



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
JUNE 3, 2025
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Chair Elect**, via ZOOM
Trevor Chadwick, Mayor, City of Star, **Immediate Past Chair**, via ZOOM
Jay Gibbons, Commissioner, Highway District #4, **Chair**, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Debbie Kling, Mayor, City of Nampa, in person
Lindy Lindstrom, Commissioner, Boise County, in person
Mary May, Councilmember, City of Eagle, **Secretary/Treasurer**, in person
Lauren McLean, Mayor, City of Boise, via ZOOM
John Overton, Councilman, City of Meridian, in person
John Laraway for Joe Stear, Mayor, City of Kuna, in person
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**, via ZOOM

MEMBERS ABSENT:

Brad Holton, Commissioner, Canyon County
Dan Hyer, Councilmember, City of Greenleaf

OTHERS PRESENT:

Zach Bentzler, HDR, via ZOOM
Bre Brush, City of Boise, via ZOOM
Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Lila Klopfenstein, COMPASS, in person
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, in person
Chris Proud, HDR, via ZOOM
Craig Raborn, Executive Director, COMPASS, in person
Megan Sonnen, COMPASS, via ZOOM

CALL TO ORDER

Chair Jay Gibbons called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve May 13, 2025, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Recommend FY2026 COMPASS Workgroup Charters for COMPASS Board Approval

Meg Sonnen presented the FY2026 COMPASS Workgroup Charters.

After discussion, **Miranda Gold moved and John Overton seconded to recommend COMPASS Board of Directors' approval of the FY2026 COMPASS workgroup charters.** Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Status Report – High-Capacity Transit Planning and Environmental Linkages (PEL) Study

Austin Miller, COMPASS, and Chris Proud, HDR, provided an update on the High-Capacity Transit Planning and Environmental Linkages (PEL) study.

B. Transportation and Housing Nexus

Austin Miller presented on the transportation and housing nexus.

C. State Policy Position Development

Craig Raborn discussed state policy position development to ensure timely preparation and approval of the legislative platform for the 2026 legislative session.

ADJOURNMENT

Chair Jay Gibbons adjourned the meeting at 2:21 p.m.

Approved this 8th day of July 2025.

By:



**Debbie Kling, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By:



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