



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS
OCTOBER 20, 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
Trevor Chadwick, Mayor, City of Star, **Immediate Past Chair**, in person
Stephen Hunt for Elaine Clegg, Valley Regional Transit, in person
Kathy Corless, Councilmember, City of Boise, in person
Tom Dayley, Commissioner, Ada County, via ZOOM
John Evans, Mayor, City of Garden City, via ZOOM
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
Robb McDonald, City of Caldwell, via ZOOM
Jordan Morales, City of Boise, via ZOOM
Matt Newton, Commissioner, Highway District 4, via ZOOM
Patricia Nilsson, Commissioner, Ada County Highway District, in person
John Overton, Councilmember, City of Meridian, via ZOOM
Brad Pike, Mayor, City of Eagle, in person
Tom Points, City of Nampa, via ZOOM
Jacob "Mac" Qualls, City of Parma, via ZOOM
Craig Raborn, Executive Director, Community Planning Association, Ex officio,
in person
Victor Rodriguez, Councilmember, City of Nampa, via ZOOM
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
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**, via ZOOM

MEMBERS ABSENT:

Jason Brinkman, Idaho Transportation Department – District 3
Zach Brooks, Commissioner, Canyon County
John Brunelle, Capital City Development Corporation
Bob Callahan, Commissioner, Boise County
Ryan Davidson, Commissioner, Ada County
Cory Dickard, Mayor, City of Melba
Brad Holton, Commissioner, Canyon County
Chelsie Johnson, City of Wilder
John Laraway, Councilmember, City of Kuna
Lindy Lindstrom, Commissioner, Boise County
Cody Lund, Greater Boise Auditorium District, Ex officio
Lauren McLean, Mayor, City of Boise
Jamie Neill, Governor's Office, Ex officio
David Porterfield, Mayor, City of Notus
Dave Reinhart, West Ada School District
Clay Tucker, Commissioner, Boise County
Leslie Van Beek, Commissioner, Canyon County
Nikole Zogg, Southwest District Health, Ex officio

OTHERS PRESENT:

Nichole Baird Spencer, City of Eagle, in person
Matt Carlson, Community Planning Association, in person
Kate Dahl, Valley Regional Transit, in person
Andrew Glaspell, City of Eagle, in person
Teri Gregory, Community Planning Association, in person
Justin Lucas, Ada County Highway District, in person
Amy Luft, Community Planning Association, in person
Austin Miller, Community Planning Association, in person
Alexa Roitman, Community Planning Association, in person
Vince Trimboli, Idaho Transportation Department, in person
Mary Ann Waldinger, Community Planning Association, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:32 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

There were no open discussion nor announcements.

CONSENT AGENDA

- A. Approve August 18, 2025, COMPASS Board of Directors Meeting Minute**
- B. Receive Approved July 8 and August 12, 2025, Executive Committee Meeting Minutes**
- C. Receive Approved July 10, 2025, Finance Committee Meeting Minutes**
- D. Approve Regional Transportation Advisory Committee Members**
- E. Establish 2026 COMPASS Board and Executive Committee Dates and Locations and Provide 30 Day Notice of Annual Meeting**
- F. Approve Priorities for Rural Projects**
- G. Adopt Updated Social Media Policy**
- H. Approve List of Records for Destruction**
- I. Adopt Resolution 02-2026 Amending the FY2025-2031 and FY2026-2032 Regional Transportation Improvement Programs (TIPs)**

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

Kate Dahl, Valley Regional Transit, presented on the ValleyConnect 3.0 plan.

ACTION ITEMS

A. Approve the FY2026 COMPASS Resource Development Plan

Matt Carlson presented the FY2026 COMPASS Resource Development Plan with one modification request from the City of Nampa. A request to change the project description on the Port Street, Sugar Street to Kings Road project from “install active transportation, mobility bridges and connectivity improvements” to “mill and pave from Port Street, Sugar Street to Kings Road North” was received after the COMPASS Board packet had been published. Matt requested COMPASS Board of Directors’ approval of the FY2026 COMPASS Resource Development Plan with this modification.

After discussion, **Stephen Hunt moved and Mary May seconded approval of the FY2026 COMPASS Resource Development Plan with the modification.** Motion passed unanimously.

B. Approve 2026 State Legislative Positions

Craig Raborn presented the 2026 state legislative positions and requested COMPASS Board of Directors’ approval.

After discussion, **Trevor Chadwick moved and Stephen Hunt seconded approval of the 2026 State legislative positions as presented.** Motion passed unanimously.

C. Approve 2026 Federal Legislative Positions

Craig Raborn presented the 2026 federal legislative positions and requested COMPASS Board of Directors' approval.

Trevor Chadwick moved and Mary May seconded approval of the 2026 federal legislative positions as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report - Resilience Improvement Plan

Austin Miller provided a status report on the Resilience Improvement Plan.

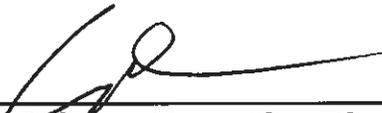
ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 2:38 p.m.

Approved this 15th day of December 2025.

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

Attest:

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