



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS
JUNE 16, 2025
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 Elect**, in person
Jason Brinkman, Idaho Transportation Department – District 3, in person
Zach Piepmeyer for John Brunelle, Capital City Development Corporation, via ZOOM
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, via ZOOM
Tom Dayley, Commissioner, Ada County, via ZOOM
John Evans, Mayor, City of Garden City, via ZOOM
Jay Gibbons, Commissioner, Highway District No. 4, **Chair**, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Kent Goldthorpe, Commissioner, Ada County Highway District, via ZOOM
Jackie Hutchison, Mayor, City of Middleton, in person
Dan Hyer, Councilmember, City of Greenleaf, via ZOOM
Debbie Kling, Mayor, City of Nampa, in person
Mary May, Councilmember, City of Eagle, **Secretary/Treasurer**, in person
Hallie Hart for Robb McDonald, City of Caldwell, via ZOOM
Lauren McLean, Mayor, City of Boise, in person
Jordan Morales, City of Boise, via ZOOM
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, via ZOOM
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, via ZOOM
Troy Smith, Idaho Department of Environmental Quality, in person
Joe Stear, Mayor, City of Kuna, via ZOOM
Clay Tucker, Commissioner, Boise County, in person
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**, via ZOOM
Nikole Zogg, Southwest District Health, Ex officio, via ZOOM

MEMBERS ABSENT:

Zach Brooks, Commissioner, Canyon County
Bob Callahan, Commissioner, Boise County
Cory Dickard, Mayor, City of Melba
Brad Holton, Commissioner, Canyon County
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
John Laraway, Councilmember, City of Kuna
Lindy Lindstrom, Commissioner, Boise County
Cody Lund, Greater Boise Auditorium District, Ex officio
Jamie Neill, Governor's Office, Ex officio
David Porterfield, Mayor, City of Notus
Charlie Rountree, City of Meridian
Robert Simison, Mayor, City of Meridian
Leslie Van Beek, Commissioner, Canyon County

OTHERS PRESENT:

Nichole Baird Spencer, City of Eagle, in person
Aaron Berger, DKS, in person
Ashley Cannon, Community Planning Association, in person
Matt Carlson, Community Planning Association, in person
Mark Christianson, City of Middleton, in person
Bruce Freckleton, City of Meridian, in person
Teri Gregory, Community Planning Association, in person
Sam Leammon, City of Nampa, via ZOOM
Amy Luft, Community Planning Association, in person
Austin Miller, Community Planning Association, in person
Hunter Mulhall, Community Planning Association, in person
Alexa Roitman, Community Planning Association, in person
Meagan Romensko, DKS, in person
Darrell Romine, City of Melba, via ZOOM
Steve Siddoway, City of Meridian, via ZOOM
Meg Sonnen, Community Planning Association, in person
Toni Tisdale, Community Planning Association, in person
Mary Ann Waldinger, Community Planning Association, in person
Mark Wasdahl, Idaho Transportation Department, in person

CALL TO ORDER

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

OPEN DISCUSSION/ANNOUNCEMENTS

Debbie Kling announced that she would not be seeking re-election and that the Snake River Stampede was taking place that week Amy Luft announced the Let's Ride Treasure Valley High-Capacity Transit Planning and Environmental Linkages (PEL) study third and final public comment period was currently open.

CONSENT AGENDA

- A. Approve April 21, 2025, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved April 8 and May 13, 2025, Executive Committee Meeting Minutes**
- C. Approve List of Records for Destruction**
- D. Approve Priorities for the End-of-Year and Redistribution Program**
- E. Approve Adjusted Rural Prioritization Process**
- F. Confirm Regional Transportation Advisory Committee Memberships**

Miranda Gold requested to remove agenda item D for separate discussion.

Miranda Gold moved and Patricial Nilsson seconded approval of Consent Agenda items III A, B, C, E, and F as presented, excluding item D. Motion passed unanimously.

D. Approve Priorities for the End-of-Year and Redistribution Program

Miranda Gold moved to approve the End-of-Year priorities with an increase of \$3,000 to the amount requested for KN23314 (Commuteride, Safety and Security Cameras, Ada County) (change from \$22,081 to \$25,081). Jackie Hutchison seconded. Motion passed unanimously.

SPECIAL ITEM

A. Status Report – Finance Committee

Mary May provided a status report on the June 12, 2025, Finance Committee meeting.

B. Member Agency Presentation – Projects of Regional Importance

Brad Pike presented projects of regional importance to the City of Eagle.

C. Member Agency Presentation - State Highway 69 Corridor Traffic Study

Mark Wasdahl, Idaho Transportation Department, and Meagan Romensko, DKS, presented results of the Idaho Transportation Department's State Highway 69 Corridor Traffic Study.

ACTION ITEMS

A. Appointment of Officer Due to Resignation

Craig Raborn facilitated the nomination for a new COMPASS Board Chair through the end of 2025, as Jay Gibbons will be leaving office.

After discussion, **Mary May moved and Tricia Nilsson seconded the nomination of Debbie Kling to serve as the chair for the COMPASS Board of Directors and as a member of the COMPASS Finance Committee through the end of 2025.** Motion passed unanimously.

Craig Raborn then presented Jay Gibbons with a plaque recognizing his service on the COMPASS Board of Directors.

INFORMATION/DISCUSSION ITEMS

A. Review Proposed Changes to COMPASS Board By-laws

Meg Sonnen presented proposed changes to the COMPASS Board by-laws; this presentation also served as COMPASS' notice of intent to amend the Board by-laws.

B. Review Draft FY2026-2032 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented the draft FY2026-2032 TIP.

C. Review the Updated Statewide Functional Classification System within Ada and Canyon Counties

Mary Ann Waldinger presented the updated Statewide Functional Classification System within Ada and Canyon Counties.

D. Carbon Reduction Strategy Briefing

Hunter Mulhall, COMPASS, and Aaron Berger, DKS, provided an update on COMPASS' Carbon Reduction Strategy.

E. State Policy Position Development

Craig Raborn provided an update on COMPASS' process to develop a proactive state legislative strategy for the 2026 session.

ADJOURNMENT

Chair Jay Gibbons adjourned the meeting at 3:11 p.m.

Approved this 18th day of August 2025.

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

Attest:

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



Working together to plan for the future

June 16, 2025

Dear Members of the COMPASS Board,

I am writing to formally resign from my position as Chair of the COMPASS Board of Directors, effective at 5:00 p.m. on June 16, 2025.

It has been an honor to serve in this role and to work alongside each of you to advance regional planning and collaboration across our communities. I am confident that the Board will continue to provide strong leadership and vision moving forward.

Thank you for the opportunity to serve. I remain committed to the mission of COMPASS and wish you continued success.

Sincerely,

A handwritten signature in black ink, appearing to read "Jay Gibbons". The signature is fluid and cursive, with a large, stylized "J" and "G".

Jay Gibbons
Chair, COMPASS Board of Directors