



**EXECUTIVE COMMITTEE MEETING
JULY 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, via
ZOOM
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, via ZOOM
Eric Phillips, Mayor, City of Caldwell, in person
Crystal Rodgers, Commissioner, Elmore County, in person
Joe Stear, Mayor, City of Kuna, in person

MEMBERS ABSENT:

Zach Brooks, Commissioner, Canyon County,
Secretary/Treasurer
Darl Bruner, Mayor, City of Nampa
Lindy Lindstrom, Commissioner, Boise County

OTHERS PRESENT:

Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Craig Raborn, Executive Director, COMPASS, in person
Meg Sonnen, COMPASS, in person
Toni Tisdale, 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 May 19, 2026, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish August 17, 2026, COMPASS Board Meeting Agenda

Craig Raborn presented agenda items 1-21 for the upcoming August 17, 2026, COMPASS Board of Directors' meeting, noting that item 12 will be an action item and item 16 will be a consent agenda item.

Joe Stear moved and Eric Phillips seconded approval of items 1 – 21 as corrected, for the August 17, 2026, COMPASS Board of Directors' meeting. Craig Raborn has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Recommend FY2027 COMPASS Workgroup Charters for COMPASS Board Approval

Meg Sonnen presented the FY2027 COMPASS workgroup charters.

Joe Stear moved and Trevor Chadwick seconded to recommend COMPASS Board of Directors' approval of the FY2027 COMPASS workgroup charters. Motion passed unanimously.

C. Adopt Resolution 09-2026 Amending the FY2026-2032 Regional Transportation Improvement Program (TIP)

Toni Tisdale presented Resolution 09-2026 amending the FY2026-2032 TIP and requested Executive Committee approval.

Trevor Chadwick moved and Matt Newton seconded approval of Resolution 09-2026 amending the FY2026-2032 TIP. Motion passed unanimously.

D. Discuss 2027 State Legislative Positions

Craig Raborn reviewed the current (2026) state legislative position statements as a starting point for 2027 position statements.

E. Discuss Federal Transportation Positions

Craig Raborn reviewed the current (2026) federal transportation position statements as a starting point for 2027.

ADJOURNMENT

Dan Hyer moved and Eric Phillips seconded adjournment of the meeting. Motion passed unanimously.

Chair Rod Beck adjourned the meeting at 1:55 p.m.

Approved this 1st day of September 2026.

By: 

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

Attest:

By: 

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