning to implementation.

The PEL Report and Questionnaire submitted to Federal Transit Administration (FTA) on November 12, 2025, provides a good summary of the work completed during the study and the information that will be needed when entering the NEPA process. As the project is initiated and funding becomes available, it will be necessary for COMPASS and its partners to meet with FTA to further determine the scope of the NEPA study, including the extent to which this PEL study can be used to supplement or replace certain milestones in the NEPA process.

If you have any questions regarding this letter, please feel free to contact Barney Remington at 206-220-7966.

Sincerely,

SCOT TANNER
RASTELLI

Digitally signed by SCOT
TANNER RASTELLI
Date: 2026.01.27
13:44:37 -08'00'

Scot T. Rastelli
Deputy Regional Administrator

BOARD AGENDA ITEM VI-C

Date: February 23, 2026

Topic: FY2026 Statewide Safety Performance Targets

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' adoption of safety performance targets for rates of fatality and serious injury, and for number of fatalities, serious injuries, and non-motorized fatalities and serious injuries.

Background/Summary:

Transportation Performance Management (TPM) is a strategic data-driven framework developed by the Federal Highway Administration to make effective investment and policy decisions to meet regional, statewide, and national transportation goals. ITD and COMPASS are required by federal regulation to coordinate on setting TPM targets for the state and the region. The performance measures cover transportation safety, asset management, system performance, and congestion. Targets are set for these measures on an annual basis for safety and on a four-year cycle for the other measures.

Historically, COMPASS has elected to support the statewide safety targets but established its own regional targets with the adoption of the Regional Safety Action Plan (RSAP) in 2025. The RSAP includes a resolution to reduce serious and fatal injury crashes by 50% by the year 2055. COMPASS staff recommend supporting ITD's statewide FY2026 targets for fatality and serious injury rates as in past years, and setting regional targets for the number of serious and fatal injuries that align with the RSAP resolution.

The proposed targets for FY2026 are listed below:

- 5-Year Average Number of Fatalities: **≤46 (Regional)**
- 5-Year Fatality Rate per 100 Million Vehicle Miles of Travel (VMT): **≤1.32 (Statewide)**
- 5-Year Average Number of Serious Injuries: **≤388 (Regional)**
- 5-Year Serious Injury Rate per 100 Million VMT: **≤6.82 (Statewide)**
- 5-Year Average Number of Non-motorized Fatalities and Serious Injuries: **≤51 (Regional)**

Implication (policy and/or financial):

If the state does not meet or make significant progress toward the TPM targets, ITD can lose flexibility to transfer Highway Safety Improvement Program (HSIP) funds to other federal aid programs and must submit an HSIP implementation plan. There are no penalties for the MPO.

More Information:

- 1) Regional Safety Action Plan project website: <https://compassidaho.org/safety/>
- 2) For detailed information contact: Hunter Mulhall, Principal Planner, at hmulhall@compassidaho.org



BOARD OF DIRECTORS AGENDA ITEM VI-E
February 23, 2026

Finance Committee

The purpose of the Finance Committee is to provide guidance to management and to establish reasonable, but not absolute, assurance regarding internal policies, procedures, and controls for the sound operation of COMPASS.

The committee is composed of seven COMPASS Board members: the COMPASS Board Secretary-Treasurer, three members from Ada County and three members from Canyon County. The terms of office for committee members are two-year staggered terms, except for the Secretary-Treasurer whose term is one year. There is no limit to the number of terms a member may serve. Terms are numbered except for the Secretary-Treasurer as odd-year/even-year terms.

Vacancies on the committee are filled by the Board Chair and presented annually to the COMPASS Board for confirmation at the first meeting following the annual meeting of the Board. In the event that a duly appointed committee member is unable to attend a meeting of the committee, that member may arrange for an alternate to participate in committee deliberations on his/her behalf.

| Name | Member Agency | Term |
|----------------------|----------------------|-----------------------------|
| Rick Hogaboam | City of Nampa | One year term ending 1/2027 |
| Ada County | | |
| Trevor Chadwick | City of Star | Even (expires 1/2028) |
| John Overton | City of Meridian | Odd (expires 1/2027) |
| Rod Beck | Ada County | Even (expires 1/2028) |
| Canyon County | | |
| Zach Brooks | Canyon County | Odd (expires 1/2027) |
| Dan Hyer | City of Greenleaf | Even (expires 1/2028) |
| Victor Rodriguez | City of Nampa | Odd (expires 1/2027) |

CR:tg T:\FY26\900 Operations\Board\2026 Board Packets\February 2026\VI D 2026 Finance Committee Members.docx



COMPASS BOARD AGENDA ITEM VII-B

Date: February 23, 2026

Topic: Coordinated Regional Waterway-Pathway Plan

Request/Recommendation:

This is an information item only.

Background/Summary:

The project was kicked off in August 2025. The overall goal of the CRWPP is to facilitate a connected, accessible, and historically informed non-motorized transportation network along regional waterways that meets the needs of a growing population and fosters a high quality of life for all.

The objectives of the plan are:

- Expand pathways along irrigation canals and natural waterways.
- Guide decision-making with data and collaborative discussion.
- Build and strengthen partnerships with key agencies, organizations, and community members.
- Identify and prioritize a connected and safe pathway network.
- Protect the environment and critical water infrastructure.

COMPASS has partnered with Kittelson & Associates, Inc. and MIG, Inc. to develop the plan, including conducting a comprehensive review of relevant data and documents, interviewing and engaging with irrigation organizations, developing a framework to prioritize potential pathway projects, and creating an implementation toolkit for COMPASS member agencies. A working group comprised of agency staff and local residents is helping guide the plan.

Purpose:

The purpose of the CRWPP is to provide a unified regional approach to planning and prioritizing connections along waterways across the COMPASS region. The plan aligns local pathway planning efforts with regional transportation goals, identifies strategies to preserve key corridors, and strengthens coordination with irrigation districts and local stakeholders to support a connected non-motorized network.

Key Deliverable Overview:

The primary deliverable of the CRWPP is a Regional Pathway Toolkit that contains a prioritized list of the region's top 20 pathway projects as well as an implementation roadmap with resources for COMPASS member agencies to use to move forward with pathways along waterways. The deliverable will provide a consistent, data-informed approach to guide local planning, coordination across jurisdictions, and future investment decisions related to non-motorized transportation along regional waterways. The Regional Pathway Toolkit will include resources such as an online interactive map of top 20 pathways, top 20 pathways key stakeholder database, model code language for development-driven pathways, irrigation organization master agreement template, and pathway design template, among other resources.



How the Deliverable Addresses the Regional Need

The Regional Pathway Toolkit responds directly to challenges identified by COMPASS and member agencies, including fragmented planning, limited coordination across jurisdictions, and varying approaches to pathway development. To address these challenges, the deliverable will:

- Establish a shared understanding of pathways with the greatest regional benefit
- Combine community and stakeholder needs with policy goals to create a long-term policy to guide the development of prioritized and future pathways
- Translate the *Communities in Motion 2055* vision and goals into pathway planning guidance

Development of the Regional Pathway Toolkit

The Regional Pathway Toolkit was developed through:

- Review of existing local and regional documents, codes, policies, and plans
- Analysis of pathway, waterway, demographic, and destination data
- Engagement with member agencies, irrigation organizations, and working group meetings that included key community stakeholders

These inputs informed a set of prioritization criteria used to consistently assess and prioritize potential waterway-pathway corridors based on regional goals and community interests.

Critically, the CRWPP team conducted a series of interviews with key partners, including irrigation organizations and highway districts, to inform the development of the prioritization criteria as well as the resources in the Regional Pathway Toolkit. These interviews included:

- Settlers Irrigation District
- Pioneer Irrigation District
- Nampa & Meridian Irrigation District
- Farmer's Co-operative Ditch
- Boise City Canal Company
- Wilder Irrigation District
- Middleton Mill Irrigation Association
- Idaho Water Users Association
- Nampa Highway District
- Canyon Highway District No. 4

Identification of the High Priority Potential Pathway Projects

The CRWPP's prioritization criteria reference readily available local, regional, and statewide datasets, as well as input from the working group. Separate prioritization criteria matrices were developed for natural waterways and irrigation canals to reflect the unique conditions that influence pathway development along these corridors.

Next Steps:

The Coordinated Regional Waterway-Pathway Plan is scheduled to be approved in June 2026. For detailed information contact: Gus Loeffelholz, Senior Planner, at 208-475-2230 or gloeffelholz@compassidaho.org

COMPASS Staff Activity Report: December 2025

Staff Updates:

- ✓ Austin Miller was named December Employee of the Month.
- ✓ COMPASS welcomed two new members to the Planning Team: John Hardesty (Bike and Pedestrian Counter Technician) and Brent Moore (Principal Planner).

Planning Team

Team Lead: Austin Miller

Team Members: Olivia Vielstich McKinnon, Gus Loeffelholz, John Hardesty, Brent Moore

- ✓ Hosted a Freight Advisory Workgroup meeting in collaboration with the Boise Valley Economic Partnership.
- ✓ Received Federal Transit Administration final concurrence for the Let's Ride Treasure Valley (High-Capacity Transit Planning and Environmental Linkages Study).
- ✓ Presented a *Communities in Motion 2050* amendment to the COMPASS Board.
- ✓ Completed four Development Review Checklists.

Resource Development Team

Team Lead: Toni Tisdale

Team Members: Matt Carlson, Sherone Sader

- ✓ Presented information to the elected officials of four member agencies about COMPASS and the assistance we can provide.
- ✓ Processed an amendment to add or change three projects, and one administrative modification, modifying six projects.
- ✓ Invited three agencies to submit eight eligible Phase II applications for the FY2027-2033 Transportation Improvement Program.
- ✓ Kicked off one *Communities in Motion* Implementation grant for the City of Wilder.
- ✓ Completed one *Communities in Motion* Implementation grant for the City of Caldwell.
- ✓ Finalized two agreements for Project Development Program grants for the City of Nampa and the Ada County Highway District.
- ✓ Wrote two letters of acknowledgement for congressional appropriation funds for the Ada County Highway District and the Parma Senior Center.
- ✓ Wrote a letter of support for the Local Highway Technical Assistance Council's Transportation Alternatives Program grant for the Ada County Highway District.
- ✓ Continued writing two grant applications for the Local Highway Technical Assistance Council's Transportation Alternatives Program for the City of Boise.



Technical Team

Team Lead: Mary Ann Waldinger

Team Members: Eric Adolfson, Brian Crowley, Hunter Mulhall

- ✓ Provided modeling support and analysis to consultants working for our member agencies.
- ✓ Provided technical support and / or data for the Coordinated Regional Waterway-Pathway Plan, Transportation Improvement Program database, Resilience Improvement Plan, and a variety of other requests.
- ✓ Presented the final Carbon Reduction Strategy to the COMPASS Board.
- ✓ Received the final 2025 Orthophotography data.
- ✓ Completed software license updates to ensure access to data in the COMPASS Regional Data Center.

Communication Team

Team Lead: Amy Luft

Team Members: Josie Gallup, Teri Gregory

- ✓ Coordinated the 2025 Leadership in Motion Award ceremony; eight awards were presented at the December COMPASS Board holiday luncheon.
- ✓ Moderated a webinar on the Congestion Management Process for the Association of Metropolitan Planning Organizations.
- ✓ Hosted a legislative forum for COMPASS Board members with legislators representing southwest Idaho.

Operations Team

Director of Operations: Meg Sonnen

Team Members: Ashley Cannon, Janet Russell

- ✓ Presented Revision 1 of the FY2026 Unified Planning Work Program and Budget to the COMPASS Board for adoption.
 - ✓ Received the FY2025 audit report. COMPASS received an unqualified/unmodified (or “clean”) opinion in the auditors’ report on financial statements.
-

COMPASS Staff Activity Report: January 2026

Staff Updates:

- ✓ Amy Luft was named January Employee of the Month.
-

Planning Team

Team Lead: Austin Miller

Team Members: Olivia Vielstich McKinnon, Gus Loeffelholz, John Hardesty, Brent Moore

- ✓ Hosted a Coordinated Waterway Pathway Plan steering committee meeting to review project identification and discuss project prioritization.
 - ✓ Hosted a Resilience Plan steering committee meeting to review project identification and discuss project prioritization.
 - ✓ Presented the Let's Ride Treasure Valley (High-Capacity Transit Planning and Environmental Linkages Study) to RTAC.
 - ✓ Completed three Development Review Checklists.
-

Resource Development Team

Team Lead: Toni Tisdale

Team Members: Matt Carlson, Sherone Sader

- ✓ Processed two administration modifications, modifying 19 projects.
 - ✓ Continued working with a contractor (PMG) to develop a new online Transportation Improvement Program database, in partnership with the Idaho Transportation Department.
 - ✓ Wrote seven letters of acknowledgement or support for Local Highway Technical Assistance Council grants for the Ada County Highway District, the City of Boise, the City of Nampa, Valley Regional Transit, and Nampa Highway District No. 1, and wrote one letter of support for a USDOT competitive grant for the Idaho Transportation Department.
 - ✓ Completed two grant applications for Local Highway Technical Assistance Council grants for the City of Boise and began writing two grant applications for a USDOT competitive grant for COMPASS and Highway District 4.
 - ✓ Opened the COMPASS call for applications for the Unified Planning and Work Program Member Service Requests.
-

Technical Team

Team Lead: Mary Ann Waldinger

Team Members: Eric Adolfson, Brian Crowley, Hunter Mulhall

- ✓ Completed three special model runs for proposed developments this month, bringing the total for FY2026 to eight.
 - ✓ Completed several modeling scenarios for the Northern Canyon-Ada Connectivity Study.
 - ✓ Completed five modeling scenarios for the Southern Ada-Canyon Connectivity Study.
 - ✓ Provided technical support and / or data for a variety of other requests.
 - ✓ Began the building permit process to support the development of the population estimates and Development Monitoring Report.
 - ✓ Completed the draft Change in Motion online dashboard.
-



- ✓ Held the first COMPASS Safety workgroup meeting.
 - ✓ Updated the crash data covering Ada and Canyon Counties.
-

Communication Team

Team Lead: Amy Luft

Team Members: Josie Gallup, Teri Gregory

- ✓ Participated on a panel as part of Boise State University's "Cultivating Excellence" speaker series.
 - ✓ Organized and hosted two sessions of the agency's annual "COMPASS 101" training.
 - ✓ Coordinated a public comment period on an amendment to the FY2026-2032 Regional Transportation Improvement Program.
 - ✓ Hosted a kick-off meeting for COMPASS' quadrennial Certification Review.
 - ✓ Provided judges and sponsored a special award for Idaho's annual Future Cities competition.
-

Operations Team

Director of Operations: Meg Sonnen

Team Members: Ashley Cannon, Janet Russell

- ✓ Calculated the proposed FY2027 indirect rate and submitted to the Idaho Transportation Department. Received approval of the proposed rate.
 - ✓ Completed year-end tax calculations and reporting and issued W-2's and 1099s.
-

COMPASS BOARD AGENDA ITEM VIII-B

Date: February 23, 2026

Topic: Status Report – December Air Quality Data

Background/Summary:

The information below provides an overview of Treasure Valley air quality conditions for December 2025 from the monitoring locations shown on the map on page 2. Air quality conditions are reported in the following categories:

- Good: Pollution poses little or no risk.
- Moderate: Pollution may pose a moderate risk for a very small number of individuals.
- Unhealthy for Sensitive Groups: Individuals with lung disease, children, and older adults may experience health effects. The general public is unlikely to be affected.
- Unhealthy / Very Unhealthy: Everyone may begin to experience health effects.
- Hazardous: The entire population is likely to experience serious health effects.

December 2025 Air Quality Data:

In December 2025, the Idaho Department of Environmental Quality reported the following days per air quality category – 8 days as “moderate”. The remaining 23 days were in the “healthy” category.

The pollutants that triggered the conditions are listed below; descriptions can be found on page 2.

Moderate:

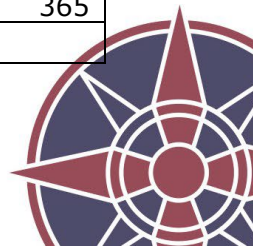
- 3 days were attributable to Fine Particulate Matter (PM_{2.5}) recorded in Canyon County.
- 5 days were attributable to Fine Particulate Matter (PM_{2.5}) recorded in both counties.

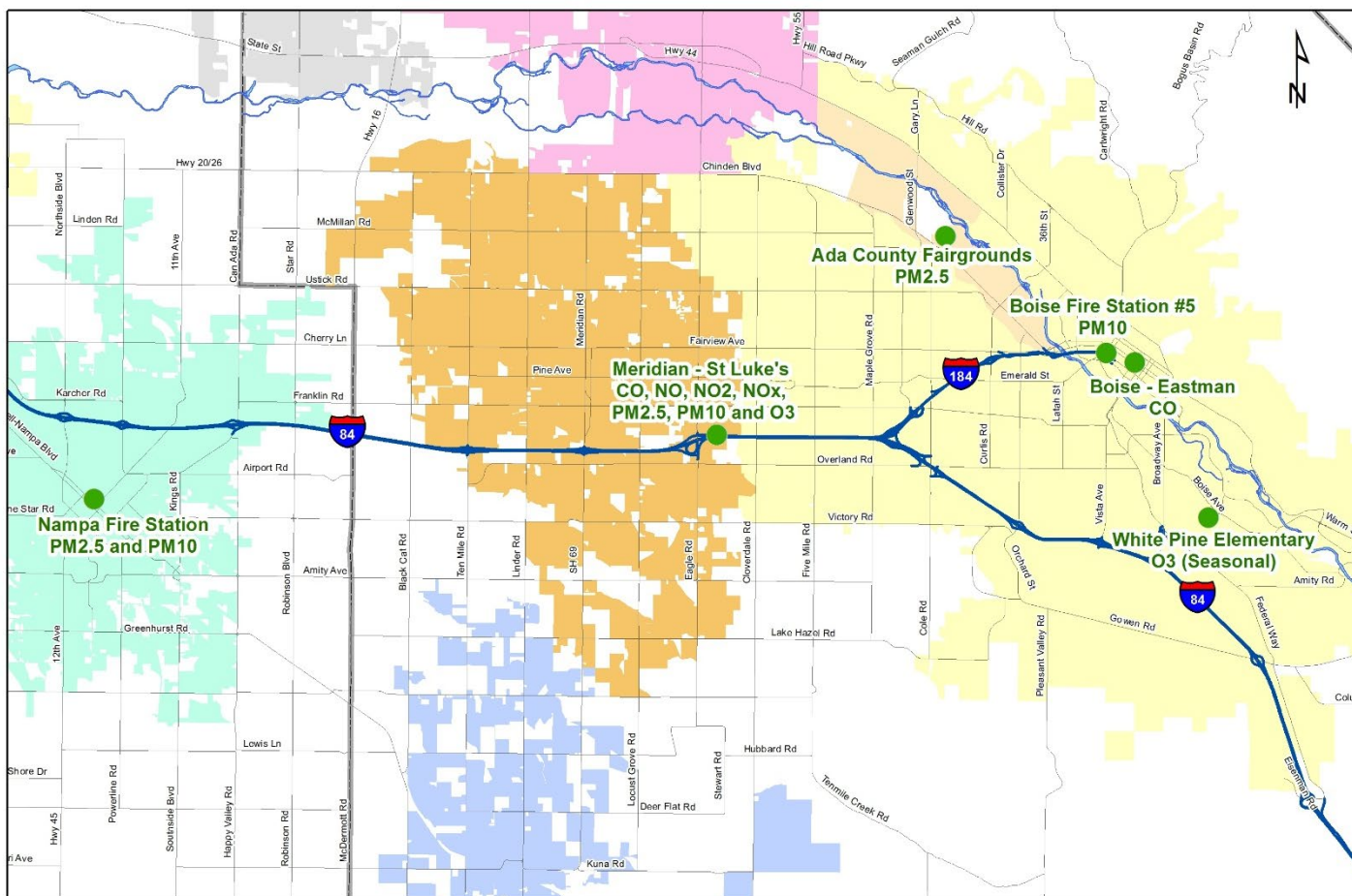
Yearly Summary

The table below summarizes the number of good, moderate, and unhealthy for sensitive groups to hazardous days recorded since January 2015.

| Year | Good | Moderate | Unhealthy for Sensitive Groups to Hazardous | Total |
|------|------|----------|---|-------|
| 2015 | 283 | 64 | 18 | 365 |
| 2016 | 236 | 120 | 10 | 366 |
| 2017 | 209 | 127 | 29 | 365 |
| 2018 | 260 | 97 | 8 | 365 |
| 2019 | 299 | 65 | 1 | 365 |
| 2020 | 248 | 97 | 21 | 366 |
| 2021 | 234 | 114 | 17 | 365 |
| 2022 | 208 | 147 | 10 | 365 |
| 2023 | 271 | 91 | 3 | 365 |
| 2024 | 227 | 104 | 35 | 366 |
| 2025 | 239 | 126 | 0 | 365 |

Note: 2016, 2020, and 2024 were leap years, so include one additional day.





Air quality monitoring locations, Ada and Canyon Counties

Pollutant Descriptions

- Carbon Monoxide (CO)** A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
- Oxides of nitrogen (NO_x)** NO_x is a generic term for mono-nitrogen oxides NO and NO₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures. They are precursors (building blocks) of ozone.
- Ozone (O₃)** A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources, but is formed when volatile organic compounds, such as pesticides and solvents, and NO_x combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
- PM_{2.5}** Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
- PM₁₀** Coarse particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

More Information:

- 1) For more information, contact MaryAnn Waldinger, Principal Planner, at 208/475-2242 or mwaldinger@compassidah.org
- 2) For detailed information, contact the Idaho Department of Environmental Quality, Michael Toole, Regional Airshed Coordinator, at 208/373-0550 or Michael.Toole@deq.idaho.gov

COMPASS BOARD AGENDA ITEM VIII-B

Date: February 23, 2026

Topic: Status Report – January Air Quality Data

Background/Summary:

The information below provides an overview of Treasure Valley air quality conditions for January 2026 from the monitoring locations shown on the map on page 2. Air quality conditions are reported in the following categories:

- Good: Pollution poses little or no risk.
- Moderate: Pollution may pose a moderate risk for a very small number of individuals.
- Unhealthy for Sensitive Groups: Individuals with lung disease, children, and older adults may experience health effects. The general public is unlikely to be affected.
- Unhealthy / Very Unhealthy: Everyone may begin to experience health effects.
- Hazardous: The entire population is likely to experience serious health effects.

January 2026 Air Quality Data:

In January 2026, the Idaho Department of Environmental Quality reported the following days per air quality category – 21 days as “moderate”. The remaining 10 days were in the “healthy” category.

The pollutants that triggered the conditions are listed below; descriptions can be found on page 2.

Moderate:

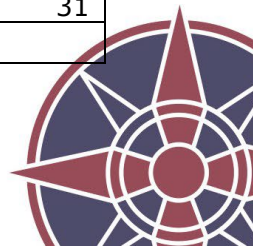
- 7 days were attributable to Fine Particulate Matter (PM_{2.5}) recorded in Canyon County.
- 14 days were attributable to Fine Particulate Matter (PM_{2.5}) recorded in both counties.

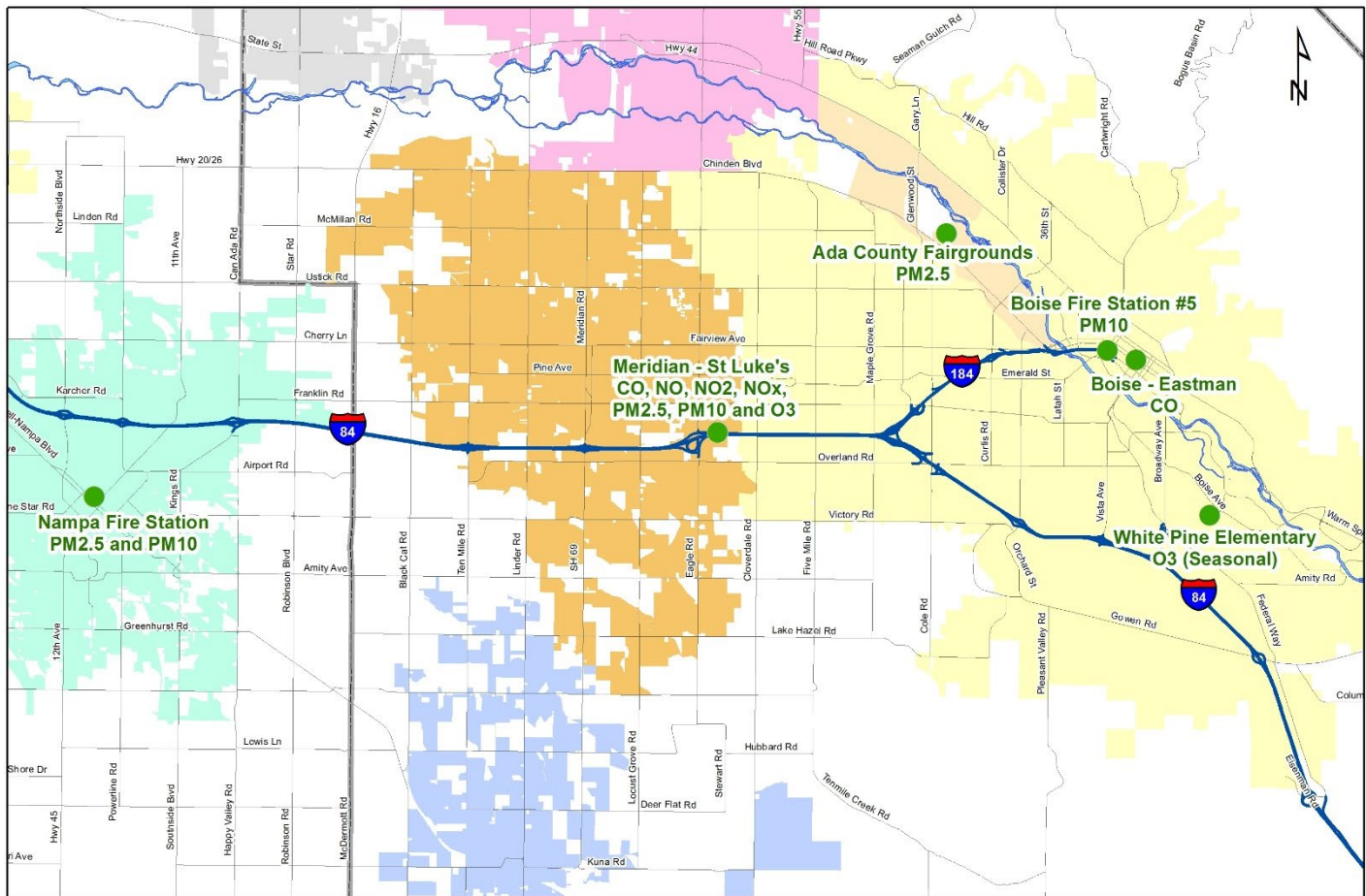
Yearly Summary

The table below summarizes the number of good, moderate, and unhealthy for sensitive groups to hazardous days recorded since January 2016.

| Year | Good | Moderate | Unhealthy for Sensitive Groups to Hazardous | Total |
|------|------|----------|---|-------|
| 2016 | 236 | 120 | 10 | 366 |
| 2017 | 209 | 127 | 29 | 365 |
| 2018 | 260 | 97 | 8 | 365 |
| 2019 | 299 | 65 | 1 | 365 |
| 2020 | 248 | 97 | 21 | 366 |
| 2021 | 234 | 114 | 17 | 365 |
| 2022 | 208 | 147 | 10 | 365 |
| 2023 | 271 | 91 | 3 | 365 |
| 2024 | 227 | 104 | 35 | 366 |
| 2025 | 239 | 126 | 0 | 365 |
| 2026 | 10 | 21 | 0 | 31 |

Note: 2016, 2020, and 2024 were leap years, so include one additional day.





Air quality monitoring locations, Ada and Canyon Counties

Pollutant Descriptions

- Carbon Monoxide (CO)** A colorless, odorless, tasteless gas formed in large part by incomplete combustion of fuel. Human activities (i.e., transportation or industrial processes) are largely the source for CO contamination.
- Oxides of nitrogen (NO_x)** NO_x is a generic term for mono-nitrogen oxides NO and NO₂ (nitric oxide and nitrogen dioxide). They are produced from the reaction of nitrogen and oxygen gases in the air during combustion, especially at high temperatures. They are precursors (building blocks) of ozone.
- Ozone (O₃)** A colorless gas with a sweet odor. Ground-level ozone is not a direct emission from transportation sources, but is formed when volatile organic compounds, such as pesticides and solvents, and NO_x combine in the presence of sunlight. Although the ozone in the upper atmosphere protects us from harmful ultraviolet rays, ground-level ozone is the main component of smog.
- PM_{2.5}** Fine particulate matter, particles smaller than 2.5 microns in diameter, which are more likely to lodge in human lungs than larger particles.
- PM₁₀** Coarse particulate matter, particles smaller than 10 microns in diameter, which are more likely to lodge in human lungs than larger particles.

More Information:

- 1) For more information, contact MaryAnn Waldinger, Principal Planner, at 208/475-2242 or mwaldinger@compassidahoh.org
- 2) For detailed information, contact the Idaho Department of Environmental Quality, Michael Toole, Regional Airshed Coordinator, at 208/373-0550 or Michael.Toole@deq.idaho.gov

REGIONAL TRANSPORTATION ADVISORY COMMITTEE

VIII-C

Attendance List

| Member Agency/Name | Jan '25 | Feb '25 | Mar '25 | Apr '25 | May '25 | June '25* | July '25 | Aug '25 | Sept '25 | Oct '25* | Nov '25 | Dec '25* | TOTAL |
|---|---------|---------|---------|---------|---------|-----------|----------|---------|----------|----------|---------|----------|-------|
| Ada County/ S. DuPuis/M. Owens/vacant | 2 | 1 | 2 | 2 | 3 | | 3 | 2 | 2 | | 2 | | 19 |
| ACHD/ C. Homan (June)/T. Laws/A. Yann (Apr) | 3 | 3 | 3 | 3 | 3 | | 3 | 3 | 3 | | 3 | | 27 |
| Boise County/B. Callahan/L. Lindstrom/C. Tucker | 2 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | | 2 |
| Boise State/ G. Finkelstein | 1 | 1 | 1 | 1 | 1 | | 1 | 0 | 1 | | 1 | | 8 |
| Canyon County/ M. Barron/D. Lister/D. Root | 1 | 2 | 0 | 1 | 2 | | 1 | 3 | 1 | | 2 | | 13 |
| Capital City Development Corporation/ Z. Piepmeyer | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | | 0 |
| City of Boise/ B. Brush/D. Dupuy/Vacant (July) | 1 | 2 | 2 | 2 | 2 | | 0 | 2 | 1 | | 2 | | 14 |
| City of Caldwell/ M. Beesaw (Apr)/H. Hart | 2 | 1 | 1 | 2 | 2 | | 1 | 1 | 1 | | 1 | | 12 |
| City of Eagle/ N. Baird Spencer/A. Glaspell | 2 | 2 | 2 | 2 | 2 | | 2 | 1 | 2 | | 2 | | 17 |
| City of Garden City/ H. Veal | 1 | 0 | 1 | 1 | 1 | | 1 | 1 | 1 | | 1 | | 8 |
| City of Greenleaf/ L. Belt | 1 | 1 | 0 | 1 | 1 | | 1 | 1 | 0 | | 1 | | 7 |
| City of Kuna/ T. Behunin/D. Hanson | 2 | 2 | 2 | 2 | 2 | | 2 | 2 | 2 | | 2 | | 18 |
| City of Melba/ Darrell Romine (Oct) | 0 | 0 | 0 | 1 | 1 | | 1 | 1 | 1 | | 1 | | 6 |
| City of Meridian/ C. Hood/B. McClure/vacant | 2 | 3 | 3 | 3 | 3 | | 3 | 2 | 2 | | 2 | | 23 |
| City of Middleton/ J. VanGilder | 1 | 1 | 1 | 1 | 1 | | 1 | 1 | 1 | | 1 | | 9 |
| City of Nampa/ C. Craig/C. Salinas/M. Steuer | 3 | 3 | 3 | 2 | 3 | | 3 | 2 | 3 | | 3 | | 25 |
| City of Notus/ R. Hartsock | 1 | 1 | 1 | 1 | 1 | | 1 | 1 | 1 | | 1 | | 9 |
| City of Parma/ M. Qualls (Oct) | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 1 | | 1 |
| City of Star/ S. Nickel | 1 | 1 | 1 | 1 | 1 | | 1 | 0 | 1 | | 1 | | 8 |
| City of Wilder/ C. Johnson | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 1 | | 1 |
| Highway District #4/ J. McMullin | 1 | 1 | 1 | 1 | 1 | | 1 | 1 | 1 | | 1 | | 9 |
| IDEQ/ M. Toole | 1 | 1 | 1 | 1 | 1 | | 0 | 1 | 1 | | 1 | | 8 |
| ITDI/ A. Bauges | 1 | 1 | 1 | 1 | 1 | | 1 | 0 | 1 | | 1 | | 8 |
| Public Participation Committee/ J. Wilde | 1 | 1 | 1 | 1 | 1 | | 1 | 0 | 1 | | 1 | | 8 |
| Valley Regional Transit/ S. Hunt | 1 | 1 | 1 | 1 | 1 | | 1 | 1 | 1 | | 1 | | 9 |
| West Ada School District/ M. Carson | 1 | 1 | 1 | 1 | 1 | | 0 | 1 | 1 | | 1 | | 8 |
| Central District Health/ C. Loveless (Ex-Officio) | 1 | 1 | 1 | 1 | 0 | | 1 | 1 | 0 | | 1 | | 7 |
| Governor's Office/ vacant | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | | 0 |
| Greater Boise Auditorium District/ C. Lund (Ex-Officio) | 1 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | | 1 |

* - Meeting canceled

REGIONAL TRANSPORTATION ADVISORY COMMITTEE

VIII-C

Attendance List

| Member Agency/Name | Jan '26 | Feb '26 | Mar '26 | Apr '26 | May '26 | June '26 | July '26 | Aug '26 | Sept '26 | Oct '26 | Nov '26 | Dec '26 | TOTAL |
|---|---------|---------|---------|---------|---------|----------|----------|---------|----------|---------|---------|---------|-------|
| Ada County/ R. Beck/S. DuPuis/M. Owens | 3 | | | | | | | | | | | | 3 |
| ACHD/ C. Homan/T. Laws/A. Yann | 3 | | | | | | | | | | | | 3 |
| Boise County/ B. Callahan/L. Lindstrom/C. Tucker | 0 | | | | | | | | | | | | 0 |
| Boise State/ G. Finkelstein | 1 | | | | | | | | | | | | 1 |
| Canyon County/ M. Barron/D. Lister/D. Root | 0 | | | | | | | | | | | | 0 |
| Capital City Development Corporation/ Z. Piepmeyer | 0 | | | | | | | | | | | | 0 |
| City of Boise/ B. Brush/D. Dupuy/Vacant | 2 | | | | | | | | | | | | 2 |
| City of Caldwell/ M. Beesaw/H. Hart | 0 | | | | | | | | | | | | 0 |
| City of Eagle/ N. Baird Spencer/A. Glaspell | 2 | | | | | | | | | | | | 2 |
| City of Garden City/ H.Veal | 1 | | | | | | | | | | | | 1 |
| City of Greenleaf/ L. Belt | 1 | | | | | | | | | | | | 1 |
| City of Kuna/ T. Behunin/M. Lundy | 1 | | | | | | | | | | | | 1 |
| City of Melba/ Darrell Romine | 1 | | | | | | | | | | | | 1 |
| City of Meridian/ C. Hood/B. McClure/vacant | 2 | | | | | | | | | | | | 2 |
| City of Middleton/ J. VanGilder | 1 | | | | | | | | | | | | 1 |
| City of Nampa/ C. Craig/C. Salinas/M. Steuer | 3 | | | | | | | | | | | | 3 |
| City of Notus/ R. Hartsock | 1 | | | | | | | | | | | | 1 |
| City of Parma/ M. Qualls | 1 | | | | | | | | | | | | 1 |
| City of Star/ S. Nickel | 1 | | | | | | | | | | | | 1 |
| City of Wilder/ C. Johnson | 0 | | | | | | | | | | | | 0 |
| Highway District #4/ J. McMullin | 1 | | | | | | | | | | | | 1 |
| IDEQ/ M. Toole | 1 | | | | | | | | | | | | 1 |
| ITD/ A. Bauges | 1 | | | | | | | | | | | | 1 |
| Public Participation Committee/ I. Josifek | 1 | | | | | | | | | | | | 1 |
| Valley Regional Transit/ S. Hunt | 1 | | | | | | | | | | | | 1 |
| West Ada School District/ M. Carson | 1 | | | | | | | | | | | | 1 |
| Central District Health/ C. Loveless (Ex-Officio) | 1 | | | | | | | | | | | | 1 |
| Governor's Office/ vacant | 0 | | | | | | | | | | | | 0 |
| Greater Boise Auditorium District/ C. Lund (Ex-Officio) | 0 | | | | | | | | | | | | 0 |

* - Meeting canceled

Community Planning Association of Southwest Idaho (COMPASS)

| Administrative Modification #18 for the FY2025-2031 Regional Transportation Improvement Program | | | | | | | | | | | | |
|---|--|---|--|---------------|---------------|----------------|-----------------------------------|----------------------|---------------|---------------|----------------------|--|
| Key Number | Project | Sponsor | Scheduled Funding for Project Lifetime | | Amount Change | Percent Change | Program/ Funding Source | Federal Funding Year | Funding Phase | Current Total | Total After Revision | Brief Explanation |
| | | | *Current Total | Revised Total | | | | | | | | |
| 13494 | Old Highway 30, Plymouth Street Bridge, Caldwell | Highway District No. 4 / City of Caldwell | \$11,115,443 | \$11,221,443 | \$106,000 | 0.95% | Bridge | 2025 | Design | \$150,000 | \$110,000 | Adjust FY2025 design costs to match actual obligations and increase design by \$146,000 to cover a supplemental design agreement. |
| | | | | | | | Bridge | 2026 | Design | \$0 | \$146,000 | |
| 23544 | I-84, Interchange Ramps, Ada and Canyon Counties | ITD | \$5,909,000 | \$7,692,945 | \$1,783,945 | 30.19% | State Restoration | 2025 | Construction | \$0 | \$5,485,858 | Correct project timing, which was originally advanced and obligated in FY2025 using state funds, which are being deobligated and converted to federal-aid. Increase construction costs by \$1,783,944 to cover the current engineer's estimate. Funds from statewide balancing. ITD held public comment^ regarding the significant increase. |
| | | | | | | | State Restoration | 2026 | Construction | \$5,607,000 | (\$5,485,858) | |
| | | | | | | | IM | 2026 | Construction | \$0 | \$7,390,545 | |
| 23805 | I-84, Striping – FY2026 | ITD | \$754,000 | \$532,928 | (\$221,072) | -29.32% | State - Supporting Infrastructure | 2026 | Design | \$0 | \$1,000 | Increase design in FY2026 by \$1,000 and decrease construction costs by \$222,072 to match current engineer's estimates. |
| | | | | | | | State - Supporting Infrastructure | 2026 | Construction | \$754,000 | \$531,928 | |
| 23943 | SR25, VRT, Ada County – FY2026-2032 | VRT | \$1,824,000 | \$1,904,000 | \$80,000 | 4.39% | TAP-TMA | 2026 | Design | \$218,000 | \$298,000 | Increase FY2026 TAP-TMA funding by \$80,000 to cover a shortfall in the Safe Routes to School program. Per TMA balancing on November 19, 2025. Prepare for first quarter obligation. |
| 24294 | Railroad Crossing, North Black Cat Road, Meridian | ACHD | \$660,000 | \$655,000 | (\$5,000) | -0.76% | Fed RRX | 2026 | Design | \$0 | \$55,000 | Advance design from FY2028 to FY2026 and construction from FY2029 to FY2027, per ITD. Adjust costs to match current engineer's estimates. Prepare for first quarter obligation. |
| | | | | | | | Fed RRX | 2027 | Construction | \$0 | \$600,000 | |
| | | | | | | | Fed RRX | 2028 | Design | \$60,000 | \$0 | |
| | | | | | | | Fed RRX | 2029 | Construction | \$600,000 | \$0 | |
| 25077 | SH-16, SH-44 (State Street) to Beacon Light Road, Ada County | ITD | \$64,932,000 | \$67,132,000 | \$2,200,000 | 3.39% | STBG-State | 2026 | Design | \$4,800,000 | \$6,840,000 | Increase design costs by \$2,200,000 to cover estimated contract costs. Prepare for first quarter obligation. |
| | | | | | | | TECM | 2026 | Design | \$160,000 | \$320,000 | |

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
 ^ ITD held a public comment period November 17-26, 2025. No comments were received regarding this project increase.
 COMPASS TIP Amendment Policy: <https://www.compassidaho.org/documents/people/policies/TIPAmendPolicy081522.pdf>
 Only information proposed to change is included in this amendment detail.

Administrative Modification #5 for the FY2026-2032 Regional Transportation Improvement Program

| Key Number | Project | Sponsor | Scheduled Funding for Project Lifetime | | | Percent Change | Program/ Funding Source | Federal Funding Year | Funding Phase | Current Total | Total After Revision | Brief Explanation |
|------------|--|---|--|---------------|---------------|----------------|-----------------------------------|----------------------|---------------|---------------|----------------------|--|
| | | | *Current Total | Revised Total | Amount Change | | | | | | | |
| 13494 | Old Highway 30, Plymouth Street Bridge, Caldwell | Highway District No. 4 / City of Caldwell | \$11,107,000 | \$11,364,043 | \$257,043 | 2.31% | Bridge | 2026 | Design | \$0 | \$146,000 | Increase design in FY2026 by \$146,000 to cover a supplemental design agreement and adjust previous obligations to match actual obligations. |
| | | | | | | | Previous Obligation | N/A | N/A | \$3,515,000 | \$3,625,443 | |
| 22390 | Vista Avenue, Overland Road to Rose Hill Street, Boise | ACHD | \$13,933,000 | \$13,933,000 | \$0 | 0.00% | Advanced Construction (Local) | 2026 | Construction | \$1,727,000 | \$1,715,000 | Convert \$12,000 of Advanced Construction (Local) for FY2026 construction to federal funding. Per TMA balancing on November 19, 2025. |
| | | | | | | | TAP-TMA | 2026 | Construction | \$0 | \$12,000 | |
| 23544 | I-84, Interchange Ramps, Ada and Canyon Counties | ITD | \$6,021,000 | \$7,692,946 | \$1,671,946 | 27.77% | State Restoration | 2026 | Construction | \$5,719,000 | (\$5,485,858) | Correct project timing, which was originally advanced and obligated in FY2025 using state funds, which are being deobligated and converted to federal-aid. Increase construction costs by \$1,671,946, to cover the current engineer's estimate. Funds from statewide balancing. ITD held public comment regarding the significant increase. |
| | | | | | | | IM | 2026 | Construction | \$0 | \$7,390,545 | |
| | | | | | | | Previous Obligations | N/A | N/A | \$302,000 | \$5,788,259 | |
| 23805 | I-84, Striping – FY2026 | ITD | \$750,000 | \$566,510 | (\$183,490) | -24.47% | State - Supporting Infrastructure | 2026 | Design | \$0 | \$1,000 | Increase design in FY2026 by \$1,000 and decrease construction costs in FY2026 by 184,490 to match the current engineer's estimates. |
| | | | | | | | State - Supporting Infrastructure | 2026 | Construction | \$750,000 | \$565,510 | |
| 23943 | SR2S, VRT, Ada County – FY2026-2032 | VRT | \$1,898,000 | \$1,978,000 | \$80,000 | 4.21% | TAP-TMA | 2026 | Design | \$218,000 | \$298,000 | Increase design costs in FY2026 TAP-TMA funding by \$80,000 to cover a shortfall in the Safe Routes to School program. Per TMA balancing on November 19, 2025. |
| 24294 | Railroad Crossing, North Black Cat Road, Meridian | ACHD | \$660,000 | \$655,000 | (\$5,000) | -0.76% | Fed RRX | 2026 | Design | \$0 | \$55,000 | Advance design from FY2028 to FY2026 and construction from FY2029 to FY2027, per ITD. Adjust costs to match current engineer's estimates. Prepare for first quarter obligation. |
| | | | | | | | Fed RRX | 2027 | Construction | \$0 | \$600,000 | |
| | | | | | | | Fed RRX | 2028 | Design | \$60,000 | \$0 | |
| | | | | | | | Fed RRX | 2029 | Construction | \$600,000 | \$0 | |
| 25077 | SH-16, SH-44 (State Street) to Beacon Light Road, Ada County | ITD | \$64,932,000 | \$67,132,000 | \$2,200,000 | 3.39% | TECM | 2026 | Design | \$160,000 | \$320,000 | Increase design costs by \$2,200,000 to cover estimated contract costs. |
| | | | | | | | STBG-State | 2026 | Design | \$4,800,000 | \$6,840,000 | |

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
 COMPASS TIP Amendment Policy: <https://www.compassidaho.org/documents/people/policies/TIPAmendPolicy081522.pdf>
 Only information proposed to change is included in this amendment detail.

Acronyms:

- | | | |
|---------------------------------------|---|---|
| ACHD = Ada County Highway District | RRX = Rail Road Crossing | TECM = Transportation Expansion and Congestion Mitigation |
| FY = Fiscal Year | SH = State Highway | TIP = Transportation Improvement Program |
| I = Interstate | SR2S = Safe Routes to School | TMA = Transportation Management Area |
| IM = Interstate Maintenance | STBG = Surface Transportation Block Grant | VRT = Valley Regional Transit |
| ITD = Idaho Transportation Department | TAP = Transportation Alternatives Program | |

Staff Recommendation:



Toni Tisdale, Principal Planner, Transportation
 COMPASS

Approval:



Craig Raborn, MCP, Executive Director
 COMPASS

Date:

12/16/25

Administrative Modification #6 for the FY2026-2032 Regional Transportation Improvement Program

| Key Number | Project | Sponsor | Scheduled Funding for Project Lifetime | | | | Percent Change | Program/ Funding Source | Federal Funding Year | Funding Phase | Current Total | Total After Revision | Brief Explanation |
|------------|---|-----------------------------------|--|---------------|---------------|---------|------------------------|----------------------------|----------------------|---------------|---------------|--|-------------------|
| | | | *Current Total | Revised Total | Amount Change | | | | | | | | |
| 18786 | Transit - Operations – Fixed Route and Mobility Management, Nampa Area, VRT | Valley Regional Transit | \$7,432,000 | \$8,948,000 | \$1,516,000 | 20.40% | FTA 5307 SU | 2026 | Construction | \$1,400,000 | \$2,916,000 | Update FY2026 programmed funds to match Valley Regional Transit's FY2026 Budget. | |
| 18842 | Planning and Mobility Implementation, Nampa Area, VRT | Valley Regional Transit | \$3,472,000 | \$4,301,000 | \$829,000 | 23.88% | FTA 5307 SU | 2026 | Construction | \$1,036,000 | \$1,865,000 | Update FY2026 programmed funds to match Valley Regional Transit's FY2026 Budget. | |
| 18854 | Planning and Mobility Implementation, Boise Area, VRT | Valley Regional Transit | \$8,831,000 | \$9,150,000 | \$319,000 | 3.61% | FTA 5307 LU | 2026 | Construction | \$2,491,000 | \$2,810,000 | Update FY2026 programmed funds to match Valley Regional Transit's FY2026 Budget. | |
| 18914 | Transit - Preventive Maintenance and Demand Response, Nampa Area, VRT | Valley Regional Transit | \$4,374,000 | \$4,901,000 | \$527,000 | 12.05% | FTA 5307 SU | 2026 | Construction | \$1,098,000 | \$1,625,000 | Update FY2026 programmed funds to match Valley Regional Transit's FY2026 Budget. | |
| 19041 | Transit - Operations – Mobility Management, Boise Area, VRT | Valley Regional Transit | \$19,998,000 | \$23,244,000 | \$3,246,000 | 16.23% | FTA 5307 LU | 2026 | Construction | \$3,246,000 | \$6,492,000 | Update FY2026 programmed funds to match Valley Regional Transit's FY2026 Budget. | |
| 19122 | Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT | Valley Regional Transit | \$2,745,000 | \$2,798,000 | \$53,000 | 1.93% | FTA 5339 LU | 2026 | Construction | \$497,000 | \$550,000 | Update FY2026 programmed funds to match Valley Regional Transit's FY2026 Budget. | |
| 19137 | Transit - Preventive Maintenance and Paratransit, Boise Area, VRT | Valley Regional Transit | \$11,867,000 | \$11,878,500 | \$11,500 | 0.10% | FTA 5307 LU | 2026 | Construction | \$3,751,000 | \$3,762,500 | Update FY2026 programmed funds to match Valley Regional Transit's FY2026 Budget. | |
| 20659 | Transit - Rolling Stock, Infrastructure, and Technology, Boise Area, VRT – FY2024 | Valley Regional Transit | \$1,757,000 | \$1,753,723 | (\$3,277) | -0.19% | FTA 5307 LU / STBG-TMA | 2026 | Construction | \$605,000 | \$1,253,723 | Update previous obligations to reflect FY2025 obligation approvals, and update FY2026 programmed funds to match Valley Regional Transit's FY2026 Budget. | |
| | | | | | | | Previous Obligations | N/A | N/A | \$1,152,000 | \$500,000 | | |
| 24221 | Transit - Orchard Transit Facility Improvements, VRT, Boise | Valley Regional Transit | \$0 | \$2,700,000 | \$2,700,000 | 100.00% | FTA 5307 LU / CRP-TMA | 2026 | Design | \$0 | \$500,000 | Carry over the FY2025 funds to FY2026, as funds were not obligated. | |
| | | | | | | | FTA 5307 LU / CRP-TMA | 2026 | Construction | \$0 | \$1,979,000 | | |
| | | | | | | | FTA 5307 LU / STBG-TMA | 2026 | Construction | \$0 | \$221,000 | | |
| 24222 | Pathway, Greenbelt Connection near 52nd Street, Garden City | City of Garden City Ada County | \$2,181,000 | \$2,181,000 | \$0 | 0.00% | N/A | N/A | N/A | N/A | N/A | Change sponsor from the City of Garden City to Ada County. | |
| 24389 | US 20/26, Middleton Road to Star Road, Demolition, Ada and Canyon Counties | ITD | \$1,267,834 | \$1,626,834 | \$359,000 | 28.32% | State (TECM) | 2026 | Construction | \$0 | \$360,000 | Increase construction costs by 360,000 in FY2026 to demolish 8 additional parcels. | |
| | | | | | | | State (Leading Idaho) | 2026 | Design | \$0 | (\$1,000) | | |
| 24763 | Transit - Electric Buses and Towne Square Mall Transit Center, VRT | Valley Regional Transit | \$19,351,000 | \$19,350,667 | (\$333) | 0.00% | FTA 5339 (b) | 2026 | Design | \$0 | \$3,474,667 | Update previous obligations to reflect FY2025 obligation approvals, and update FY2026 programmed funds to match Valley Regional Transit's FY2026 Budget. | |
| | | | | | | | FTA 5339 (b) | 2026 | Construction | \$0 | \$1,410,776 | | |
| | | | | | | | FTA 5339 (b) | 2027 | Construction | \$1,305,000 | \$11,299,224 | | |
| | | | | | | | Previous Obligations | N/A | N/A | \$14,880,000 | \$0 | | |
| 24769 | US 20/26 and SH-44, Pedestrian Ramp Improvements, Ada County | ITD | \$2,644,000 | \$3,070,634 | \$426,634 | 16.14% | NHPP | 2026 | Design | \$0 | \$270,634 | Increase design costs by \$270,634 to match the negotiated contract. | |
| | | | | | | | Previous Obligations | N/A | N/A | \$400,000 | \$556,000 | | |
| 25102 | Transit, Replacement Vehicle, Boise State University | Valley Regional Transit | \$0 | \$171,616 | \$171,616 | 100.00% | FTA 5339 | 2026 | Construction | \$0 | \$171,616 | Delay project from FY2025 to FY2026, as funds were not obligated. | |

Administrative Modification #6 for the FY2026-2032 Regional Transportation Improvement Program

| Key Number | Project | Sponsor | Scheduled Funding for Project Lifetime | | | Percent Change | Program/ Funding Source | Federal Funding Year | Funding Phase | Current Total | Total After Revision | Brief Explanation |
|----------------------|--|-------------------------|--|---------------|---------------|----------------|----------------------------|----------------------|---------------|---------------|----------------------|---|
| | | | *Current Total | Revised Total | Amount Change | | | | | | | |
| 25103 | Transit, Replacement Vehicles, Serenity Transportation | Valley Regional Transit | \$0 | \$300,000 | \$300,000 | 100.00% | FTA 5339 | 2026 | Construction | \$0 | \$300,000 | Delay project from FY2025 to FY2026, as funds were not obligated. |
| NEW8 25126 | BUILD the Boise Bench, ACHD | ACHD | \$23,045,000 | \$23,045,000 | \$0 | 0.00% | N/A | N/A | N/A | N/A | N/A | Convert the temporary key number to a permanent key number. |
| NEW9 25128 | Transit, Replacement Vehicles, Boise State University | Valley Regional Transit | \$595,000 | \$595,000 | \$0 | 0.00% | N/A | N/A | N/A | N/A | N/A | Convert the temporary key number to a permanent key number. |

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
 COMPASS TIP Amendment Policy: <https://www.compassidaho.org/documents/people/policies/TIPAmendPolicy081522.pdf>
 Only information proposed to change is included in this amendment detail.

Acronyms:

ACHD = Ada County Highway District
 BUILD = Better Utilizing Investments to Leverage Development
 CRP - Carbon Reduction Program
 FTA = Federal Transit Administration
 FY = Fiscal Year

ITD = Idaho Transportation Department
 LU = Large Urban
 NHPP = National Highway Performance
 SH = State Highway
 STBG = Surface Transportation Block Grant

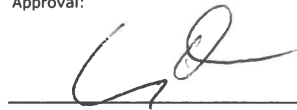
SU = Small Urban
 TECM = Transportation Expansion and Congestion Mitigation
 TMA = Transportation Management Area
 US = United States
 VRT = Valley Regional Transit

Staff Recommendation:



Toni Tisdale, Principal Planner, Transportation
 COMPASS

Approval:



Craig Raborn, AICP, Executive Director
 COMPASS

Date:

1/19/26

| Administrative Modification #7 for FY2026-2032 Transportation Improvement Program | | | | | | | | | | | | |
|---|--|---------|--|---------------|---------------|----------------|-------------------------------|----------------------|---------------|---------------|----------------------|---|
| Key Number | Project | Sponsor | Scheduled Funding for Project Lifetime | | Amount Change | Percent Change | Program / Funding Source | Federal Funding Year | Funding Phase | Current Total | Total After Revision | Brief Explanation |
| | | | *Current Total | Revised Total | | | | | | | | |
| 23879 | SH-21, Mores Creek Bridge Repair, Ada County | ITD | \$8,360,000 | \$5,100,280 | (\$3,259,720) | -38.99% | STBG-State | 2026 | Design | \$210,000 | (\$156,000) | Add advanced construction funding to advance the construction phase of the project to FY2026 and decrease project cost by \$3,259,720 to match the engineer's estimate. |
| | | | | | | | STBG-State | 2027 | Construction | \$7,350,000 | \$4,456,280 | |
| | | | | | | | Advanced Construction (State) | 2026 | Construction | \$0 | \$4,456,280 | |
| | | | | | | | Advanced Construction (State) | 2027 | Construction | \$0 | (\$4,456,280) | |
| 24769 | US 20/26 and SH-44, Pedestrian Ramp Improvements, Ada County | ITD | \$2,644,000 | \$3,070,582 | \$426,582 | 16.13% | NHPP | 2026 | Design | \$0 | \$270,634 | Increase design by \$270,634 to match the negotiated contract, and update previous obligations to match actual obligations. |
| | | | | | | | Previous Obligations | N/A | N/A | \$400,000 | \$556,000 | |

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
 COMPASS TIP Amendment Policy: <https://www.compassidaho.org/documents/people/policies/TIPAmendPolicy081522.pdf>
 Only information proposed to change is included in this amendment detail.

Acronyms:

- FY = Fiscal Year
- ITD = Idaho Transportation Department
- NHPP = National Highway Performance Program
- SH = State Highway
- STBG = Surface Transportation Block Grant
- US = United States

Staff Recommendation:

Toni Tisdale, Principal Planner, Transportation
 COMPASS

Approval:

Craig Raborn, AICP, Executive Director
 COMPASS

Date:

1/29/26