COMPASS BOARD OF DIRECTORS
AUGUST 17, 2026
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**, in person
Jason Brinkman, Idaho Transportation Department – District 3, in person
Zach Brooks, Commissioner, **Secretary/Treasurer**, Canyon County, in person
Darl Bruner, Mayor, City of Nampa, via ZOOM
Trevor Chadwick, Mayor, City of Star, in person
Stephen Hunt for Elaine Clegg, Chief Executive Officer, 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
Darrell Romine for Cory Dickard, Mayor, City of Melba, in person
Justin Lucas for Miranda Gold, Commissioner, Ada County Highway District, in person
Kent Goldthorpe, Commissioner, Ada County Highway District, via ZOOM
Jimmy Hallyburton, Councilmember, City of Boise, via ZOOM
Brad Holton, Commissioner, Canyon County, via ZOOM
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, in person
Tim O'Meara, Mayor, City of Middleton, in person
John Overton, Councilmember, City of Meridian, via ZOOM
Eric Phillips, Mayor, City of Caldwell, via ZOOM
Brad Pike, Mayor, City of Eagle, via ZOOM
Craig Raborn, Executive Director, Community Planning Association, Ex officio, in person
Michael Rocco, Councilmember, City of Kuna, via ZOOM
Charlie Rountree, City of Meridian, in person
Kristin Ryan, Central District Health, Ex officio, via ZOOM
Jennifer Salmonsen, Councilmember, City of Star, 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, via ZOOM
Clay Tucker, Commissioner, Boise County, via ZOOM

MEMBERS ABSENT:

Bre Brush, City of Boise
Bob Callahan, Commissioner, Boise County
Bud Corbus, Commissioner, Elmore County
Al Hofer, Commissioner, Elmore County
Chelsie Johnson, City of Wilder
Lindy Lindstrom, Commissioner, Boise County
Cody Lund, Greater Boise Auditorium District, Ex officio
Tom Points, City of Nampa
David Porterfield, Mayor, City of Notus
Mac Qualls, City of Parma
Dave Reinhart, West Ada School District
Dale Reynolds, Councilmember, City of Nampa
Crystal Rodgers, Commissioner, Elmore County
Leslie Van Beek, Commissioner, Canyon County

OTHERS PRESENT:

Matt Carlson, COMPASS, in person
Mark Christiansen, Councilmember, City of Middleton, in person
Crystal Craig, City of Caldwell, via ZOOM
Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, in person
Meg Sonnen, COMPASS, in person
Toni Tisdale, COMPASS, in person

CALL TO ORDER

Chair Elect Dan Hyer called the meeting to order at 1:34 pm. Chair Rod Beck arrived at 1:37 pm and took over running the meeting.

OPEN DISCUSSION/ANNOUNCEMENTS

Craig Raborn announced Leadership in Motion nominations are open until September 25, 2026. Craig also announced that COMPASS passed its certification review from the Federal Highway (FHWA) and Transit Administrations. FHWA will present and discuss the review at the October 26, 2026, meeting.

CONSENT AGENDA

A. Approve June 15, 2026, COMPASS Board of Directors Meeting Minutes
B. Receive Approved May 19, 2026, Executive Committee Meeting Minutes
C. Receive Approved June 18, 2026, Finance Committee Meeting Minutes
D. Approve Regional Transportation Advisory Committee Member
E. Approve FY2027 COMPASS Workgroup Charters
F. Approve the FY2028-2034 COMPASS Application Guide
G. Confirm Resolution 09-2026 Amending the FY2026-2032 Regional Transportation Improvement Program Adopted by the COMPASS Executive Committee on July 14, 2026
H. Adopt Resolution 10-2026 Approving Revision 3 of the FY2026 Unified Planning Work Program and Budget
I. Adopt Resolutions 11-2026 Amending *Communities in Motion 2050* and Resolution 12-2026 Amending the FY2026-2032 Regional Transportation Improvement Program
J. Adopt Resolution 13-2026 Amending the FY2026-2032 Regional Transportation Improvement Program

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

SPECIAL ITEM

A. Status Report – Finance Committee

Zach Brooks, Finance Committee Chair, provided status reports on the June 18, July 23, and August 13, 2026, Finance Committee meetings.

ACTION ITEMS

A. Adopt Resolution 14-2026 Approving the FY2027 Unified Planning Work Program and Budget (UPWP)

Meg Sonnen presented Resolution 14-2026 approving the FY2027 UPWP and requested COMPASS Board of Directors' adoption.

After discussion, **Patricia Nilsson moved and Matt Newton seconded to adopt Resolution 14-2026 as presented.** Motion passed unanimously.

B. Approve FY2027 *Communities in Motion* Implementation Grants and Project Development Program Projects

Matt Carlson presented the prioritized FY2027 *Communities in Motion* Implementation Grant and Project Development Program projects and requested COMPASS Board of Directors' approval.

After discussion, **Trevor Chadwick moved and Mary May seconded to approve the FY2027 *Communities in Motion* Implementation Grant and Project Development Program project priorities as presented.** Motion passed unanimously.

C. Approve Updates to Transportation Improvement Program (TIP) Policies

Toni Tisdale presented updates to TIP policies and requested COMPASS Board of Directors' approval.

Mary May moved and Kathy Corless seconded approval of the updates to TIP policies as presented. Motion passed unanimously.

D. Adopt Resolutions 15-2026 Amending *Communities in Motion 2050* and Resolution 16-2026 Approving the FY2027-2033 Regional Transportation Improvement Program (TIP)

Austin Miller and Toni Tisdale presented Resolution 15-2026 amending *Communities in Motion 2050* and Resolution 16-2026 approving the FY2027-2033 TIP and requested COMPASS Board of Directors' adoption.

After discussion, **Trevor Chadwick moved and Charlie Rountree seconded to adopt Resolution 15-2026 and Resolution 16-2026 as presented.** Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Discuss Potential 2027 State and Federal Legislative Positions

Craig Raborn reviewed 2026 state and federal policy positions and proposed minor updates to the language for 2027.

ADJOURNMENT

Chair Rod Beck adjourned the meeting at 2:28 p.m.

Approved this 26th day of October 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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