



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS
AUGUST 18, 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, via ZOOM
Ryan Davidson, Commissioner, Ada County, via ZOOM
Tom Dayley, Commissioner, Ada County, in person
John Evans, Mayor, City of Garden City, 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, in person
Debbie Kling, Mayor, City of Nampa, **Chair**, 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, via ZOOM
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
Craig Raborn, Executive Director, Community Planning Association, Ex officio, in person
Dave Reinhart, West Ada School District, in person
Charlie Rountree, City of Meridian, in person
Bruce Freckleton for Robert Simison, Mayor, City of Meridian, via ZOOM
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, in person
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**, 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
Tom Points, City of Nampa
David Porterfield, Mayor, City of Notus
Victor Rodriguez, Councilmember, City of Nampa
Leslie Van Beek, Commissioner, Canyon County
Nikole Zogg, Southwest District Health, Ex officio

OTHERS PRESENT:

Nichole Baird Spencer, City of Eagle, in person
Zach Bentzler, HDR, via ZOOM
Ashley Cannon, Community Planning Association, in person
Matt Carlson, Community Planning Association, in person
Rose Evans, Idaho Statesman, in person
Teri Gregory, Community Planning Association, in person
Justin Lucas, Ada County Highway District, in person
Amy Luft, Community Planning Association, in person
Laura Meyer, Jacobs, via ZOOM
Austin Miller, Community Planning Association, in person
Chris Proud, HDR, in person
Alexa Roitman, Community Planning Association, in person
Meg Sonnen, Community Planning Association, in person
Jenah Thornborrow, City of Garden City, in person
Toni Tisdale, Community Planning Association, in person
Olivia Vielstich McKinnon, Community Planning Association, in person
Cameron Waite, HDR, in person
Mary Ann Waldinger, Community Planning Association, in person

CALL TO ORDER

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

OPEN DISCUSSION/ANNOUNCEMENTS

Craig Raborn announced COMPASS' Leadership in Motion award nominations are open until September 26, 2025.

CONSENT AGENDA

- A. Approve June 16, 2025, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved June 3, 2025, Executive Committee Meeting Minutes**
- C. Receive Approved June 12, 2025, Finance Committee Meeting Minutes**
- D. Approve FY2026 COMPASS Workgroup Charters**
- E. Approve the FY2027-2033 COMPASS Application Guide**
- F. Approve Changes to By-laws**
- G. Adopt Resolution 12-2025 Approving the Updated Statewide Functional Classification System within Ada and Canyon Counties**
- H. Ratify the End-of-Year and Redistribution Program Priorities**

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

SPECIAL ITEMS

A. Member Agency Presentation – Projects of Regional Importance

Jenah Thornborrow presented projects of regional importance to the City of Garden City.

B. Status Report – Finance Committee

Mary May provided a status report on the July 10 and August 14, 2025, Finance Committee meetings.

ACTION ITEMS

A. Adopt Resolution 13-2025 Approving Revision 3 of the FY2025 Unified Planning Work Program and Budget (UPWP)

Meg Sonnen presented Resolution 13-2025 approving Revision 3 of the FY2025 UPWP and requested COMPASS Board of Directors' adoption.

Trevor Chadwick moved and Rod Beck seconded adoption of Resolution 13-2025 approving Revision 3 of the FY2025 UPWP as presented. Motion passed unanimously.

B. Adopt Resolution 14-2025 Approving the FY2026 UPWP

Meg Sonnen presented Resolution 14-2025 approving the FY2026 UPWP and requested COMPASS Board of Directors' adoption.

After discussion, **Patricia Nilsson moved and John Overton seconded adoption of Resolution 14-2025 approving the FY2026 UPWP as presented.** Motion passed unanimously.

C. Approve FY2026 *Communities in Motion* Implementation Grants and Project Development Program Projects

Matt Carlson presented the FY2026 *Communities in Motion* Implementation Grants and Project Development Program projects and requested COMPASS Board of Directors' approval.

After discussion, **Trevor Chadwick moved and Mary May seconded approval of the FY2026 *Communities in Motion* Implementation Grants and Project Development Program projects as presented.** Motion passed unanimously.

D. Adopt Resolutions 15-2025 and 16-2025 Amending *Communities in Motion 2050* and Approving the FY2026-2032 Regional Transportation Improvement Program (TIP)

Austin Miller and Toni Tisdale presented Resolutions 15-2025 and 16-2025 amending *Communities in Motion 2050* and approving the FY2026-2032 TIP and requested COMPASS Board of Directors' adoption.

After discussion, **Trevor Chadwick moved and Elaine Clegg seconded adoption of Resolutions 15-2025 and 16-2025 amending *Communities in Motion 2050* and approving the FY2026-2032 TIP.** Motion passed unanimously.

E. Approve a Preliminary Locally Preferred Alternative for the High-Capacity Transit (Let's Ride Treasure Valley) Planning and Environmental Linkages (PEL) Study

Austin Miller, COMPASS, and Chris Proud, HDR presented the locally preferred alternative for the high-capacity transit (Let's Ride Treasure Valley) PEL study and requested COMPASS Board of Directors' approval.

After discussion, **Patricia Nilsson moved and Miranda Gold seconded to approve commuter rail along the Boise Cutoff corridor as the preliminary locally preferred alternative for the Let's Ride Treasure Valley study.**

After further discussion, **Tom Dailey moved and Kent Goldthorpe seconded an alternate motion to pause for four months and continue additional research regarding the available alternatives.** Motion failed.

The COMPASS Board of Directors then voted on the original motion to approve commuter rail along the Boise Cutoff corridor as the preliminary locally preferred alternative for the Let's Ride Treasure Valley study. Motion passed.

INFORMATION/DISCUSSION ITEMS

A. Discuss Potential 2026 State Legislative Positions

Criag Raborn led a discussion of potential regional positions and strategies for the 2026 Idaho Legislative session.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 3:39 p.m.

Approved this 20th day of October 2025.

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

Attest:

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