



**EXECUTIVE COMMITTEE MEETING
MAY 19, 2026
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Chair**, in person
Zach Brooks, Commissioner, Canyon County,
Secretary/Treasurer, in person
Trevor Chadwick, Mayor, City of Star, in person
Miranda Gold, Commissioner, Ada County Highway District, in
person
Dan Hyer, Councilmember, City of Greenleaf, **Chair Elect**, in
person
Mary May, Councilmember, City of Eagle, **Vice Chair**, in person
John Overton, Councilmember, City of Meridian, in person
Eric Phillips, Mayor, City of Caldwell, in person
Joe Stear, Mayor, City of Kuna, via ZOOM

MEMBERS ABSENT:

Jimmy Hallyburton, Councilmember, City of Boise
Lindy Lindstrom, Commissioner, Boise County
Matt Newton, Commissioner, Highway District #4

OTHERS PRESENT:

Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Craig Raborn, Executive Director, COMPASS, in person

CALL TO ORDER

Chair Rod Beck called the meeting to order at 2:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

No discussion/announcements.

CONSENT AGENDA

A. Approve April 14, 2026, Executive Committee Meeting Minutes

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



ACTION ITEMS

A. Establish June 15, 2026, COMPASS Board Meeting Agenda

Craig Raborn presented agenda items 1-17 for the upcoming June 15, 2026, COMPASS Board of Directors' meeting.

Dan Hyer moved and Trevor Chadwick seconded approval of items 1 – 17 for the June 15, 2026, COMPASS Board of Directors' meeting. Craig Raborn has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Executive Session – Personnel Matter, Idaho Code [74-206 (b)]

Trevor Chadwick moved and John Overton seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 2:40 p.m.

Craig Raborn called roll. The following Executive Committee members were present and voted in the affirmative: Rod Beck, Zach Brooks, Trevor Chadwick, Miranda Gold, Dan Hyer, Mary May, John Overton, Eric Phillips, and Joe Stear.

The committee convened back into session at 3:05 p.m. No action was taken in the Executive Session.

C. Consider Recommendation to COMPASS Board of Directors Regarding Executive Director's Employment Status

After discussion, Trevor Chadwick moved and Mary May seconded to recommend the COMPASS Board of Directors retain the employment of the COMPASS Executive Director, Craig Raborn, with a 6.44% salary increase in FY2027. Motion passed unanimously.

INFORMATION/DISCUSSION

A. Director's Report

Craig Raborn provided a director's report regarding potential impacts of cuts to state transportation funding on projects in the COMPASS area and an initial report on a just-released draft of a federal transportation reauthorization bill.

ADJOURNMENT

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

Chair Rod Beck adjourned the meeting at 3:41 p.m.

Approved this 14th day of July 2026.

By: 

**Rod Beck, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

**Craig Raborn, Executive Director
Community Planning Association of
Southwest Idaho**