



Working together to plan for the future

**COMPASS EXECUTIVE COMMITTEE MEETING
OCTOBER 15, 2024 – 1:30 P.M.
COMPASS – 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

Facebook Live Streaming - <https://www.facebook.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 or 208-475-2225.

****AGENDA****

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

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. CONSENT AGENDA

Page 3 **A.* Approve September 10, 2024, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

Page 6 **A.* Consideration of a Recommendation of COMPASS Board of Directors’ Approval of Boise County’s Request for COMPASS Membership**
Matt Stoll will review with and seek Executive Committee recommendation of Boise County’s request for COMPASS membership in FY2025.

Matt Stoll

B. Executive Session - Personnel Matter Idaho Code [74-206 (a)]

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Any action will be taken in open session following executive session.

V. INFORMATION/DISCUSSION ITEMS

Page 7

A.* Status Report – Regional Transportation Advisory Committee – September (Memo Only)

VI. OTHER

Next Meeting: November 12, 2024

VII. ADJOURNMENT (2:30)

***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.

**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 10, 2024
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****DRAFT MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Vice Chair**, in person
Trevor Chadwick, Mayor, City of Star, **Chair**, in person
Jay Gibbons, Commissioner, Highway District #4, **Chair Elect**, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Brad Holton, Commissioner, Canyon County, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, via ZOOM
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**, via ZOOM
Mary May, Councilmember, City of Eagle, in person
Bre Brush for Lauren McLean, Mayor, City of Boise, via ZOOM
Robert Simison, Mayor, City of Meridian, in person
Joe Stear, Mayor, City of Kuna, in person
Jarom Wagoner, Mayor, City of Caldwell, **Secretary/Treasurer**, in person

MEMBERS ABSENT:

None

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Lila Klopfenstein, COMPASS, in person
Amy Luft, COMPASS, in person
Austin Miller, COMPASS, in person
Chris Proud, HDR, via ZOOM
Megan Sonnen, COMPASS, in person
Matt Stoll, Executive Director, COMPASS, in person

CALL TO ORDER

Chair Trevor Chadwick called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced Leadership in Motion nominations are open until noon on September 27.

Matt Stoll announced he has met with the Boise County Commissioners regarding COMPASS membership. He also met with staff from Senators Crapo and Risch regarding the grant process and transportation funding.

CONSENT AGENDA

A. Approve August 13, 2024, Executive Committee Meeting Minutes

Mary May moved and Jay Gibbons seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish October 21, 2024, COMPASS Board Meeting Agenda

Matt Stoll presented agenda items 1-22 for the upcoming October 21, 2024, COMPASS Board of Directors' meeting.

After discussion, **Jarom Wagoner moved and Joe Stear seconded approval of items 1 – 22, for the October 21, 2024, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary.** Motion passed unanimously.

B. Approve Revision 3 of the FY2024 Unified Planning Work Program and Budget

Megan Sonnen presented Revision 3 FY2024 Unified Planning Work Program and Budget and requested Executive Committee approval.

After discussion, **Jarom Wagoner moved and Mary May seconded to approve Revision 3 of the FY2024 Unified Planning Work Program and Budget.** Motion passed unanimously. The COMPASS Board will be asked to ratify the action in its October 21, 2024, meeting.

C. Authorize Call for 2025 COMPASS Board of Directors' Secretary/Treasurer Nominations

Matt Stoll requested Executive Committee authorization to solicit nominations for the open 2025 Board officer position per COMPASS Bylaws.

Debbie Kling moved and Miranda Gold seconded to authorize Matt Stoll to solicit nominations from Ada County for the 2025 Board of Directors' Secretary/Treasurer position. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report – High-Capacity Transit Planning and Environmental Linkages (PEL) Study

Lila Klopfenstein, COMPASS, and Chris Proud, HDR, presented an update on the High-Capacity Transit Planning and Environmental Linkages (PEL) Study and the upcoming open houses in Ada and Canyon Counties.

B. Status Report – Regional Transportation Advisory Committee – July and August (Memo Only)

Trevor Chadwick noted the memos regarding the Regional Transportation Advisory Committee were provided in the meeting packet.

C. Executive Session - Personnel Matter Idaho Code [74-206 (a)]

Jay Gibbons moved and Miranda Gold seconded to move into Executive Session pursuant to Idaho Code [74-206 (a)] at 2:31 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Rod Beck, Trevor Chadwick, Jay Gibbons, Miranda Gold, Brad Holton, Dan Hyer, Debbie Kling, Mary May, Bre Brush for Lauren McLean, Joe Stear and Jarom Wagoner.

The committee convened back into session at 2:36 p.m. No action was taken in the Executive Session.

ADJOURNMENT

Chair Trevor Chadwick adjourned the meeting at 2:36 p.m.

Approved this 15th day of October 2024.

By: _____
Trevor Chadwick, Chair
Community Planning Association of
Southwest Idaho

Attest:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho



BOISE COUNTY
BOARD OF COUNTY COMMISSIONERS

P. O. Box 1300
Idaho City, Idaho 83631
(208) 392-4431
FAX (208) 392-4473

Clay S. Tucker
District II Chairman

Robert Callahan
District I Commissioner

Lindy E. Lindstrom
District III Commissioner

September 26, 2024

Matthew J. Stoll
Executive Director
Community Planning Association of Southwest Idaho
700 NE 2nd Street
Suite 200
Meridian, ID 83642

RE: COMPASS Membership

Mr. Stoll,


We, the Boise County Commissioners, offer our gratitude for your presentation on the Community Planning Association of Southwest Idaho, otherwise known as COMPASS, at our regularly scheduled and noticed Boise County Commissioner Meeting on September 3, 2024. The information that you provided was very informative and enlightening. We have received the additional information, specifically the Joint Powers Agreement, COMPASS Membership Dues Policy, and the Boise County FY2025 General Membership dues calculation.

After reviewing these items, we, the Boise County Commissioners, would like to proceed with obtaining a full general membership in COMPASS. Boise County would like to start our membership effective November 1, 2024.


Boise County has appropriated, in the FY2025 budget, within the General Fund, sufficient funds to cover the FY2025 membership dues to COMPASS of \$9,198.00.

Please let us know the next steps that we need to make, to ensure the smooth addition of Boise County into COMPASS.

Thank you for your time and consideration of our request.


Clay S. Tucker
District II Chairman


Robert Callahan
District I Commissioner


Lindy E. Lindstrom
District III Commissioner

EXECUTIVE COMMITTEE AGENDA ITEM V-A

Date: October 15, 2024

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 September 25, 2024, meeting.

CONSENT AGENDA

August 7, 2024, RTAC Meeting Minutes

Recommend 2024 Transit Asset Management Performance Targets

Recommend Support of Priorities for Rural Projects

RTAC approved the consent agenda.

SPECIAL ITEM

Impact of Inflation on Transportation Projects

RTAC received an overview from the Ada County Highway District and Idaho Transportation Department regarding how inflation has affected the cost of transportation projects.

ACTION ITEMS

Recommend the FY2025 COMPASS Resource Development Plan

RTAC recommended COMPASS Board of Directors' approval of the FY2025 Resource Development Plan, which outlined projects that the Resource Development Team may work on to seek funding. This item will be brought to the COMPASS Board of Directors for action at its October 21, 2024, meeting.

Recommend an Amendment to *Communities in Motion 2050*

RTAC recommended COMPASS Board of Directors' adoption of an amendment to *Communities in Motion 2050* to add a project to widen State Highway 16 from State Highway 44 to Beacon Light Road near the Cities of Eagle and Star. This project had been identified as a high priority, but unfunded, project in *Communities in Motion 2050*. This item will be brought to the COMPASS Board of Directors for action at its October 21, 2024, meeting.

Recommend an Amendment to the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIPs)

RTAC recommended COMPASS Board of Directors' adoption of amendments to the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIPs) to add two funded projects, advance one project, and change the scope of four projects. This item will be brought to the COMPASS Board of Directors for action at its October 21, 2024, meeting.

MORE INFORMATION

Contact Toni Tisdale, Resource Development Team Lead, at ttisdale@compassidaho.org or Doug Hanson, City of Kuna, at dhanson@kunaid.gov.

T:\FY25\800 System Maintenance\820 Committee Support\RTAC\Monthly Executive Report\Sept 2024 Exec Committee Status Report RTAC.docx