



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

*Working together to
plan for the future*

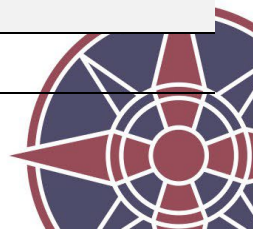
COMPASS BOARD OF DIRECTORS' MEETING PACKET

June 15, 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 vacant	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 Tim O'Meara		
City of Nampa: Tom Points, Public Works Director Councilmember Dale Reynolds		
City of Notus: Mayor David Porterfield		
City of Parma: Jacob "Mac" Qualls, Treasurer		
City of Star: Mayor Trevor Chadwick vacant		
City of Wilder: Chelsie Johnson, Public Works Superintendent		



GENERAL MEMBERS	SPECIAL MEMBERS	EX-OFFICIO MEMBERS
Elmore County: Commissioner Bud Corbus Commissioner Al Hofer Commissioner Crystal Rodgers		
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.**

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
<p>August 17, 2026 1:30 pm – 3:30 pm</p>	<p>COMPASS First Floor Boardroom 700 NE 2nd Street Meridian, Idaho</p>	<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)
<p>CANCELLED October 19, 2026 CANCELLED</p>		
<p>SPECIAL MEETING October 26, 2026 1:30-3:30</p>	<p>COMPASS First Floor Boardroom 700 NE 2nd Street Meridian, Idaho</p>	<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
<p>December 14, 2026 Holiday Luncheon 12:00 pm</p> <p>Annual Meeting 1:30 pm – 3:30 pm <i>In person only, no remote option</i></p>	<p>Nampa Civic Center 311 3rd Street South Nampa, Idaho</p>	<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
JUNE 15, 2026 – 1:30 PM
COMPASS – 1ST FLOOR BOARD ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

[YouTube Live Streaming](#)

(Subject to availability and functionality of connection.)

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

Please RSVPing to Teri Gregory at tgregory@compassidaho.org or 208-475-2225.

****AGENDA****

- I. CALL TO ORDER/ ROLL CALL (1:30 pm)**
- II. OPEN DISCUSSION/ ANNOUNCEMENTS**
- III. DESIGNATE ITEMS AS INTRA-COUNTY OR METROPOLITAN PLANNING ORGANIZATION**
- IV. CONSENT AGENDA**
 - A. Approve April 27, 2026, COMPASS Board of Directors Meeting Minutes (Page 8)**
 - B. Receive Approved April 14, 2026, Executive Committee Meeting Minutes (Page 13)**
 - C. Approve Priorities for the End-of-Year and Redistribution Program (Page 15)**
 - D. Authorize Signators for Banner Bank Account (Page 24)**
 - E. Approve Regional Transportation Advisory Committee Members (Page 25)**
- V. ACTION ITEMS**
 - A. Adopt Coordinated Regional Waterway-Pathway Plan
Gus Loeffelholz, 1:35 pm, Page 26**
Gus Loeffelholz will seek COMPASS Board of Directors' adoption of the Coordinated Regional Waterway-Pathway Plan.



B. Adopt COMPASS Resilience Plan

Austin Miller, 1:50 pm, Page 27

Austin Miller will seek COMPASS Board of Directors' adoption of the COMPASS Resilience Plan.

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

COMPASS Board, 2:05 pm

To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. No action will be taken in the session.

D. Consider Executive Committee's Recommendation Regarding Executive Director

COMPASS Board, 2:20 pm

VI. INFORMATION/DISCUSSION ITEMS

A. Review Draft FY2027-2033 Regional Transportation Improvement Program (TIP)

Toni Tisdale, 2:30 pm, Page 28

Toni Tisdale will seek Board of Directors' review of the draft FY2027-2033 TIP project list, prior to the public comment period.

B. Status Report - SPEARS: Safe Pedestrian Intersection Prioritization for Enhanced Safety Plan

Hunter Mulhall, COMPASS and Kittleson & Associates, 2:45 pm, Page 32

Hunter Mulhall, COMPASS and Kittleson & Associates will review the scope of the SPEARS plan and share initial intersection prioritization results.

VII. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ONLY)

A. Staff Activity Reports (Page 33)

B. Status Reports – Current Air Quality Data (Page 37)

C. Status Report – Regional Transportation Advisory Committee Attendance (Page 41)

D. Administrative Modifications (Page 42)

VIII. OTHER

Next Meeting: August 17, 2026

IX. ADJOURNMENT (3:00 pm)

Agenda is subject to change.

YouTube Live Streaming link: <https://www.youtube.com/@COMPASSIdaho>

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 208-855-2558 with 48 hours advance notice.

Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 208-855-2558 con 48 horas de anticipación.

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

****DRAFT 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**

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**EXECUTIVE COMMITTEE SPECIAL MEETING
APRIL 14, 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
Trevor Chadwick, Mayor, City of Star, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Jimmy Hallyburton, Councilmember, City of Boise, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, **Chair Elect**, in person
Mary May, Councilmember, City of Eagle, **Vice Chair**, in person
Matt Newton, Commissioner, Highway District #4, in person
John Overton, Councilmember, City of Meridian, in person
Eric Phillips, Mayor, City of Caldwell, via ZOOM
Joe Stear, Mayor, City of Kuna, via ZOOM

MEMBERS ABSENT:

Brad Holton, Commissioner, Canyon County
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 Rod Beck called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

No discussion/announcements.

CONSENT AGENDA

A. Approve March 17, 2026, Executive Committee Meeting Minutes

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



ACTION ITEMS

A. Recommend 2026 COMPASS Board Secretary/Treasurer for April Meeting

Craig Raborn shared the nominations he had received for 2026 COMPASS Board Secretary/Treasurer and requested Executive Committee nomination of one of the individuals to be brought to the full Board.

After discussion, **Trevor Chadwick nominated Zach Brooks for recommendation to the COMPASS Board as the 2026 COMPASS Board Secretary/Treasurer. Mary May seconded the nomination.** Motion passed unanimously.

B. 2026 Idaho Legislative Session Summary

Craig Raborn provided a summary of the 2026 Idaho Legislative Session. No action was taken.

INFORMATION/DISCUSSION

A. Digital Accessibility Update

Amy Luft provided an update regarding COMPASS' progress toward meeting digital accessibility requirements.

B. Director's Report

Craig Raborn reminded the committee they will begin his annual review at the May 19, 2026, Executive Committee meeting and complete the review at the COMPASS Board of Directors' meeting on June 15, 2026.

Craig also reminded the committee that the May 19, 2026, Executive Committee meeting will begin at 2:30 pm rather than the usual 1:30 pm.

ADJOURNMENT

Chair Rod Beck adjourned the meeting at 2:17 p.m.

Approved this 19th day of May 2026.

By: _____



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

Attest:

By: _____



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

COMPASS BOARD AGENDA ITEM IV-C

Date: June 15, 2026

Topic: Priorities for the End-of-Year and Redistribution Program

Request/Recommendation:

COMPASS staff requests COMPASS Board of Directors' approval of End-of-Year and Redistribution Program priorities as outlined in Attachment 1. These priorities are based on [COMPASS Board Policy Number 2024-03](#), which addresses balancing Surface Transportation Block Grant Program (STBG), Transportation Alternatives Program (TAP), and Carbon Reduction Program (CRP) funds (see "More Information" below for the URL). Cost increases are based on formal member agency requests (Attachment 2). The Regional Transportation Advisory Committee recommended approval on May 27, 2026.

Background/Summary:

Each year, federal highway funds not obligated by states must be returned to the Federal Highway Administration (FHWA). To avoid this, the Idaho Transportation Department (ITD) created an End-of-Year Program, which reallocates unobligated funds to eligible projects statewide. Additionally, Idaho may receive redistributed funds from other states, increasing the available funding for this program.

On January 29, 2026, FHWA released the FY2026 apportionments (formula funding amounts allocated to each federal program). However, on February 18, 2026, FHWA released a notice of obligation authority (OA) limitation, reducing the amount that can be obligated to 86.6%. Because certain programs (e.g., planning, bridge, GARVEE repayment) are funded at 100%, the effective obligation rate for other programs is reduced to 67.8%. A summary of the federal authorization process is provided in Attachment 3.

Each summer, metropolitan planning organizations, such as COMPASS, submit prioritized project needs to ITD for inclusion in the End-of-Year and Redistribution Program. Staff maintains an ongoing list of needs and updates it as cost savings or new funding opportunities arise. All needs are prioritized to be ready if funding becomes available.

To be eligible for End-of-Year funds, projects must already be included in the transportation improvement program and be ready to obligate immediately upon notification of funding. Public transportation projects are ineligible because there is not enough time to transfer funds from FHWA to the Federal Transit Administration.

In FY2026, many projects were advanced or increased late in the fiscal year; therefore, those projects will also obligate late in the year. Staff expect these projects to be obligated in a timely manner, but they are included on the End-of-Year list in case they need to be considered for the End-of-Year programming. Projects that obligate before the end of the fiscal year will be removed from the list, and the change will be documented for transparency.

Next Steps:

- July 9, 2026: COMPASS staff will present project needs from the Nampa Urban Area to the Urban Balancing Committee for statewide prioritization within the STBG-Urban program.



- August 20, 2026: The Idaho Transportation Board will consider statewide approval of project priorities.
- Early September 2026: ITD will notify COMPASS of available funds and corresponding actions.

Implication (policy and/or financial):

Approval of the End-of-Year and Redistribution Program priorities allows consideration of these project needs for funding as it becomes available.

More Information:

- Attachment 1: Draft COMPASS FY2026 End-of-Year and Redistribution Program Priorities
- Attachment 2: Member Agency Requests, if needed
- Attachment 3: Federal Authorization Process
- Board Policy Number 2024-03: https://compassidaho.org/wp-content/uploads/2024_STBG-TAP-CRP_2024-03.pdf
- For detailed information, contact: Toni Tisdale, Principal Planner, at 208/475-2238 or ttisdale@compassidaho.org.

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COMPASS FY2026 End-of-Year and Redistribution Program Priorities
Regional Transportation Advisory Committee recommended 5/27/2026
COMPASS Board of Directors approved X/X/2026

Priority	Key Number	Project	Sponsor	Current Program	Amount Needed	Comments
Overall						
1*	Increase all program obligation authority (OA) to 100% of the allocation (projects unfunded due to OA limitation). (STBG-TMA \$4,386,601; STBG-LU ~\$4,173,000; CRP-TMA \$1,215,677)					
Boise Urban Area (Transportation Management Area) (STBG and CRP)						
1A	22386	Commuteride, ACHD	ACHD	STBG-TMA	\$330,000	Construction – unfunded due to OA limitation
1B	23095	Five Mile Road Overpass and Widening, Boise	ACHD	STBG-TMA, CRP-TMA	\$2,214,000	Right-of-Way – unfunded due to OA limitation
1C	22800	Planning, COMPASS	COMPASS	STBG-TMA	\$536,000	Design – unfunded due to OA limitation
1D	24985	Pedestrian Improvements, US 20/26 (Chinden) at 32nd Street, Garden City	ACHD	STBG-TMA, TAP-TMA	\$255,000	Design – unfunded due to OA limitation
1E	23323	Columbia Village Roadway and ADA Improvements, Boise	ACHD	STBG-TMA, TAP-TMA	\$870,000	Design – unfunded due to OA limitation
1F	23678	Study, Transportation System Management and Operations Plan, COMPASS	COMPASS	STBG-TMA	\$400,000	Design – unfunded due to OA limitation
1G	23943	SR2S, VRT, Ada County	VRT	STBG-TMA	\$285,600	Design – unfunded due to OA limitation
2	22385	Pathway, Greenbelt Completion, Boise State	Boise State	STBG-TMA, TAP-TMA, CRP-TMA	\$72,000	Construction – unfunded due to a late increase through balancing
3	24698	Discovery Way, US 20/26 (Chinden Boulevard) to Bridger Street, Boise	ACHD	STBG-TMA, CRP-TMA	\$1,810,000	Construction – unfunded due to late advance through balancing
4	21896	Overland Road, Owyhee Street to Vista Avenue, Boise	ACHD	STBG-TMA	\$185,000	Right-of-Way – unfunded due to late increase through balancing
5	NEW	Pedestrian Improvements, 43rd Street, Ustick Road to Boise River, Garden City	ACHD	STBG-TMA	\$100,000	Right-of-Way – unfunded due to addition through balancing
6	24222	Pathway, Greenbelt Connection near 52nd Street, Garden City	Ada County	STBG-TMA	\$650,000	Design – unfunded due to late advance through balancing
7	NEW	5th Street Design, Boise	ACHD	STBG-TMA	\$1,019,000	Design – unfunded due to OA limitation
8	NEW	5th Street Design, Boise	ACHD	STBG-TMA	\$731,000	Design – increase to convert advanced construction
9	22800	COMPASS Planning	COMPASS	STBG-TMA	\$158,882	Design – increase to cover the remaining request to update the Fiscal Impact Tool

Priority	Key Number	Project	Sponsor	Current Program	Amount Needed	Comments
Nampa Urban Area (Large Urban) (STBG and CRP)						
1A	22386	Commuteride, Ada and Canyon Counties, ACHD – FY2026-FY2032	ACHD	STBG-LU	\$55,000	Construction – unfunded due to OA limitation
1B	24337*	Pathway, Orr Multi-Use City Pathway, Phase 1, Nampa	City of Nampa	CRP-LU	\$481,000	Construction – unfunded due to OA limitation
1C	24739*	Sidewalk, Orr Multi-Use City Sidewalks, Phase 2, Nampa	City of Nampa	CRP-LU	\$726,000	Construction – unfunded due to OA limitation
1D	22800	Planning, COMPASS	COMPASS	STBG-LU	\$99,000	Design – unfunded due to OA limitation
1E	22922	SR2S, VRT, Canyon County – FY2026-FY2028	VRT	STBG-LU	\$50,000	Design – unfunded due to OA limitation
2	13905	10th Avenue ITS and Overlay, Caldwell	City of Caldwell	STBG-LU	\$2,745,000	Construction – late delivery due to unexpected need for public utility agreements
3	24229	Middleton Road, SH-55 (Karcher Road) to Flamingo Avenue, Nampa	City of Nampa	STBG-LU	\$2,425,000	Construction – convert advanced construction to federal aid. (Any amount up to \$2,425,000)
4	22016	Midway Road, SH-55 (Karcher Road) to I-84B, Rehabilitation, Canyon County	Highway District Number 4	STBG-LU	\$4,270,513	Construction – advance from FY2027 to FY2026, if funds are available.

*Projects that use 100% obligation authority are prioritized below.

Acronym Key:

ACHD = Ada County Highway District
 ADA = Americans with Disabilities Act
 CRP = Carbon Reduction Program
 FY = Fiscal Year
 I = Interstate
 ITS = Intelligent Transportation Systems
 LU = Large Urban (Nampa Urban Area)
 OA = Obligation Authority
 SH = State Highway
 SR2S = Safe Routes to School
 STBG = Surface Transportation Block Grant
 TAP = Transportation Alternatives Program
 TMA = Transportation Management Area (Boise Urban Area)
 US = United States (highway)
 VRT = Valley Regional Transit

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Miranda Gold, President
 Alexis Pickering, Vice-President
 Kent Goldthorpe, Commissioner
 Dave McKinney, Commissioner
 Patricia Nilsson, Commissioner

March 09, 2026

Craig Raborn, Executive Director
 COMPASS
 700 NE 2nd Street, Suite 200
 Meridian, ID 83642

Dear Director Raborn,

Ada County Highway District (ACHD) is requesting to add the following projects to the Transportation Improvement Program:

- **5th Street – Boise** (PE/PC: \$1,750,000)
 - Front St to Main St
 - CN Cost: \$2,000,000
 - Main to Bannock
 - CN Cost: \$2,000,000
 - Bannock to ~280' North of Jefferson St
 - CN Cost: \$2,500,000

ACHD's Pavement Management Engineer has identified the abovementioned segments of 5th St as being a District priority for the Pavement Maintenance program. Using the pavement management software StreetSaver, ACHD has confirmed that that the Pavement Conditions Index (PCI) for 5th St will be classified as Poor or At-Risk over the next five years and may enter a Very Poor/Failed condition in the next 10 years. Given its significance as a downtown arterial in Idaho's capital city, ACHD is requesting this project be added to the TIP and is conducting an early scoping phase to determine the full extent of the project. A current estimate indicates a design cost of \$1,750,000 for all 3 segments. ACHD will look to construct each segment individually. **If added, design can be obligated in FY26, with construction slated for a future potential year as the project is in development.**

- **BUILD Garden City, 50th St**
 - CN Cost: \$250,000

This project was designed as one of twelve segments in ACHD's successful FY22 RAISE grant. In order to ensure that these projects are constructed in a project

connecting you to more

timeline that maximizes the relevance of their design, **ACHD is seeking to add this project to the TIP advance the date to obligate construction funding to 2026.**

This project will create a small, but substantial set of pedestrian improvements by updating pedestrian curb ramps to ADA-compliant standards, installing a curb ramp where there is none, and reconstructing the commercial driveway of a nearby popular commercial business. ACHD is dedicated to improving connectivity for all transportation modes, improving the quality of life for citizens of Garden City and Ada County by expanding the number of ways people can access critical locations in their community.

If you have any questions, please feel free to contact Alex Yann, Transportation Funding Coordinator, at ayann@achdidaho.org or (208) 387-6157.

Sincerely,



Dyan Bevins, PE
Deputy Director, Projects Division
Ada County Highway District

connecting you to more



March 17, 2026

The Honorable Rod Beck, Chair
COMPASS Board of Directors
700 NE 2nd Street, Ste 200
Meridian, ID 83642

RE: Request to Increase the COMPASS Planning (Key Number 22800) Funding to Add Time-Sensitive Planning Projects

Dear Chairman Beck,

As I have been talking with COMPASS Board members and other leaders throughout the Treasure Valley about growth and possible future projects, it is evident to me that there are several planning projects that COMPASS should initiate and lead to inform regional and statewide conversations and planning efforts.

To that end, I am requesting funding for three planning projects to provide region-wide data and tools to ensure that our long-range transportation planning efforts include the best information available.

As the bidding environment was very favorable this year, and funds are unexpectedly available in FY2026, my request is to add \$1,000,000 to enhance the COMPASS Planning project (Key Number 22800) so that the following planning efforts can begin as soon as possible:

- *Transportation Expectations, Preferences, and Priorities Poll – estimated at \$400,000*
 - I have heard many people mention “what people want or expect,” but statistically valid data to back up many of the claims is not available.
 - Statistically reliable data about detailed transportation expectations, preferences, and priorities will be invaluable in helping develop forward-looking transportation plans for the region, communicate how currently-planned projects will address the public’s priorities, and identify unaddressed needs and priorities.
 - Results from the poll will also be shared with Board members, other elected local officials, the Idaho Congressional Delegation, Idaho Legislature, and the general public to inform decisions regarding funding and transportation projects.
- *Fiscal Impact Tool (FIT) – estimated at \$350,000*
 - The current FIT was developed in FY2020 with the understanding that COMPASS would be able to train member agency staff to use the tool at a local level for a close-up review of how development affects infrastructure.
 - The tool provides very useful information; however, the final product ended up being proprietary and not able to be used by member agency staff, as planned.
 - I propose creating a modern version of the FIT that will allow all member agency staff to participate in using the tool for localized analyses.
- *Performance Measure Framework (PMF) – estimated at \$250,000*
 - The PMF was developed in FY2016 to enable COMPASS staff to analyze land-use scenarios and transportation projects based on their impact across all CIM goals.



- This tool needs to be modernized to allow accurate and comparable ranking of possible future transportation needs for Communities in Motion 2055 and future planning efforts.

These three projects will allow COMPASS to continue to support our members by providing accurate data, public input, and analysis, and refining COMPASS' regional planning products.

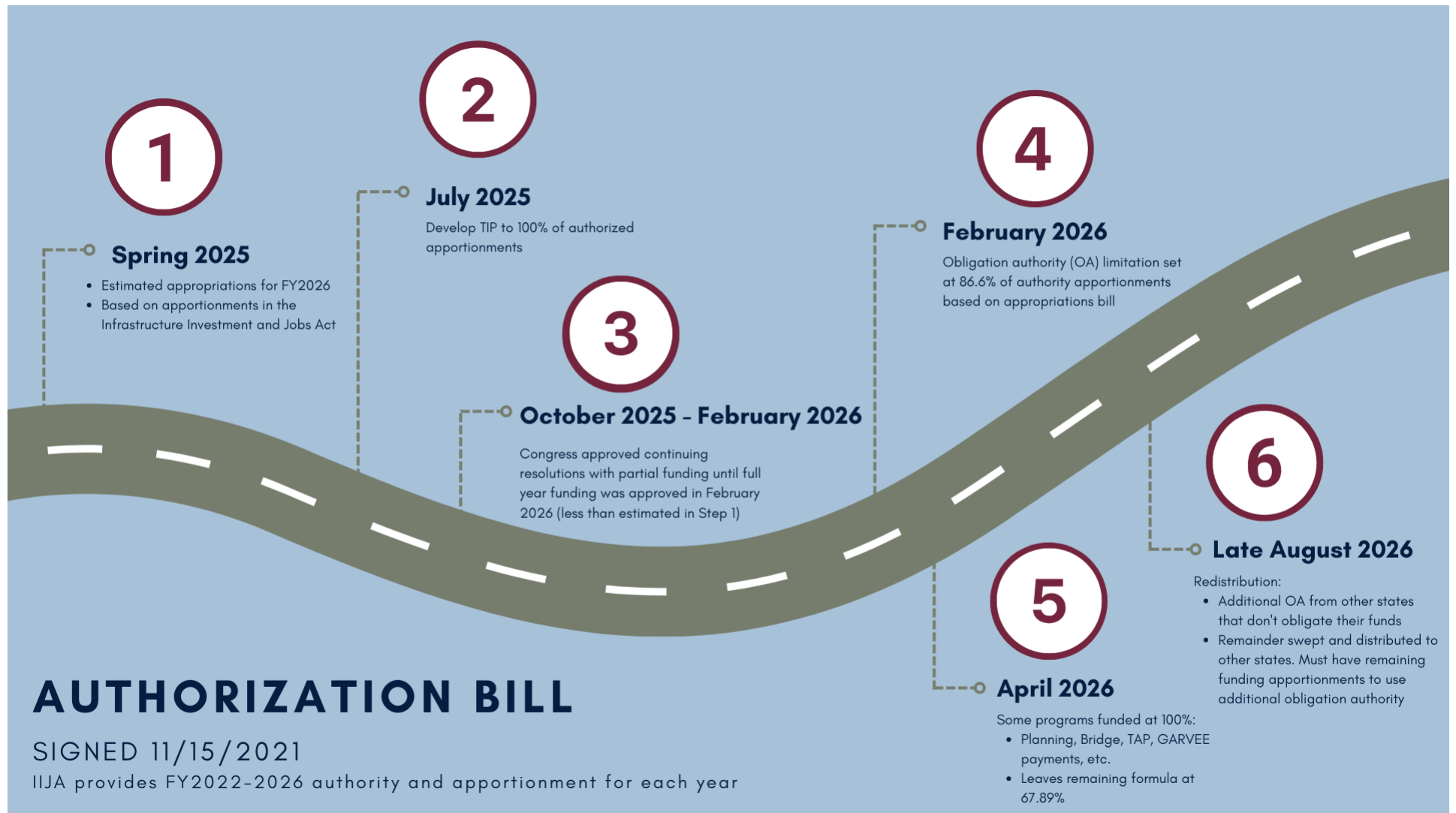
To help offset this request, I also recommend delaying two of COMPASS' currently funded (FY2027) projects, if necessary for budgeting purposes, as they are not as immediate a priority as the requests above:

- *Alternative Fuels Study - \$115,000*
 - Funded with Surface Transportation Block Grant - Transportation Management Area (STBG-TMA) (Boise Urban Area) funds.
- *Smart Corridors, Nampa Area - \$140,000*
 - Funded with STBG-Large Urban (Nampa Urban Area) funds.

Please let me know if you have questions about this request. Your consideration is greatly appreciated.



Craig Raborn, AICP
Executive Director, COMPASS



COMPASS BOARD AGENDA ITEM IV-D

Date: June 15, 2026

Topic: Authorize signers on Banner Bank accounts

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' authorization of Megan Sonnen, Director of Operations and Craig Raborn, Executive Director as the sole authorized signers on all COMPASS accounts at Banner Bank and removal of any other currently listed signers.

Background/Summary:

COMPASS holds some of its reserve funds in certificates of deposit at Banner Bank. The authorized signers on these certificates of deposit need to be updated to reflect Megan Sonnen and Craig Raborn as the sole authorized signers and to remove any other listed signers from the account so that the certificates of deposit may be properly managed.

Implication (policy and/or financial):

Updated signatories on the Banner Bank accounts will provide a greater degree of internal control and allow for greater flexibility in managing these accounts.

More Information:

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

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COMPASS BOARD AGENDA ITEM IV-E

Date: June 15, 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.

Karla Nelson, Canyon County, via email June, 5, 2026

Emily Bunn, Canyon County, via email June 5, 2026



COMPASS BOARD AGENDA ITEM V-A

Date: June 15, 2026

Topic: Coordinated Regional Waterway-Pathway Plan

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' adoption of a Coordinated Regional Waterway-Pathway Plan as recommended by RTAC at their May 27, 2026, meeting.

Background/Summary:

COMPASS and its member agencies identified a need for a more robust regional active transportation network in Ada and Canyon Counties. To help address this need, COMPASS has developed a Coordinated Regional Waterway-Pathway Plan that explores using the valley's waterways as a spine for connected pathways.

COMPASS partnered with Kittelson & Associates to develop the plan. A working group comprised of agency staff and residents guided plan development through four meetings held between September 2025 and April 2026.

The Coordinated Regional Waterway-Pathway Plan includes a prioritized list of potential future waterway-pathway projects, an implementation roadmap for COMPASS member agencies, and a regional pathway [toolkit](#) containing:

- An [interactive webmap](#) of the 20 highest priority future waterway-pathways
- Model code language for development-driven pathways
- Irrigation organization master agreement template
- Pathway design templates

Implication (policy and/or financial):

The Coordinated Regional Waterway-Pathway Plan will be used to inform the active transportation portion of *Communities in Motion 2055*, as well as project prioritization for *Communities in Motion 2055* and the transportation improvement program.

More Information:

- Coordinated Regional Waterway-Pathway Plan: https://compassidaho.org/wp-content/uploads/06152026_Board_Supp_WaterwaysPathwaysPlan.pdf
- Coordinated Regional Waterway-Pathway Plan Regional Toolkit: https://compassidaho.org/wp-content/uploads/06152026_Board_Supp_WaterwaysPathwaysToolKit.pdf
- Interactive Webmap: https://experience.arcgis.com/experience/78747e95678a41059bc489dcbc5a60e8#data_s=id%3A2db22fd68b1940f9b10218a8060207e5-b515956b01bd4741991050a0c800067a%3A289
- For detailed information contact: Gus Loeffelholz, Senior Planner, at 208/475-2231 or gloeffelholz@compassidaho.org

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COMPASS BOARD AGENDA ITEM V-B

Date: June 15, 2026

Topic: Resilience Improvement Plan

Request/Recommendation:

COMPASS staff seeks COMPASS Board of Directors' adoption of the COMPASS Resilience Improvement Plan as recommended by RTAC at their May 27, 2026, meeting.

Background/Summary:

In September 2025, COMPASS began developing a Resilience Improvement Plan with support from High Street Consulting Group and Atlas Strategic Communications. COMPASS' work has been supported by local stakeholders and subject matter experts who helped identify the most relevant hazards to transportation infrastructure, reviewed criticality and vulnerability of assets, and defined priorities.

The Resilience Improvement Plan was developed to be consistent with the Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) program to help make surface transportation more resilient to natural hazards.

The final products of the plan include:

- The [Resilience Improvement Plan](#) document detailing the development of the plan including case studies of implementation of relevant mitigation measures
- An [interactive webmap](#) showing the locations of the critical assets and hazards in Ada and Canyon Counties
- A [StoryMap](#) providing a public facing summary of the efforts of the plan

Implication (policy and/or financial):

The Resilience Improvement Plan will be used to inform the resilience and sustainability portions of *Communities in Motion 2055*, as well as project prioritization for *Communities in Motion 2055* and the transportation improvement program.

More Information:

- Resilience Improvement Plan: https://compassidaho.org/wp-content/uploads/06152026_Board_Supp_ResilienceImprovementPlan.pdf
- Interactive Webmap: <https://experience.arcgis.com/experience/201db4158fd94761816e2f376c070905>
- StoryMap: <https://storymaps.arcgis.com/stories/8deadbfe39aa4a069c2f20d946e6163b>
- For detailed information contact: Olivia Vielstich McKinnon, Assistant Planner, at 208/475-2240 or ovielstichmckinnon@compassidaho.org

OM:tg <https://www.transportation.gov/rural/grant-toolkit/promoting-resilient-operations-transformative-efficient-and-cost-saving>



COMPASS BOARD AGENDA ITEM VI-A

Date: June 15, 2026

Topic: Draft FY2027-2033 Regional Transportation Improvement Program (TIP)

Request/Recommendation:

This is an information item only.

Background/Summary:

The TIP is a short-term (five- to seven-year) budget of federally funded and regionally significant transportation projects in Ada and Canyon Counties. It is updated annually, with a public comment period in July and approval by the COMPASS Board of Directors in August. In preparation for public comment on the draft FY2027-2033 TIP, the draft project list is available for your review in three formats. The first two include all projects, while the third lists only major changes (as compared to the FY2026-2032 TIP), including new projects. **All reports are posted on the Board of Directors' supplemental webpage at the links below** and under "More Information."

- [Draft Basic Project List](#) - provides a summarized version of each project.
- [Draft Detailed Project List](#) - provides funding details and a description of each project.
- [Draft Major Changes List](#) - provides a summary of new or removed projects, projects with advanced or delayed construction, and projects with major changes in scope, as compared to the FY2026-2032 TIP.

In addition, COMPASS staff maintains summarized worksheets, available upon request, for balancing purposes for each of the following programs:

- Surface Transportation Block Grant and Carbon Reduction Program in the Boise and Nampa Urban Areas
- Transportation Alternatives Program in the Boise Urban Area
- Federal Transit Administration programs in the Boise and Nampa Urban Areas

Notes:

- The draft FY2027-2033 TIP is not in final form. This is your opportunity to review projects in your area to ensure they meet your expectations. **Please provide corrections, questions, or concerns no later than noon, Monday, June 22, 2026.** Your Regional Transportation Advisory Committee (RTAC) staff members were also requested to review these projects in their May 27, 2026, meeting.
- Idaho Transportation Department (ITD) staff are still developing the statewide program, as they are working to incorporate funding changes made in the 2026 legislative session.
 - The Idaho Legislature cut Strategic Initiatives Program funding beginning in FY2027:
 - \$165 million cut in FY2027 from ITD programs
 - \$110 million cut in FY2027 from local transportation agencies statewide
 - The funding cuts will have a domino effect over the seven years of the statewide program and will affect the timing of projects in the COMPASS region.
 - Projects in ITD's capacity corridors that will be affected are currently shown in the draft project list with preliminary changes and include a note in the description that the funding and timing are under consideration; however, other projects could also be affected.



- ITD staff will provide draft programming recommendations to the Idaho Transportation Board on June 17, 2026.
- A timeline showing how the statewide programs and the TIP and Statewide Transportation Improvement Program will be synced is attached.
- Key numbers for new projects are temporary. They usually begin with "ORN" (Office of Transportation Investment reference number). If an ORN has not been assigned, the project may be labeled "new" until ITD issues an official key number.
- Some locally funded projects use local agency key numbers, as they are not included in ITD's tracking system, but are regionally significant.
- When construction for a project is beyond the first five years of the TIP, the year of construction is not always known. In those cases, you will see "PD" (for "preliminary development") instead of a specific project year. This serves as a placeholder until a project year is known.
- The "TIP Achievement" and "Regionally Significant" sections are not yet finalized.
- COMPASS staff are still developing some maps and graphics.
- Staff will provide updated information, as available, in the meeting.

Next Steps:

- **June 22, 2026 (noon): Deadline for member agency comments**
 - Send your comments or questions via email to Toni Tisdale at the address below
- July 1 – 31, 2026: Public comment period
- July 7, 2026: Public open house; location to be determined, 3:00 to 6:00 p.m.
 - Member agency staff are invited to present project updates to the public
- August 5, 2026: RTAC will be requested to recommend COMPASS Board of Directors' adoption of the FY2027-FY2033 TIP
- August 17, 2026: COMPASS Board of Directors will be requested to adopt the FY2027-2033 TIP
- September 17, 2026: Idaho Transportation Board will be requested to adopt the FY2027-2033 Statewide Transportation Improvement Program

The FY2027-2033 TIP will not be official until adopted by the COMPASS and Idaho Transportation Boards and approved by the Federal Highway and Transit Administrations. The current FY2026-2032 TIP will remain in effect until final approval of the FY2027-2033 TIP, which is anticipated by December 31, 2026.

Agencies with new projects or major changes to current projects in the FY2027-2033 TIP cannot act on those changes until federal approval of the FY2027-2033 TIP is obtained. However, an amendment to the FY2026-2032 TIP may be processed for actions needed in the first quarter of FY2027.

More Information:

All reports are posted on the Board of Directors webpage, at the links below:

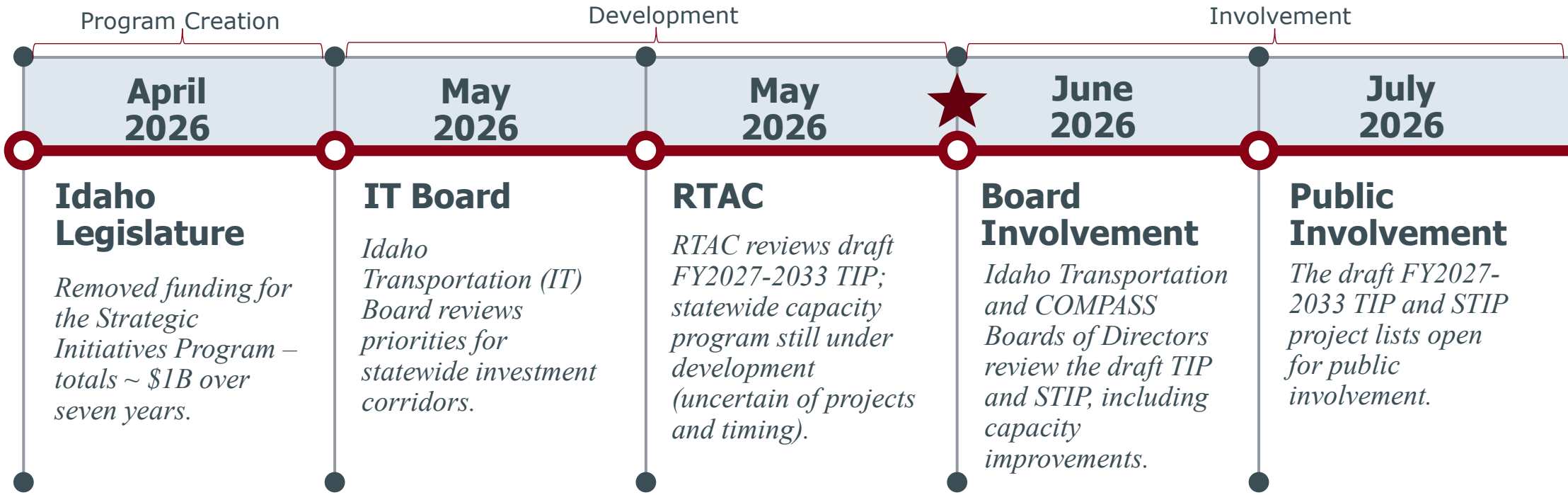
- Draft FY2027-2033 TIP Basic Project List – https://compassidaho.org/wp-content/uploads/06152026_Board_Supp_FY2027-2033TIPBasicProjectList.pdf
- Draft FY2027-2033 TIP Detailed Project List – https://compassidaho.org/wp-content/uploads/06152026_Board_Supp_FY2027-2033TIPDetailedProjectList.pdf
- Draft FY2027-2033 TIP Major Changes List – https://compassidaho.org/wp-content/uploads/06152026_Board_Supp_FY2027-2033TIPMajorChangesList.pdf
- Attachment: Timeline of Statewide Programs
- For detailed information, contact: Toni Tisdale, Resource Development Team Lead, at 208/475-2238 or ttisdale@compassidaho.org.



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Statewide Program

Syncing the Statewide and Regional Transportation Improvement Programs



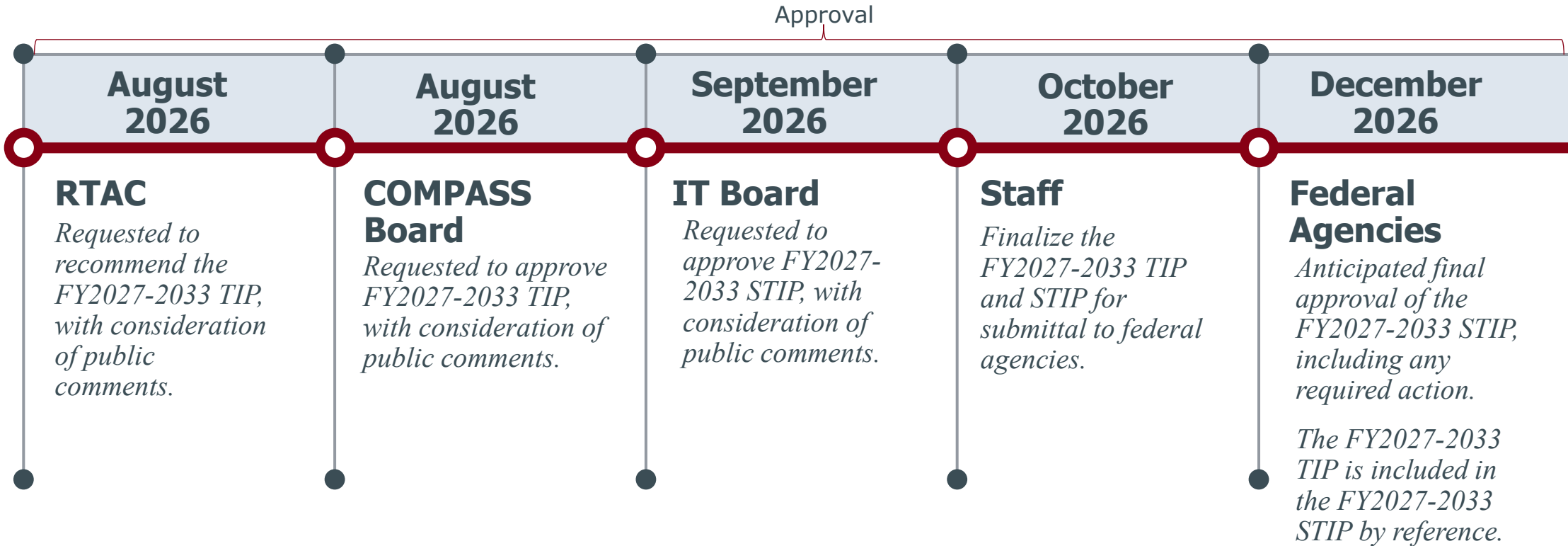
 *RTAC will receive details regarding the ITD capacity projects via email after the May meeting.*



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

Statewide Program

Syncing the Statewide and Regional Transportation Improvement Programs



COMPASS BOARD AGENDA ITEM VI-B

Date: June 15, 2026

Topic: COMPASS SPEARS (Safe Pedestrian Intersection Prioritization for Enhanced Road Safety Plan)

Request/Recommendation:

This is an information item only.

Background/Summary:

The SPEARS plan represents a critical opportunity to create a roadmap for enhancing pedestrian safety at signalized intersections throughout the Treasure Valley. COMPASS and its partner agencies will strategically identify where Leading Pedestrian Intervals (LPIs), Accessible Pedestrian Signals (APS), and other operational improvements will deliver the greatest safety benefits, while also incorporating operational, infrastructure, and other implementation considerations.

COMPASS has partnered with Kittelson & Associates and Transpo Group to develop the plan, including inventorying data, prioritizing locations, providing information on high-volume intersections, noting location-specific safety improvements, providing an implementation plan, and holding various stakeholder engagement meetings.

COMPASS and Kittelson staff will share the purpose of the COMPASS SPEARS plan, project status, and upcoming milestones.

Next Steps:

The SPEARS plan is scheduled to be completed by February 2027.

More Information:

- 1) For detailed information contact: Hunter Mulhall, Principal Planner, at hmulhall@compassidaho.org



COMPASS Staff Activity Report: April 2026

Staff Updates:

- ✓ John Hardesty was named April Employee of the Month.

Planning Team

Team Lead: Austin Miller

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

- ✓ Hosted the fourth and final working group meeting for the Coordinated Regional Waterway Pathway Plan.
- ✓ Attended the Ada County Multi-Hazard Mitigation Plan steering committee meeting.
- ✓ Repaired two permanent bike/pedestrian counters.
- ✓ Completed three Development Review Checklists.

Resource Development Team

Team Lead: Toni Tisdale

Team Members: Matt Carlson, Sherone Sader

- ✓ Processed three administration modifications, modifying nine projects.
- ✓ Developed a strategy to rebalance the Transportation Management Area programs, as an additional low estimate released an additional \$2 million.
- ✓ Opened the second call for Phase I applications for FY2027.
- ✓ Began writing competitive grant applications for the US Department of Transportation's Safe Streets and Roads for All (SS4A) program for Boise State University, City of Caldwell, City of Middleton, and City of Nampa.

Technical Team

Team Lead: Mary Ann Waldinger

Team Members: Eric Adolfson, Brian Crowley, Hunter Mulhall

- ✓ Completed one special model run for proposed developments this month, bringing the total for FY2026 to seventeen.
- ✓ Provided modeling support and analysis to consultants working on the State Highway 44 Pre-NEPA study.
- ✓ Completed two special model sets for Ada County Highway District's FY2027-2031 Five Year Program.
- ✓ Revised the 2055 Vision Map to better represent forecasted growth north of the City of Eagle.
- ✓ Completed the walkable network analysis for public schools within Ada and Canyon Counties.



- ✓ Hosted a Technical Advisory Team meeting to discuss signal prioritization for SPEARS (Safe Pedestrian Intersection Prioritization for Enhanced Road Safety).
- ✓ Met with school district administrators to discuss challenges at signalized intersections around schools as part of SPEARS.

Communication Team

Team Lead: Amy Luft

Team Members: Josie Gallup, Teri Gregory

- ✓ Released a new episode of the In Motion podcast: "You Have a Plan, Now What? Lessons Learned from Phoenix's Transportation Journey."
- ✓ Attended a (Boise) Depot Bench Neighborhood Association meeting to share information regarding COMPASS' *Communities in Motion* Implementation Grant for a parking and pedestrian/bicycle safety plan for the Latah/Alpine Streets area.
- ✓ Attended the Treasure Valley Communicators' quarterly meeting.
- ✓ Prepared for COMPASS' federal certification review.

Operations Team

Director of Operations: Meg Sonnen

Team Members: Ashley Cannon, Janet Russell

- ✓ Presented the FY2026 general and special membership dues to the COMPASS Board for approval.
- ✓ Continued the process to develop the FY2027 Unified Planning Work Program and Budget.

COMPASS Staff Activity Report: May 2026

Staff Updates:

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

Planning Team

Team Lead: Austin Miller

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

- ✓ Completed the [2025 Development Monitoring Report](#).
- ✓ Hosted an Environmental Review Workgroup meeting to review data used in *Communities in Motion 2055* (CIM 2055).
- ✓ Hosted an Active Transportation Workgroup to discuss CIM 2055 project prioritization.
- ✓ Presented a Coordinated Plan status update to the Ada County Highway District (ACHD) ADA Advisory Committee.
- ✓ Completed seven Development Review Checklists.

Resource Development Team

Team Lead: Toni Tisdale

Team Members: Matt Carlson, Sherone Sader

- ✓ Processed one administration modification, modifying six projects.
- ✓ Prepared the draft project list for the FY2027-2033 Transportation Improvement Program for review prior to public comment.
- ✓ Closed the second call for Phase I applications for FY2027.
- ✓ Wrote four letters of support for the US Department of Transportation's (USDOT) Safe Streets and Roads for All (SS4A) grant program for ACHD, Boise State University, City of Caldwell, City of Middleton, and City of Nampa.
- ✓ Completed writing competitive grant applications for the USDOT Safe Streets and Roads for All (SS4A) program for Boise State University, City of Caldwell, City of Middleton, and City of Nampa.
- ✓ Reviewed a competitive grant application for the USDOT Rail Crossing Elimination (RCE) program for the City of Nampa.

Technical Team

Team Lead: Mary Ann Waldinger

Team Members: Eric Adolfson, Brian Crowley, Hunter Mulhall

- ✓ Completed four special model runs for proposed developments this month, bringing the total for FY2026 to twenty-one.
- ✓ Provided modeling support and analysis to consultants working on the Linder Road River Crossing project.



- ✓ Completed the CIM 2055 Vision map and associated tables.
- ✓ Worked with the planning team to refine equity index measures and methodology in preparation for CIM 2055.
- ✓ Developed a draft toolkit of safety countermeasures to improve pedestrian safety at signalized intersections for SPEARS (Safe Pedestrian Intersection Prioritization for Enhanced Road Safety).

Communication Team

Team Lead: Amy Luft

Team Members: Josie Gallup, Teri Gregory

- ✓ Coordinated COMPASS' federal certification review on-site meeting on May 6, 2026.
- ✓ Recorded and edited an episode of the In Motion podcast on COMPASS' population estimates.
- ✓ Coordinated regional transportation safety messaging regarding "Look Before You Lock" and the "100 Deadliest Days"; represented COMPASS in a live, on-air interview on KTVB regarding "Look Before You Lock."

Operations Team

Director of Operations: Meg Sonnen

Team Members: Ashley Cannon, Janet Russell

- ✓ Continued process to develop the FY2027 Unified Planning Work Program and Budget.

COMPASS BOARD AGENDA ITEM VII-B

Date: June 15, 2026

Topic: Status Report – April Air Quality Data

Background/Summary:

The information below provides an overview of Treasure Valley air quality conditions for April 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.

April 2026 Air Quality Data:

In April 2026, the Idaho Department of Environmental Quality reported the following days per air quality category – 2 days as “moderate”. The remaining 28 days were in the “healthy” category.

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

Moderate:

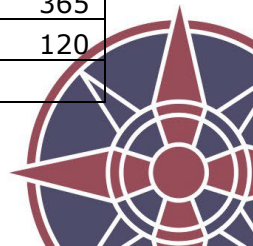
- 1 day was attributable to Fine Particulate Matter (PM_{2.5}), Coarse Particulate Matter (PM₁₀), and Ozone (O₃) recorded in Canyon County.
- 1 day was attributable to O₃ recorded in Ada County.

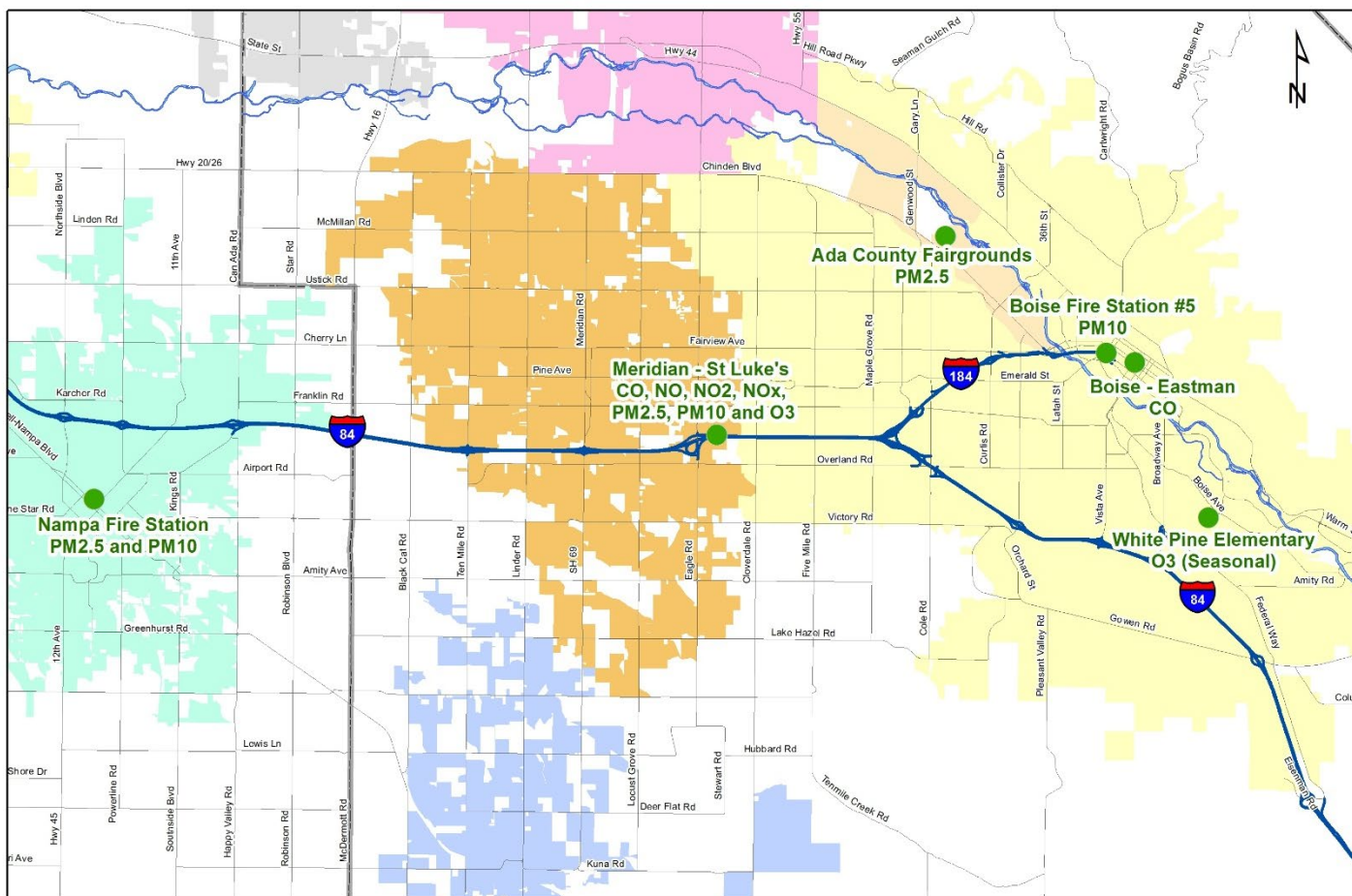
Yearly Summary

The table below summarizes the number of good, moderate, and unhealthy for sensitive groups to hazardous days recorded since April 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	76	44	0	120

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:

- For more information, contact MaryAnn Waldinger, Principal Planner, at 208/475-2242 or mwaldinger@compassidah.org
- 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 VII-B

Date: June 15, 2026

Topic: Status Report – May Air Quality Data

Background/Summary:

The information below provides an overview of Treasure Valley air quality conditions for May 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.

May 2026 Air Quality Data:

In May 2026, the Idaho Department of Environmental Quality reported the following days per air quality category – 12 days as “moderate”. The remaining 19 days were in the “healthy” category.

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

Moderate:

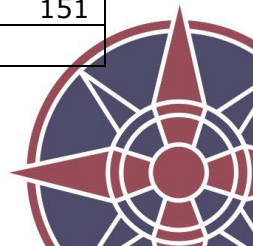
- 2 days were attributable to Coarse Particulate Matter (PM₁₀) recorded in Canyon County.
- 10 days were attributable to Ozone (O₃) recorded in Ada County.

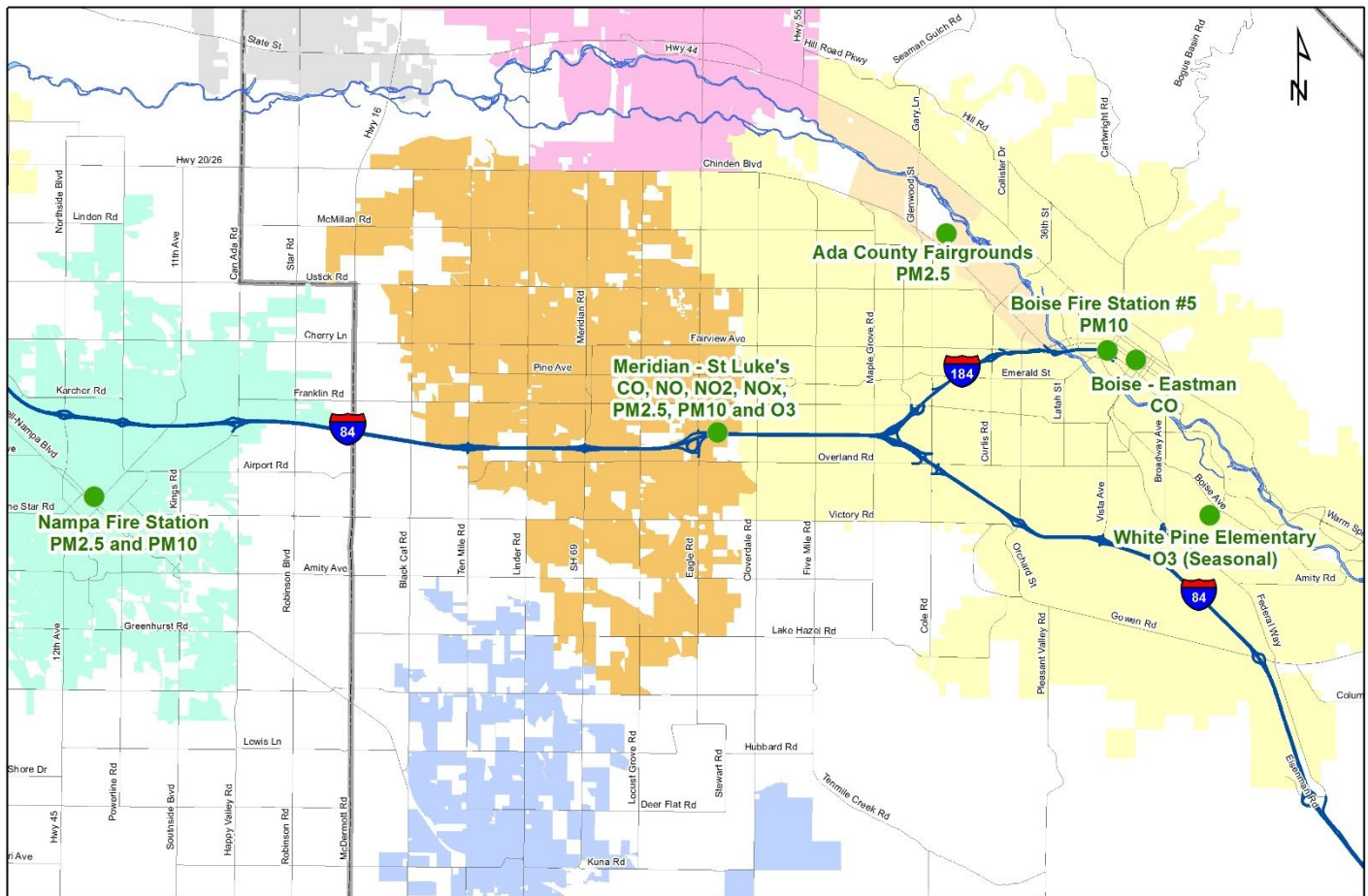
Yearly Summary

The table below summarizes the number of good, moderate, and unhealthy for sensitive groups to hazardous days recorded since April 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	95	56	0	151

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:

- For more information, contact MaryAnn Waldinger, Principal Planner, at 208/475-2242 or mwaldinger@compassidahoh.org
- 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

VII-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	2	2		3								10
ACHD/ C. Homan/T. Laws/A. Yann	3	3	3		3								12
Boise County/ B. Callahan/L. Lindstrom/C. Tucker	0	0	0		0								0
Boise State/ A. Roitman (Apr)	1	1	1		1								4
Canyon County/ M. Barron/D. Lister/D. Root	0	1	2		2								5
Capital City Development Corporation/ Z. Piepmeyer	0	0	0		0								0
City of Boise/ B. Brush/D. Dupuy/N. Schaeffer (Feb)	2	2	2		2								8
City of Caldwell/ M. Beesaw/H. Hart	0	2	1		1								4
City of Eagle/ K. Davidson (Feb)/A. Glaspell	2	2	2		2								8
City of Garden City/ H.Veal	1	1	0		1								3
City of Greenleaf/ L. Belt	1	0	1		1								3
City of Kuna/ T. Behunin/M. Lundy	1	2	2		1								6
City of Melba/ Darrell Romine	1	1	1		0								3
City of Meridian/ C. Bergman (Feb)/C. Hood/B. McClure	2	2	2		3								9
City of Middleton/ J. VanGilder	1	1	1		1								4
City of Nampa/ C. Craig/C. Salinas/M. Steuer	3	3	3		1								10
City of Notus/ R. Hartsock	1	1	1		1								4
City of Parma/ M. Qualls	1	0	0		1								2
City of Star/ S. Nickel	1	0	1		1								3
City of Wilder/ C. Johnson	0	0	0		0								0
Elmore County/B. Corbus/A. Hofer/C. Rogers (Apr)					0								
Highway District #4/ J. McMullin	1	0	1		1								3
IDEQ/ M. Toole	1	1	1		1								4
ITD/ A. Bauges	1	1	1		1								4
Public Participation Committee/ I. Josifek	1	1	1		1								4
Valley Regional Transit/ S. Hunt	1	1	1		1								4
West Ada School District/ M. Carson	1	1	1		1								4
Central District Health/ C. Loveless (Ex-Officio)	1	1	0		1								3
Governor's Office/ vacant	0	0	0		0								0
Greater Boise Auditorium District/ C. Lund (Ex-Officio)	0	0	0		0								0

* - Meeting canceled

Administrative Modification #12 for FY2026-2032 Transportation Improvement Program (TIP)													
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									
23544^	I-84, Interchange Ramps, Ada and Canyon Counties	ITD	\$8,454,000	\$8,455,527	\$1,527	0.02%	N/A	N/A	N/A	N/A	N/A	N/A	Change the scope of the project to add work on the ramps at the Ten Mile Road Interchange. The difference in cost is due to rounding, no proposed cost changes. Description: Restore the pavement surface on the ramps of Interstate 84 and Interstate 184 at Franklin Road (Exit 1) in the City of Boise, and Ten Mile Road (Exit 42) in the City of Meridian, and Garry Boulevard (Exit 38) in the City of Nampa. Work includes a mill and inlay treatment.
23956	SH-16, I-84 System Interchange and Franklin Road Interchange, Nampa	ITD	\$91,390,000	\$91,865,257	\$475,257	0.52%	AC (State)	2026	Construction	(\$8,490,000)	(\$22,265,257)	Advance all remaining funds to FY2026 and adjust the previous obligations to match ITD.	
							AC (State)	2027	Construction	(\$13,775,000)	\$0		
							NHPP	2026	Construction	\$5,100,000	\$10,100,000		
							NHPP	2027	Construction	\$5,000,000	\$0		
							Previous Obligations	N/A	N/A	\$91,390,000	\$91,865,257		
24772	SH-44 (State Street) and Palmer Lane, Eagle	ACHD, City of Eagle, ITD, and City of Star	\$3,840,000	\$4,109,652	\$269,652	7.02%	NHPP	2026	Construction	\$0	\$270,159	Increase FY2026 utilities by \$270,159. (Difference is due to rounding.) Offset from KN 21970 and KN 24526.	
NEW25^	5th Street, Design Only, City of Boise	ACHD	\$0	\$1,750,000	\$1,750,000	100.00%	STBG-TMA	2026	Design	\$0	\$50,000	Add project. Offset KN 20674 (released funds due to a low bid). Description: Design pavement maintenance improvements to 5th Street between Front Street and Jefferson Street in the City of Boise. Construction will be added in the program update next year.	
							Advanced Construction	2026	Design	\$0	\$1,700,000		

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.

^ The project is pavement rehabilitation and is considered "exempt" by 40 CFR 93.126. A public comment period was held April 6-15, 2026, including this project. Two comments were received. No changes were made based on comments received.
 COMPASS TIP Amendment Policy: https://compassidaho.org/wp-content/uploads/2024-01_TIPAmendPolicy.pdf
 Only information proposed to change is included in this amendment detail.

Acronyms:

AC = Advanced Construction
 ACHD = Ada County Highway District
 I = Interstate
 ITD = Idaho Transportation Department
 KN = Key Number

NHPP = National Highway Performance Program
 SH = State Highway
 STBG = Surface Transportation Block Grant
 TIP = Transportation Improvement Program
 TMA = Transportation Management Area

Staff Recommendation:

Approval:

Date:



Toni Todd, Principal Planner, Transportation
 COMPASS



Craig Raborn, ACP, Executive Director
 COMPASS

4/17/26

Public Comments Received (Verbatim)

Administrative Modification #12 to the FY2026-2032 Regional Transportation Improvement Program (TIP), the budget of transportation projects.

Public Comment Period: April 6 – April 15, 2026
 Total number of comments received by COMPASS: **2**

Topic:

The changes would expand an existing pavement restoration project to include ramp improvements at the Ten Mile Road Interchange in Meridian, in addition to planned work on interstate ramps at Franklin Road (Boise) and Garrity Boulevard (Nampa). This work focuses on restoring ramp surfaces using a mill-and-inlay treatment to improve ride quality and extend pavement life.

The proposal also adds a new project to design pavement maintenance improvements on 5th Street between Front Street and Jefferson Street in Boise, with construction anticipated in a future phase.

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
I agree with the proposed modifications/improvements at the Ten Mile Road Interchange in Meridian, planned work on interstate ramps at Franklin Road (Boise) and Garrity Boulevard (Nampa), and design pavement maintenance improvements on 5th Street between Front Street and Jefferson Street in Boise. Growth in Ada and Canyon counties demands that improvements and maintenance projects proceed as soon as possible to ensure that roads do not deteriorate beyond the reasonable project costs.	Thank you for your comments; they will be shared with the Idaho Transportation Department, the Ada County Highway District, and the COMPASS Board of Directors.	Pike Teinert
Hello, I'd like to provide comment for Administrative Modification #12 for FY2026-2032 - Key Number NEW22. I'm in support of maintenance and modifications to the 5th St. corridor in Boise. I believe this corridor is in need of repair as well as improvements to safety for all types of users. The public right of way primarily benefits motor vehicle throughput today, but the roadway should include features for safety and convenience of all users (including pedestrians, vehicles, and cyclists). As we think about transportation in the valley, we also need to take context and connection into account. 5th St is seeing more local businesses, more foot traffic, and increased community events which may require a different streetscape than other areas of the valley.	Thank you for your comments; they will be shared with the Ada County Highway District and the COMPASS Board of Directors.	NA

Administrative Modification #13 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								
22386	Commuteride, Ada and Canyon Counties, ACHD - FY2026-FY2032	ACHD	\$2,035,000	\$2,145,000	\$110,000	5.41%	STBG-TMA	2026	Construction	\$440,000	\$550,000	Increase \$110,000 in STBG-TMA funding for one-time 50% increase at recommendation of the COMPASS Executive Committee. Per TMA Balancing 3/25/26, and accepted by the COMPASS Board on 4/27/26.
22800	Planning, COMPASS - FY2026-FY2032	COMPASS	\$2,510,000	\$2,614,000	\$104,000	4.14%	STBG-TMA	2026	Design	\$623,000	\$727,000	Increase \$104,000 for one-time 45% increase at recommendation of the COMPASS Executive Committee. Per TMA Balancing on 3/25/26, and accepted by the COMPASS Board on 4/27/26.
23943	SR2S, VRT, Ada County	Valley Regional Transit	\$2,258,000	\$2,263,600	\$5,600	0.25%	STBG-TMA	2026	Design	\$280,000	\$285,600	Increase \$5,600 for 2% increase per the COMPASS Executive Committee. Per TMA Balancing on 3/25/26, and accepted by the COMPASS Board on 4/27/26.

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
 COMPASS TIP Amendment Policy: https://compassidaho.org/wp-content/uploads/2024-01_TIPAmendPolicy.pdf
 Only information proposed to change is included in this amendment detail.

Acronyms:
 ACHD = Ada County Highway District
 COMPASS = Community Planning Association of Southwest Idaho
 FY = Fiscal Year
 LU = Large Urban

SR2S = Safe Routes to School
 STBG = Surface Transportation Block Grant
 TMA = Transportation Management Area
 VRT = Valley Regional Transit

Staff Recommendation:

Approval:

Date:



Toni Tisdale, Principal Planner, Transportation
 COMPASS



Craig Raborn, AICP, Executive Director
 COMPASS

4/28/26



Community Planning Association of Southwest Idaho (COMPASS)

Administrative Modification #14 for FY2026-2032 Transportation Improvement Program (TIP)												
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							
22390	Vista Avenue, Overland Road to Rose Hill Street, Boise	ACHD	\$13,932,000	\$11,740,619	(\$2,191,381)	-15.73%	STBG-TMA	2026	Design	\$0	(\$96,632)	Decrease costs to match the final engineer's estimate; in addition to the adjustments, increase CRP-TMA funds by \$254,079 and decrease STBG-TMA funds by \$254,079 to balance the obligation authority limitation.
							STBG-TMA	2026	Construction	\$9,776,000	\$7,426,172	
							TAP-TMA	2026	Construction	\$16,000	\$16,665	
							CRP-TMA	2026	Construction	\$2,248,000	\$2,502,414	
23095	Five Mile Road, Overpass and Widening, Boise	ACHD	\$33,092,000	\$33,092,840	\$840	0.00%	STBG-TMA	2026	Right-of-Way	\$776,000	\$1,030,079	Increase STBG-TMA funds by \$254,079 and decrease CRP-TMA funds by \$254,079 to balance the obligation authority limitation. The difference in total costs is due to rounding.
							CRP-TMA	2026	Right-of-Way	\$1,438,000	\$1,183,921	
25077	SH-16, SH-44 (State Street) to Beacon Light Road, Ada County	ITD	\$67,132,000	\$67,292,000	\$160,000	0.24%	TECM	2026	Design	\$320,000	\$480,000	Increase design by \$160,000 to cover a supplemental agreement.
NEW22 ORN25389	Pedestrian Crossing, Alworth Street and 50th Street, Garden City, ACHD	ACHD	\$453,000	\$453,000	\$0	0.00%	N/A	N/A	N/A	N/A	N/A	Change key number to KN ORN25389.
NEW23 ORN25390	Pedestrian Crossing, Hill Road and Edgewood Lane, Eagle, ACHD	ACHD	\$355,000	\$355,000	\$0	0.00%	N/A	N/A	N/A	N/A	N/A	Change key number to KN ORN25390.
NEW24 ORN24391	Pedestrian Crossing, Linder Road and Ardell Street, Kuna, ACHD	ACHD	\$401,000	\$401,000	\$0	0.00%	N/A	N/A	N/A	N/A	N/A	Change key number to KN ORN25391.

* Current Total is the total amount previously and currently programmed in the TIP, prior to this action.
 COMPASS TIP Amendment Policy: https://compassidaho.org/wp-content/uploads/2024-01_TIPAmendPolicy.pdf
 Only information proposed to change is included in this amendment detail.

- Acronyms:**
- ACHD = Ada County Highway District
 - CRP = Carbon Reduction Program
 - ITD = Idaho Transportation Department
 - KN = Key Number
 - OTIS = Office of Transportation Investment
 - ORN = OTIS Reference Number
 - SH = State Highway
 - STBG = Surface Transportation Block Grant
 - TAP = Transportation Alternatives Program
 - TECM = Transportation Expansion and Congestion Mitigation
 - TIP = Transportation Improvement Program
 - TMA = Transportation Management Area

Staff Recommendation:

Toni Tisdale, Principal Planner, Transportation
 COMPASS

Approval:

Craig Raborn, AICP, Executive Director
 COMPASS

Date:

5/5/26