



*Working together to plan for the future*

**COMPASS BOARD OF DIRECTORS' MEETING  
OCTOBER 21, 2024  
COMPASS, 1<sup>ST</sup> FLOOR BOARD ROOM  
700 NE 2<sup>ND</sup> STREET, MERIDIAN, ID  
ZOOM CONFERENCE CALL**

**\*\*MINUTES\*\***

**ATTENDEES:**

Drew Alexander, Boise State University, via ZOOM  
Rod Beck, Commissioner, Ada County, **Vice Chair**, in person  
Vince Trimboli for Jason Brinkman, Idaho Transportation Department – District 3, in person  
Trevor Chadwick, Mayor, City of Star, **Chair**, in person  
Stephen Hunt for Elaine Clegg, 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  
Lisa Leiby for John Evans, Mayor, City of Garden City, via ZOOM  
Jay Gibbons, Commissioner, Highway District No. 4, **Chair Elect**, in person  
Miranda Gold, Commissioner, Ada County Highway District, in person  
Jim Hansen, Commissioner, Ada County Highway District, in person  
Jackie Hutchison, Mayor, City of Middleton, 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  
Robb McDonald, City of Caldwell, via ZOOM  
Dave McKinney, Commissioner, Ada County Highway District, in person  
Lauren McLean, Mayor, City of Boise, via ZOOM  
Colin Nash, Councilmember, City of Boise, via ZOOM  
Steve Siddoway for John Overton, Councilmember, City of Meridian, via ZOOM  
Brad Pike, Mayor, City of Eagle, in person  
David Porterfield, Mayor, City of Notus, via ZOOM  
Crystal Craig for Tom Points, City of Nampa, in person  
Charlie Rountree, City of Meridian, in person  
Aaron Scheff, Idaho Department of Environmental Quality, via ZOOM  
Caleb Hood for Robert Simison, Mayor, City of Meridian, via ZOOM  
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person  
Jarom Wagoner, Mayor, City of Caldwell, **Secretary/Treasurer**, in person

**MEMBERS ABSENT:**

Zach Brooks, Commissioner, Canyon County  
John Brunelle, Capital City Development Corporation  
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  
Cody Lund, Greater Boise Auditorium District, Ex officio  
Jamie Neill, Governor's Office, Ex officio  
Dave Reinhart, West Ada School District  
Victor Rodriguez, Councilmember, City of Nampa  
Joe Stear, Mayor, City of Kuna  
Leslie Van Beek, Commissioner, Canyon County  
Nikole Zogg, Southwest District Health, Ex officio

**OTHERS PRESENT:**

Bre Brush, City of Boise, via ZOOM  
Matt Carlson, Community Planning Association, in person  
Mark Christiansen, Councilmember, City of Middleton, in person  
Teri Gregory, Community Planning Association, in person  
Monica Hobbs, City of Middleton, via ZOOM  
Rhonda Jalbert, Boise County, in person  
Lindy Lindstrom, Commissioner, Boise County, in person  
Justin Lucas, Ada County Highway District, in person  
Amy Luft, Community Planning Association, in person  
Austin Miller, Community Planning Association, in person  
Hunter Mulhall, Community Planning Association, in person  
Megan Sonnen, Community Planning Association, via ZOOM  
Clay Tucker, Commissioner, Boise County, in person  
Nichoel Baird Spencer, City of Eagle, in person  
Toni Tisdale, Community Planning Association, in person

**CALL TO ORDER**

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

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll welcomed Boise County Commissioners Clay Tucker and Lindy Lindstrom.  
Matt Stoll announced the December COMPASS Board meeting will be held at the Nampa Civic Center in Nampa, in person only. Lunch will precede the meeting, and the 2024 Leadership in Motion Awards will be presented during the luncheon.

## **CONSENT AGENDA**

- A. Approve August 19, 2024, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved July 16, 2024, and August 13, 2024, Executive Committee Meeting Minutes**
- C. Receive Approved July 11, 2024, Finance Committee Meeting Minutes**
- D. Establish 2025 COMPASS Board and Executive Committee Dates and Location. Provide 30 Day Notice of Annual Meeting**
- E. Ratify Resolution 17-2024, Revision 3 of the FY2024 Unified Planning Work Program and Budget**
- F. Adopt Resolution 01-2025 Supporting Priorities for Rural Projects**
- G. Accept 2024 Transit Asset Management Performance Targets**
- H. Approve Updates to COMPASS By-Laws and Employment Policies and Procedures**
- I. Confirm Regional Transportation Advisory Committee (RTAC) Membership**

**Jay Gibbons moved and Rod Beck seconded approval of the Consent Agenda as presented.** Motion passed unanimously.

## **SPECIAL ITEMS**

### **A. Member Agency Presentation – Project of Regional Importance**

Mayor Lauren McLean, City of Boise, presented on the Chips and Sciences Act, Micron's investment in Boise, and its regional impacts.

## **ACTION ITEMS**

### **A. Adopt Resolution 02-2025 Amending *Communities in Motion 2050***

Austin Miller presented Resolution 02-2025 amending *Communities in Motion 2050* and requested COMPASS Board of Directors' adoption.

After discussion, **Mary May moved and Charlie Rountree seconded to adopt Resolution 02-2025 amending *Communities in Motion 2050*.** Motion passed unanimously.

### **B. Adopt Resolution 03-2025 Amending the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIPs)**

Toni Tisdale presented Resolution 03-2025 amending the FY2024-2030 and FY2025-2031 TIPs and requested COMPASS Board of Directors' adoption.

**Stephen Hunt moved and Vince Trimboli seconded to adopt Resolution 03-2025 amending the FY2024-2030 and FY2025-2031 TIPs as presented.** Motion passed unanimously.

### **C. Approve the FY2025 COMPASS Resource Development Plan**

Matt Carlson presented the FY2025 COMPASS Resource Development Plan and requested COMPASS Board of Directors' approval.

**Debbie Kling moved and Charlie Rountree seconded to approve the FY2025 COMPASS Resource Development Plan as presented.** Motion passed unanimously.

### **D. Approve 2025 Idaho Legislative Position Statements**

Amy Luft presented the 2025 Idaho legislative position statements and requested COMPASS Board of Directors' approval.

After discussion, **David McKinney moved and Ryan Davidson seconded to approve the 2025 Idaho legislative position statements with the following amendments: remove the property tax cap and the impact fee flexibility statements.**

After further discussion, **Lauren McLean proposed a substitute motion to approve the 2025 Idaho legislative positions as presented. Jarom Wagoner seconded.** Substitute motion passed.

### **E. Approve 2025 Federal Transportation Position Statements**

Amy Luft presented the 2025 federal transportation position statements and requested COMPASS Board of Directors' approval.

After discussion, **Lauren McLean moved and Stephen Hunt seconded to approve the 2025 federal transportation positions as presented.** Motion passed.

### **F. Approve Boise County Membership Request for FY2025**

Matt Stoll presented a request from Boise County to become a COMPASS member in FY2025.

After discussion, **Jarom Wagoner moved and Mary May seconded to accept Boise County as a COMPASS member in FY2025.**

After further discussion, **Debbie Kling proposed a substitute motion and Lauren McLean seconded to table the request until the December 16, 2024, COMPASS Board meeting.** Substitute motion passed.

## **INFORMATION ITEMS**

### **A. Status Report – *Communities in Motion 2055***

Austin Miller provided an update on *Communities in Motion 2055*.

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

**Miranda Gold moved and Lauren McLean seconded to move into Executive Session pursuant to Idaho Code [74-206 (a)(b)] at 3:19 p.m.**

**Matt Stoll called roll. The following COMPASS Board of Directors members were present and voted in the affirmative: Drew Alexander, Rod Beck, Vince Trimboli for Jason Brinkman, Trevor Chadwick, Stephen Hunt for Elaine Clegg, Kathy Corless, Ryan Davidson, Tom Dayley, Lisa Leiby for John Evans, Jay Gibbons, Miranda Gold, Jim Hansen, Jackie Hutchison, Debbie Kling, Mary May, Robb McDonald, Dave McKinney, Lauren McLean, Steve Siddoway for John Overton, Brad Pike, Crystal Craig for Tom Points, David Porterfield, Charlie Rountree, Caleb Hood for Robert Simison, and Jarom Wagoner**

The Board of Directors convened back into session at 3:27 p.m. No action was taken in the Executive Session.

**ADJOURNMENT**

**Chair Trevor Chadwick adjourned the meeting at 3:27 p.m.**

**Approved this 16<sup>th</sup> day of December 2024.**

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

**Attest:**

By:   
\_\_\_\_\_  
**Matthew J. Stoll, Executive Director  
Community Planning Association of Southwest Idaho**