



**COMPASS BOARD OF DIRECTORS
APRIL 27, 2026
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES:

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



MEMBERS ABSENT:

Bre Brush, City of Boise
Bob Callahan, Commissioner, Boise County
Kathy Corless, Councilmember, City of Boise
Cory Dickard, Mayor, City of Melba
Chelsie Johnson, City of Wilder
Lindy Lindstrom, Commissioner, Boise County
Cody Lund, Greater Boise Auditorium District, Ex officio
Robb McDonald, City of Caldwell
David Porterfield, Mayor, City of Notus
Mac Qualls, City of Parma
Dale Reynolds, Councilmember, City of Nampa
Leslie Van Beek, Commissioner, Canyon County

OTHERS PRESENT:

Ashley Cannon, Community Planning Association, in person
Matt Carlson, Community Planning Association, in person
Mark Christiansen, City of Middleton, in person
Josie Gallup, Community Planning Association, in person
Andrew Glaspell, City of Eagle, in person
Teri Gregory, Community Planning Association, in person
Hallie Hart, City of Caldwell, via ZOOM
Justin Lucas, Ada County Highway District, in person
Austin Miller, Community Planning Association, in person
James Roddin, Elmore County, in person
Crystal Rodgers, Elmore County, in person
Meg Sonnen, Community Planning Association, in person
Matt Stoll, WSP, in person
Toni Tisdale, Community Planning Association, in person

CALL TO ORDER

Chair Rod Beck called the meeting to order at 1:30 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

Rod Beck called for a moment of silence in remembrance of former COMPASS Board members Mayor Jackie Hutchison, City of Middleton; Mayor Rick Hogaboam, City of Nampa; and former Governor Dirk Kempthorn.

Jason Brinkman, Idaho Transportation Department, invited COMPASS Board members to attend upcoming Idaho Transportation Board meetings.

CONSENT AGENDA

- A. Approve February 23, 2026, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved January 13, February 10, and March 17, 2026, Executive Committee Meeting Minutes**
- C. Receive Approved December 10, 2025, and March 26, 2026, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Approve Regional Transportation Advisory Committee Member**
- F. Approve Extension Delivery Deadlines for Local Federal-Aid Projects**
- G. Approve State Street/Idaho 44 Transit Corridor Implementation Coordination Memorandum of Understanding (MOU)**

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

SPECIAL ITEMS

A. Member Agency Presentation – Projects of Regional Importance

Justin Lucas, Ada County Highway District, presented transportation projects of importance to the Ada County Highway District.

B. Status Report – Finance Committee

Trevor Chadwick, Finance Committee Vice Chair, provided a status report on the March 26 and April 16, 2026, Finance Committee meetings.

ACTION ITEMS

A. Approve Elmore County Membership Request

Craig Raborn presented Elmore County's COMPASS membership request and requested COMPASS Board of Directors' approval.

After discussion, **Trevor Chadwick moved and Elaine Clegg seconded to approve Elmore County's COMPASS membership request.** Motion passed unanimously.

B. Accept 2026 Population Estimates

Austin Miller presented the 2026 population estimates.

After discussion, **Mary May moved and Brad Pike seconded to accept the 2026 population estimates as presented.** Motion passed unanimously.

C. Approve FY2027 General and Special Membership Dues

Meg Sonnen presented the general and special membership dues for FY2027 and requested COMPASS Board of Directors' approval.

Trevor Chadwick moved and Charlie Rountree seconded to approve the FY2027 general and special membership dues as presented. Motion passed unanimously.

D. Adopt Resolution 08-2026 Approving Revision 2 of the FY2026 Unified Planning Work Program and Budget (UPWP)

Meg Sonnen presented Resolution 08-2026 approving Revision 2 of the UPWP and requested COMPASS Board of Directors' adoption.

Mary May moved and Matt Newton seconded adoption of Resolution 08-2026 approving Revision 2 of the UPWP as presented. Motion passed unanimously.

E. Accept Draft Local Federal-Aid Programs

Toni Tisdale presented the draft local federal aid programs and requested COMPASS Board of Directors' acceptance.

Trevor Chadwick moved and Elaine Clegg seconded to accept the draft federal-aid programs as presented. Motion passed unanimously.

F. Elect Secretary/Treasurer

Craig Raborn presented Canyon County Commissioner Zach Brooks as the COMPASS Executive Committee's recommendation for 2026 COMPASS Board Secretary/Treasurer and requested COMPASS Board of Directors' approval.

Trevor Chadwick moved and Brad Holton seconded to approve Zach Brooks as the 2026 COMPASS Secretary/Treasurer. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report - *Communities in Motion 2055* Project Prioritization Process

Austin Miller reviewed the draft *Communities in Motion 2055* project prioritization process.

B. Status Report - State and Federal Legislative Issues

Craig Raborn provided an update of the 2026 state legislative session as well as developments at the federal level.

ADJOURNMENT

Mary May moved and Dan Hyer seconded adjournment of the meeting. Motion passed unanimously.

Chair Rod Beck adjourned the meeting at 3:29 p.m.

Approved this 15^h day of June 2026.

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

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