

**COMPASS EXECUTIVE COMMITTEE MEETING  
AUGUST 12, 2025 – 1:30 P.M.  
COMPASS – 2ND FLOOR LARGE CONFERENCE ROOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

**ZOOM CONFERENCE CALL**

YouTube Live Streaming - <https://www.youtube.com/@COMPASSIdaho>  
(Subject to availability and functionality of connection.)

**Committee members can participate in the meeting in-person or via Zoom conference call.** The Second Floor Large Conference Room is open for in-person attendance.

Please specify whether you plan to attend in-person or virtually when RSVPing to Teri Gregory at [tgregory@compassidaho.org](mailto:tgregory@compassidaho.org) or 208-475-2225.

**\*\*AGENDA\*\***

**I. CALL TO ORDER/ROLL CALL (1:30)**

**II. OPEN DISCUSSION/ANNOUNCEMENTS**

**III. CONSENT AGENDA**

Page 3     **A.\* Approve July 8, 2025, Executive Committee Meeting Minutes**

**IV. ACTION ITEMS**

1:35  
Page 6     **A.\* Amend the End-of-Year and Redistribution Program Priorities**     **Toni Tisdale**  
*Staff received additional requests for funding, which are eligible for federal funding through the End-of-Year and Redistribution Program. Staff will request approval to add the new requests to the priority list. Staff will also request approval to program available TMA funding in the Large Urban Area.*

**V. INFORMATION/DISCUSSION ITEM**

**1:50 A. Continue Discussion of Potential 2026 State Legislative Positions** **Craig Raborn**

*Craig Raborn will lead a discussion of potential regional positions and strategies for the 2026 Idaho Legislative session.*

**Page 13 B.\* Status Reports – Regional Transportation Advisory Committee – May and July (Memo Only)**

**VI. OTHER**

**Next Meeting:** September 24, 2025

**VII. ADJOURNMENT (2:10)**

**\*Enclosures      Agenda is subject to change.**

***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.***

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**EXECUTIVE COMMITTEE MEETING  
JULY 8, 2025  
COMPASS  
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

**\*\*DRAFT MINUTES\*\***

**ATTENDEES:**

Rod Beck, Commissioner, Ada County, **Chair Elect**, in person  
Miranda Gold, Commissioner, Ada County Highway District, in person  
Lee Belt for Dan Hyer, Councilmember, City of Greenleaf, via ZOOM  
Debbie Kling, Mayor, City of Nampa, **Chair**, 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, via ZOOM  
Joe Stear, Mayor, City of Kuna, via ZOOM

**MEMBERS ABSENT:**

Trevor Chadwick, Mayor, City of Star, **Immediate Past Chair**  
Brad Holton, Commissioner, Canyon County  
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**

**OTHERS PRESENT:**

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

**CALL TO ORDER**

Chair Debbie Kling called the meeting to order at 1:31 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

There were no announcements.

**CONSENT AGENDA**

**A. Approve June 3, 2025, Executive Committee Meeting Minutes**

**Mary May moved and Miranda Gold seconded approval of the Consent Agenda as presented.** Motion passed unanimously.

**ACTION ITEMS**

**A. Establish August 18, 2025, COMPASS Board Meeting Agenda**

Craig Raborn presented agenda items 1-20 for the upcoming August 18, 2025, COMPASS Board of Directors' meeting.

**Miranda Gold moved and Mary May seconded approval of items 1 – 20 for the August 18, 2025, COMPASS Board of Directors' meeting. Craig Raborn has the latitude to amend the agenda as necessary.** Motion passed unanimously.

**B. Recommend Changes to the COMPASS By-laws**

Amy Luft presented changes to the COMPASS by-laws.

After discussion, **Miranda Gold moved and Mary May seconded to recommend COMPASS Board of Directors' approval of the changes to the COMPASS by-laws as presented.** Motion passed unanimously.

**INFORMATION/DISCUSSION ITEM**

**A. Discuss Potential 2026 State Legislative Positions**

Craig Raborn discussed his overall philosophy regarding potential legislative positions for the 2026 Idaho legislative session. He will meet with Executive Committee members one-on-one to assist in crafting the legislative positions.

**ADJOURNMENT**

Chair Debbie Kling adjourned the meeting at 2:30 p.m.

**Approved this 12th 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**

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## EXECUTIVE COMMITTEE AGENDA ITEM IV-A

Date: August 12, 2025

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

#### **Request/Recommendation:**

COMPASS staff requests COMPASS Executive Committee's approval of revisions (identified as "late requests for consideration") to the End-of-Year and Redistribution Program priorities in Attachment 1. The COMPASS Board of Directors approved the original End-of-Year and Redistribution Program priorities on June 16, 2025. The Regional Transportation Advisory Committee will review this item on August 6, 2025, with their motion shared during the Executive Committee meeting.

#### **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 funds redistributed from other states, increasing the available funding for this program.

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 considered for this funding opportunity, projects must be included in the current transportation improvement program and ready to obligate immediately upon notification of funding. Public transportation projects are typically not eligible, as there isn't enough time to transfer funds from FHWA to the Federal Transit Administration.

Through various redistribution opportunities and project estimate adjustments, additional funding is expected to be available for the End-of-Year and Redistribution program.

Since the COMPASS Board of Directors approved the original list of priorities, six additional needs were submitted for consideration for funding in the Boise Urban Area (Transportation Management Area):

- **Pavement Preservation and ADA, Local, Boise Area – FY2022** (Key Number 20006)
  - The Ada County Highway District (ACHD) requests additional funding to cover a high bid.
- **Roadway and ADA Improvements, Part 1, Boise Area – FY2023** (Key Number 20259)
  - ACHD requests additional funding to cover the adjusted engineer's estimate. The project is ready to bid.
- **Fairview Avenue, North Garden to Whitewater Park and Bridge Replacement** (Key Number 24382)
  - ACHD requests additional funding to cover final design work.

- **Planning, COMPASS – FY2025/FY2026** (Key Number 22387)
  - COMPASS requests funding to allow it to support additional local projects and costs for technical services supporting long-range planning efforts.
- **SH-44 (State Street), Linder Road to SH-55 (Eagle Road), City of Eagle** (Key Number 24526)
  - ITD requests to convert advanced construction funding to federal aid.
- **Access to Opportunity, Boise and Garden City** (Key Number 23833)
  - ACHD requests additional funding to cover final design work.

In addition, the Safe Routes to School (SR2S) project (Key Number 23943) was determined unable to advance at this time and is proposed to be removed from consideration.

COMPASS staff determined the priorities presented in Attachment 1 based on COMPASS Board Policy Number 2024-03, which addresses the balancing of Surface Transportation Block Grant Program (STBG), Transportation Alternatives Program (TAP), and Carbon Reduction Program (CRP) funds (see "More Information" below for the link to the full policy). In short, the policy prioritizes projects in the following order:

1. Obtain 100% of the estimated allocations in each program.
2. Cover cost overruns or needs on projects in the STBG, TAP, or CRP programs.
  - a. Construction in the current year
  - b. Any phase from previous years already under contract
  - c. Advance the construction phase
  - d. Right-of-way phase
  - e. Design phase
  - f. Planning or studies
3. Cover cost overruns or needs on projects in non-STBG, TAP, or CRP programs.
  - a. Construction phase
  - b. Right-of-way phase
  - c. Design phase
  - d. Planning or studies

#### **Implication (policy and/or financial):**

Approval of the End-of-Year and Redistribution Program priorities allows consideration of project needs for funding as it becomes available. Exact amounts will not be known until late August. Adding additional projects for consideration will ensure that the region can take advantage of all available funding.

#### **More Information:**

- 1) Attachment 1: COMPASS FY2025 End-of-Year and Redistribution Program Priorities - Revised
- 2) Attachment 2: New Member Agency Requests
- 3) Board Policy Number 2024-03: [https://compassidaho.org/wp-content/uploads/2024\\_STBG-TAP-CRP\\_2024-03.pdf](https://compassidaho.org/wp-content/uploads/2024_STBG-TAP-CRP_2024-03.pdf)
- 4) For detailed information, contact: Toni Tisdale, Principal Planner, at 208/475-2238 or [ttisdale@compassidaho.org](mailto:ttisdale@compassidaho.org).

COMPASS FY2025 End-of-Year and Redistribution Program Priorities - REVISED  
Regional Transportation Advisory Committee recommended the original list May 28, 2025  
COMPASS Board of Directors approved the original list June 16, 2025  
COMPASS Executive Committee approved the revised list XX.

Attachment 1

\*Late requests for consideration

Priorities	Key Number	Project	Sponsor	Current Program	Amount Needed	Comments
Overall						
1	Increase all program obligation authority to 100% of the allocation. (STBG-TMA \$4,482,455; STBG-LU ~\$3,821,000; CRP-TMA \$395,062)					
Boise Urban Area (Transportation Management Area) (STBG and CRP)						
1a	20674	Roadway and ADA Improvements, Boise Area – FY2024	ACHD	STBG-TMA, TAP-TMA	\$9,017,911	Construction – unfunded due to OA limitation.
1b	13918	Pathway, Rail with Trail, Meridian	City of Meridian	TAP-TMA, CRP-TMA	\$1,051,000	Construction – unfunded due to OA limitation.
1c	22800	COMPASS Planning FY2026-2029	COMPASS	STBG-TMA	\$232,000	Design – unfunded due to OA limitation.
2	23314	Commuteride, Safety and Security Cameras, Ada County	ACHD	STBG-TMA	\$25,081	Construction – to cover a cost overrun for additional cameras at park and ride lots (inflation resulted in reduced scope).
3*	20006	Pavement Preservation and ADA, Local, Boise Area – FY2022	ACHD	STBG-TMA	\$305,334	Construction – to cover a high bid.
4*	20259	Roadway and ADA Improvements, Part 1, Boise Area – FY2023	ACHD	STBG-TMA	\$307,013	Construction – ready to bid, adjusted engineer’s estimate.
5	13918	Pathway, Rail with Trail, Meridian	City of Meridian	TAP-TMA, CRP-TMA	\$100,000	Construction – to cover the final engineer’s estimate.
6	23311	Study, Chinden Drainage and Design Plan, Garden City	City of Garden City	STBG-TMA	\$10,000	Design – to cover a cost overrun for geotechnical work.
7	22390	Vista Avenue, Overland Road to Rose Hill Street, Boise	ACHD	STBG-TMA	\$50,000	Design – to cover a cost overrun due to an extended environmental review.
8	23307	Pathway, Federal Way and Broadway Avenue, Multi-Use Pathway, Boise	City of Boise	STBG-TMA, TAP-TMA, CRP-TMA	\$215,000	Design – to cover the final design.



Priorities	Key Number	Project	Sponsor	Current Program	Amount Needed	Comments
9*	24382	Fairview Avenue, North Garden to Whitewater Park and Bridge Replacement	ACHD	STBG-TMA	\$360,000	<b>Design</b> – to cover the final design.
10*	22387	Planning, COMPASS – FY2025/FY2026	COMPASS	STBG-TMA	\$380,000	<b>Planning</b> – to cover additional projects and costs for technical services supporting long-range planning efforts.
11	23943	<del>SR2S, VRT, Ada and Canyon Counties – FY2026-2032</del>	<del>VRT</del>	<del>TAP-TMA</del>	<del>\$218,000</del>	<b>Design</b> – advance from FY2026 to FY2025, if funds are available. (Project not ready to advance.)
12*	24526	SH-44 (State Street), Linder Road to SH-55 (Eagle Road), City of Eagle	ITD	NHPP, Advanced Construction	\$1,700,000	<b>Construction</b> – convert advanced construction to federal aid. (Any amount up to \$1,700,000.)
13*	23833	Access to Opportunity, Boise and Garden City	ACHD	RAISE, Local, STBG-TMA, TAP-TMA	\$1,200,000	<b>Design</b> – to cover the final design.
<b>Nampa Urban Area (Large Urban) (STBG and CRP)</b>						
1	22386	Commuteride, ACHD	ACHD	STBG-LU	\$12,621	<b>Design</b> – unfunded due to OA limitation.
2	24229	Middleton Road, SH-55 (Karcher Road) to Flamingo Avenue, Nampa	City of Nampa	STBG-LU	\$2,475,000	<b>Construction</b> – convert advanced construction to federal aid. (Any amount up to \$2,475,000)
3	22016	Midway Road, SH-55 (Karcher Road) to I-84B, Rehabilitation, Canyon County	Highway District Number 4	STBG-LU	\$4,270,513	<b>Construction</b> – advance from FY2027 to FY2025, if funds are available.
4	24711	Garrity Boulevard and Stamm Lane Improvements, Nampa	City of Nampa	Local / STBG-LU	\$968,000	<b>Design</b> – convert design funded as local (construction is partially funded with STBG-LU) (any amount up to \$968,000)

Acronym Key:

ACHD = Ada County Highway District  
 ADA = Americans with Disabilities Act  
 CRP = Carbon Reduction Program  
 FY = Fiscal Year  
 I = Interstate  
 ITD = Idaho Transportation Department  
 LU = Large Urban (Nampa Urban Area)  
 NHPP = National Highway Performance Program  
 OA = Obligation Authority

RAISE = Rebuilding American Infrastructure with Sustainability and Equity  
 SH = State Highway  
 SR2S = Safe Routes to School  
 STBG = Surface Transportation Block Grant  
 TAP = Transportation Alternatives Program  
 TMA = Transportation Management Area (Boise Urban Area)  
 VRT = Valley Regional Transit



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

July 7, 2025

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

Dear Director Raborn,

Ada County Highway District (ACHD) would like to request additional STBG-TMA funds to cover updated costs on two of its construction projects. The project details, reason for the need and amounts requested are detailed below:

- **KN 20006—FY 2022 Pavement Preservation and ADA (Resseguie St):** The responsive low bid for this project came in higher than the estimated amount. ACHD is requesting **\$305,334** to cover the increase between the engineer's estimate and the bid amount.
- **KN 20259—FY 2023 Roadway and ADA Improvements Part 1 (Allumbaugh St, Edgewood Ln, and Goldenrod Ave):** The environmental approval, right-of-way process, and coordination with nearby stakeholders required considerably more time than expected, prolonging the overall timeframe of this project, resulting in additional anticipated construction cost due to inflation. The project is now scheduled to go to bid in late July 2025. The current engineer's estimate indicates an additional need of **\$307,013** to construct this project.

Thank you for your time. If you have any questions, please contact Alex Yann, Transportation Funding Coordinator, at [ayann@achdidaho.org](mailto:ayann@achdidaho.org) or (208) 387-6157.

Sincerely,

A handwritten signature in dark ink that reads "Dyan Bevin". The signature is written in a cursive, flowing style.

Dyan Bevin  
Deputy Director, Projects  
Ada County Highway District

*connecting you to more*



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

July 22, 2025

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

Dear Director Raborn,

ACHD is requesting additional STBG-TMA funding to complete design on two of its projects:

- **KN 24382—Fairview Avenue Bridge (Garden St to Whitewater Ave):**
  - Recent estimates on environmental and geotechnical work contributed to a cost overrun. ACHD is requesting an additional **\$360,000** in funding to complete design.
- **KN 23833 — Access to Opportunity Bundles:**
  - ACHD was recently awarded \$18.4 million dollars in BUILD program funding to construct Bundles 4 and 5 for its Access to Opportunity (ATO) program. To ensure that these projects are shovel-ready by the construction start date, ACHD is requesting up to **\$1.2 million** to bring the ATO project to final design and complete tasks such as ROW title reports and exhibits, utility coordination, legal descriptions, and ensuring the bundles are designed to meet ACHD's Complete Streets objectives.

Thank you for your time. If you have any questions, please contact Alex Yann, Transportation Funding Coordinator, at [ayann@achdidaho.org](mailto:ayann@achdidaho.org) or (208) 387-6157.

Sincerely,

Dyan Bevin  
Deputy Director, Projects  
Ada County Highway District

*connecting you to more*



## *Working together to plan for the future*

### MEMORANDUM

Date: July 14, 2025

To: Craig Raborn, COMPASS Executive Director

RE: Request to increase Planning, COMPASS – FY2025-FY2026 (Key Number 22387)

COMPASS staff request to increase the Planning, COMPASS – FY2025-FY2026 project by \$380,000.

Additional funds are needed for additional Project Development projects and to cover costs for our Technical Services to support our long-range planning efforts, including the regional travel demand model, congestion management process and geographic information services.

Thank you,

A handwritten signature in black ink that reads "Meg Sonnen". The signature is fluid and cursive, with the first name "Meg" being more prominent.

Meg Sonnen  
Director of Operations

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## EXECUTIVE COMMITTEE AGENDA ITEM V-B

Date August 12, 2025

### **Topic: Status Report - Regional Transportation Advisory Committee (RTAC)**

#### **Request/Recommendation:**

Information only.

#### **Background/Summary:**

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the May 28, 2025, meeting.

### **CONSENT AGENDA**

#### **Approve April 23, 2025, RTAC Meeting Minutes**

RTAC approved the consent agenda.

### **SPECIAL ITEM**

#### **State Highway 69 Corridor Traffic Study**

RTAC received a report on the State Highway 69 Corridor Traffic Study from Idaho Transportation Department (ITD) staff.

### **ACTION ITEMS**

#### **Recommend Balancing in the Transportation Management Area (TMA)**

RTAC recommended an action to balance the Transportation Alternatives Programs in the Transportation Management Area using additional unanticipated funding.

#### **Recommend Priorities for the End-of-Year and Redistribution Program**

RTAC recommended COMPASS Board of Directors' approval of priorities for the End-of-Year and Redistribution Program, which reallocates unobligated federal transportation funds to other projects. The COMPASS Board of Directors will receive this item for action in its June 16, 2025, meeting.

#### **Recommend Statewide Functional Classification System Update Within the COMPASS Planning Area**

RTAC recommended COMPASS Board of Directors' approval of an updated functional classification map for Ada and Canyon Counties to be provided to ITD for inclusion in the updated statewide functional classification map. This map will be used to determine eligibility for federal-aid funding and will be brought to the COMPASS Board of Directors for information in its June 16, 2025, meeting, and for action via consent agenda in its August 18, 2025, meeting.

## **INFORMATION/DISCUSSION ITEMS**

### **Review the Draft FY2026-2032 Regional Transportation Improvement Program (TIP)**

RTAC received the draft FY2026-2032 TIP project list for review, prior to public comment in July 2025.

## **MORE INFORMATION**

- 1) Contact Meg Sonnen, Director of Operations, at [msonnen@compassidaho.org](mailto:msonnen@compassidaho.org), or Crystal Craig, City of Nampa, at [craigc@cityofnampa.us](mailto:craigc@cityofnampa.us).

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## EXECUTIVE COMMITTEE AGENDA ITEM V-B

Date August 12, 2025

### **Topic: Status Report - Regional Transportation Advisory Committee (RTAC)**

#### **Request/Recommendation:**

Information only.

#### **Background/Summary:**

RTAC Bylaws state that the RTAC Chair will submit a monthly status report on RTAC activities to the COMPASS Executive Committee. Below is an outline of agenda items and actions from the July 23, 2025, meeting.

### **CONSENT AGENDA**

#### **Approve May 28, 2025, RTAC Meeting Minutes**

RTAC approved the consent agenda.

### **ACTION ITEMS**

#### **Recommend the FY2027-2033 COMPASS Funding Application Guide**

RTAC recommended COMPASS Board of Directors' approval of the FY2027- 2033 COMPASS Funding Application Guide.

#### **Recommend FY2026 *Communities in Motion* (CIM) Implementation Grants and Project Development Program Projects**

RTAC recommended COMPASS Board of Directors' approval of FY2026 *Communities in Motion* Implementation Grant and Project Development Program project rankings, with an emphasis on focusing additional federal funding, should it become available, on projects that are closest to the top of the ranked lists.

### **INFORMATION/DISCUSSION ITEMS**

#### **Status of Federal Grant Programs**

RTAC received an update on the status of federal grant programs.

#### **Potential Impacts of Idaho Senate Bills 1140 and 1144**

RTAC received an overview of Idaho Senate Bills 1140 and 1144 and discussed their potential impacts and unanswered questions regarding the bills.

### **MORE INFORMATION**

- 1) Contact Amy Luft, Communication Team Lead, at [aluft@compassidaho.org](mailto:aluft@compassidaho.org), or Crystal Craig, City of Nampa, at [craigc@cityofnampa.us](mailto:craigc@cityofnampa.us).