

**COMPASS EXECUTIVE COMMITTEE MEETING
NOVEMBER 18, 2025 – 1:30 P.M.
COMPASS – 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

ZOOM CONFERENCE CALL

YouTube Live Streaming - <https://www.youtube.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 October 14, 2025, Executive Committee Meeting Minutes**

IV. ACTION ITEMS

1:35
Page 5 **A.* Establish December 15, 2025, COMPASS Board Meeting Agenda** **Craig Raborn**
Staff proposed agenda items for the regular meeting of the COMPASS Board scheduled December 15, 2025, are attached.

1:55 **B. Approve COMPASS Board Member Travel** **Craig Raborn**
Staff will seek authorization for Trevor Chadwick to attend the National Association of Regional Council (NARC) National Conference of Regions from February 1-4, 2026, in Washington DC.

- 2:00 **C. Recommend 2026 COMPASS Board Officer Slate for Annual Meeting** **Craig Raborn**
COMPASS staff will seek Executive Committee recommendation of the Board officers' slate for presentation at the December 15, 2025, COMPASS Board meeting.

V. INFORMATION/DISCUSSION ITEM

- 2:15 **A. Potential Future COMPASS Expansion Opportunities and Impacts** **Craig Raborn**
COMPASS staff will provide information about potential future expansion of COMPASS.

VI. OTHER

Next Meeting: December 9, 2025

VII. ADJOURNMENT (2:25)

***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
OCTOBER 14, 2025
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****DRAFT MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Chair Elect**, in person
Trevor Chadwick, Mayor, City of Star, **Immediate Past Chair**, via ZOOM
Miranda Gold, Commissioner, Ada County Highway District, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, via ZOOM
Debbie Kling, Mayor, City of Nampa, **Chair**, via ZOOM
Lindy Lindstrom, Commissioner, Boise County, in person
Mary May, Councilmember, City of Eagle, **Secretary/Treasurer**, via ZOOM
Lauren McLean, Mayor, City of Boise, via ZOOM
Matt Newton, Commissioner, Highway District #4, via ZOOM
John Overton, Councilman, City of Meridian, via ZOOM
Joe Stear, Mayor, City of Kuna, via ZOOM

MEMBERS ABSENT:

Brad Holton, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**

OTHERS PRESENT:

Bre Brush, City of Boise, via ZOOM
Teri Gregory, COMPASS, in person
Gus Loeffelholz, COMPASS, in person
Amy Luft, COMPASS, via ZOOM
Craig Raborn, Executive Director, COMPASS, in person
Meg Sonnen, COMPASS, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Debbie Kling announced the City of Star's State of the City address would be on October 14 and the City of Nampa's State of the City address would be on October 15.

CONSENT AGENDA

A. Approve September 9, 2025, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Recommend 2026 State Legislative Positions

Craig Raborn presented the 2026 state legislative positions.

Joe Stear moved and Mary May seconded to recommend COMPASS Board of Directors' approval of the 2026 State Legislative positions. Motion passed unanimously.

B. Recommend 2026 Federal Legislative Positions

Craig Raborn presented the 2026 federal legislative positions.

Joe Stear moved and Mary May seconded to recommend COMPASS Board of Directors' approval of the 2026 federal legislative positions.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 1:41 p.m.

Approved this 18th day of November 2025.

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

Attest:

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

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EXECUTIVE COMMITTEE AGENDA ITEM IV-A

EXECUTIVE COMMITTEE WORKSHEET FOR COMPASS BOARD AGENDA

Item	Title/Description	Mandatory	Additional Information	Agenda Type ¹	M or I ²	Time	Presenter	Proposed Agenda	RTAC Agenda	Prog No.
1.	Approve Minutes from most recent Board Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda		N/A	N/A	Bimonthly	N/A	820
2.	Receive Minutes from most recent Executive Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda		N/A	N/A	Bimonthly	N/A	820
3.	Receive Minutes from most recent Finance Committee Meeting	Yes	Meets Idaho Code and various grant requirements.	Consent Agenda		N/A	N/A	As Appropriate	N/A	820
4.	Approve List of Records for Destruction	No	Meg Sonnen will seek COMPASS Board of Directors' approval of the list of records to destroy per the guidance in the Records Retention Policy.	Consent Agenda		N/A	N/A	As Appropriate	N/A	991
5.	Status Report – Current Air Quality Issues	No	Mary Ann Waldinger will provide a monthly report on current air quality issues.	Ex. Dir. Report		N/A	N/A	Bimonthly	N/A	801
6.	Status Report – Standing Committee Attendance	No	Per Board request of May 17, 2004.	Ex. Dir. Report		N/A	N/A	Bimonthly	N/A	820

¹ Action; Consent Agenda; Executive Director's Report; Information; Special Item; Committee Reports; Open Discussion/Announcements

² MPO or Intracounty

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type¹</i>	<i>M or I²</i>	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Prog No.</i>
7.	Receive Administrative Modifications to the Regional Transportation Improvement Program	Yes	Toni Tisdale will provide memorandums of approval for Administrative Modifications.	Ex. Dir. Report		N/A	N/A	As Appropriate	N/A	685
8.	Status Report – Staff Activity Reports	No	COMPASS staff will provide an overview of monthly activities.	Information		N/A	N/A	Bimonthly	N/A	
CURRENT AGENDA ITEMS										
9.	Leadership in Motion Awards Presentation	No	Board Chair and Executive Director will present the 2025 COMPASS Leadership in Motion awards.	Pre-meeting		N/A	Chair	December	N/A	653
10	Confirm Regional Transportation Advisory Committee (RTAC) Membership	Yes	COMPASS Bylaws require the COMPASS Board of Directors' confirmation of RTAC membership.	Consent		N/A	N/A	December	N/A	N/A
11	Member Agency Presentation – Projects of Regional Importance	No	Staff from the City of Nampa will present on potential projects in their community.	Special Item		20	TBD	December	N/A	N/A
12	Receive Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the November 20, and December 10, 2025, Finance Committee meetings.	Special Item		5	Finance Committee Chair	December	N/A	

Item	Title/Description	Mandatory	Additional Information	Agenda Type ¹	M or I ²	Time	Presenter	Proposed Agenda	RTAC Agenda	Prog No.
13	Adopt Resolution XX-2026 Approving Revision 1 of the FY2026 Unified Planning Work Program and Budget (UPWP)	Yes	Meg Sonnen will seek COMPASS Board of Directors' approval of Revision 1 of the FY2026 UPWP.	Action		10	Meg Sonnen	December	N/A	601
14	Approve the COMPASS Carbon Reduction Strategy		Hunter Mulhall, COMPASS and Aaron Berger, DKS will seek COMPASS Board of Director's adoption of a resolution approving the Carbon Reduction Strategy	Action		15	Hunter Mulhall/ Aaron Berger, DKS	December	Nov	661
15	Adopt Resolution XX-2026 Amending <i>Communities in Motion 2050</i> and Resolution XX-2026 Amending the Regional Transportation Improvement Programs (TIPs)	Yes	Gus Loeffelholz and Toni Tisdale will seek adoption of a resolution amending <i>Communities in Motion 2050</i> and the FY2025-2031 and FY2026-2032 TIPs, at the request of ACHD, ITD, and VRT.	Action		10	Gus Loeffelholz and Toni Tisdale	December	Nov	661 685
16	Confirm 2026 Board Officer Slate	Yes	COMPASS Bylaws require the Board of Directors confirm ascension of new Board officers and election of a new Secretary-Treasurer.	Action		10	Craig Raborn	December	N/A	
17	Status Report - Coordinated Regional Waterway-Pathway Plan	No	Alexa Roitman will provide a status report on the Coordinated Regional Waterway-Pathway Plan for information and discussion.	Information		15	Alexa Roitman	December	Nov	661

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type</i> ¹	<i>M or I</i> ²	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Prog No.</i>
18	Share Findings from the 2024 Congestion Management Annual Report	No	Hunter Mulhall will share findings from the 2024 Congestion Management Annual Report	Information		15	Hunter Mulhall	December	Nov	842
UPCOMING AGENDA ITEMS										
19	Confirm Finance Committee Membership	Yes	Confirm 2026 Finance Committee Membership	Consent		N/A	N/A	February 2026	N/A	
20	Recognition of Outgoing COMPASS Board Members		Craig Raborn will acknowledge the outgoing COMPASS Board Members.	Special Item		10	Craig Raborn	February		
21	Member Agency Presentation – Projects of Regional Importance	No	TBD will present on potential projects in their community.	Special Item		20	TBD	February	N/A	N/A
22	Receive an Introduction to COMPASS	No	COMPASS staff will provide a brief introduction to COMPASS' work products and Board calendar.	Special Item		25	Amy Luft	February	Jan	653
23	Adopt Resolution XX-2026 Amending the FY2026-2032 Regional Transportation Improvement Program (TIP)	Yes	Toni Tisdale will seek adoption of a resolution amending the FY2026-2032 TIP, if needed.	Action		10	Toni Tisdale	February	Dec/Jan	685

<i>Item</i>	<i>Title/Description</i>	<i>Mandatory</i>	<i>Additional Information</i>	<i>Agenda Type</i> ¹	<i>M or I</i> ²	<i>Time</i>	<i>Presenter</i>	<i>Proposed Agenda</i>	<i>RTAC Agenda</i>	<i>Prog No.</i>
24	Approve Updated Title VI, Limited English Proficiency and Environmental Justice Plans	Yes	Meg Sonnen will present the updated Title VI, Limited English Proficiency and Environmental Justice plans for approval	Action		10	Meg Sonnen	February	Exec Jan	990
25	Adopt Resolution XX-2026 Approving Let's Ride Treasure Valley	No	Austin Miller will seek adoption of a resolution accepting Let's Ride Treasure Valley, the high-capacity transit planning and environmental linkages study (PEL).	Action		15	Austin Miller	February	Jan	661
26	Receive a Status Report - State and Federal Legislative Issues	No	Craig Raborn will provide an update on the latest legislative developments at the state and federal levels.	Information		15	Craig Raborn	February	N/A	760
27	Adopt FY2026 Safety Performance Targets	Yes	Hunter Mulhall will seek adoption of the FY2026 safety performance targets and give status update on performance measures from the Regional Safety Action Plan	Action		15	Hunter Mulhall	February	Jan	661
28	Approve Extension Delivery Deadlines for Local Federal-Aid Projects	No	Toni Tisdale will seek COMPASS Board of Directors' approval to extend the deadlines on local federal-aid projects, if needed.	Consent Agenda		N/A	Toni Tisdale	April	March	685

Item	Title/Description	Mandatory	Additional Information	Agenda Type ¹	M or I ²	Time	Presenter	Proposed Agenda	RTAC Agenda	Prog No.
29	Member Agency Presentation – Projects of Regional Importance	No	TBD will present on potential projects in their community.	Special Item		20	TBD	April	N/A	N/A
30	Status Report – Finance Committee	No	The Finance Committee Chair will provide a status report on the March xx, 2026, Finance Committee meeting.	Special Item		5	COMPASS Secretary/Treasurer	April	N/A	N/A
31	Accept 2026 Population Estimates	Yes	Austin Miller will seek COMPASS Board of Directors’ acceptance of the 2026 Population Estimates.	Action		15	Austin Miller	April	N/A	620
32	Approve FY2027 General and Special Membership Dues	Yes	Meg Sonnen will seek COMPASS Board of Directors’ approval of the proposed general and special membership dues for FY2027.	Action		10	Meg Sonnen	April	N/A	601
33	Adopt Resolution XX-2026 Amending the FY2026-2032 Regional Transportation Improvement Program (TIP)	Yes	Toni Tisdale will seek adoption of a resolution amending the FY2026-2032 TIP, if needed.	Action		10	Toni Tisdale	April	Feb/ March	685
34	Receive a Status Report - State and Federal Legislative Issues	No	Craig Raborn will provide an update on the latest legislative developments at the state and federal levels.	Information		15	Craig Raborn	April	N/A	760