



C O M P A S S

COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

*Working together to
plan for the future*

**COMPASS BOARD OF DIRECTORS
DECEMBER 15, 2025
NAMPA CIVIC CENTER
311 3RD STREET S
NAMPA IDAHO**

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, in person
Rod Beck, Commissioner, Ada County, **Chair Elect**, in person
Jason Brinkman, Idaho Transportation Department – District 3, in person
Trevor Chadwick, Mayor, City of Star, **Immediate Past Chair**, in person
Elaine Clegg, Valley Regional Transit, in person
Kathy Corless, Councilmember, City of Boise, in person
Ryan Davidson, Commissioner, Ada County, in person
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, in person
Jackie Hutchison, Mayor, City of Middleton, 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, in person
Jordan Morales, City of Boise, in person
Matt Newton, Commissioner, Highway District 4, in person
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
Tom Points, City of Nampa, in person
David Porterfield, Mayor, City of Notus, in person
Craig Raborn, Executive Director, Community Planning Association, Ex officio, in person
Dave Reinhart, West Ada School District, in person
Victor Rodriguez, Councilmember, City of Nampa, in person
Charlie Rountree, City of Meridian, in person



MEMBERS ABSENT:

Zach Brooks, Commissioner, Canyon County
John Brunelle, Capital City Development Corporation
Bob Callahan, Commissioner, Boise County
Cory Dickard, Mayor, City of Melba
Brad Holton, Commissioner, Canyon County
Dan Hyer, Councilmember, City of Greenleaf
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
Jacob "Mac" Qualls, City of Parma
Robert Simison, Mayor, City of Meridian
Troy Smith, Idaho Department of Environmental Quality
Joe Stear, Mayor, City of Kuna
Clay Tucker, Commissioner, Boise County
Leslie Van Beek, Commissioner, Canyon County
Jarom Wagoner, Mayor, **Vice Chair**, City of Caldwell
Nikole Zogg, Southwest District Health, Ex officio

OTHERS PRESENT:

Nichole Baird Spencer, City of Eagle, in person
Aaron Berger, DKS, in person
Ashley Cannon, Community Planning Association, in person
Mark Christiansen, City of Middleton, in person
Crystal Craig, City of Nampa, in person
Teri Gregory, Community Planning Association, in person
Gus Loeffelholz, Community Planning Association, in person
Justin Lucas, Ada County Highway District, in person
Amy Luft, Community Planning Association, in person
Hunter Mulhall, Community Planning Association, in person
Meg Sonnen, Community Planning Association, in person
Wendy Terlizzi, WSP, in person
Toni Tisdale, Community Planning Association, in person

CALL TO ORDER

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

OPEN DISCUSSION/ANNOUNCEMENTS

Miranda Gold announced there will be an open house at the new Ada County Highway District headquarters on January 7, 2026.

Craig Raborn reminded Board members of the COMPASS Legislative Forum on Thursday, December 18, 2025, at the COMPASS Office.

CONSENT AGENDA

- A. Approve October 20, 2025, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved September 9, 2025, Executive Committee Meeting Minutes**
- C. Receive Approved August 14, 2025, Finance Committee Meeting Minutes**
- D. Confirm Regional Transportation Advisory Committee (RTAC) Membership**
- E. Approve List of Records for Destruction**

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

SPECIAL ITEMS

A. Member Agency Presentation – Projects of Regional Importance

Tom Points and Crystal Craig with the City of Nampa presented projects of importance in their community.

B. Status Report – Finance Committee

Mary May provided a status report on the November 20 and December 10, 2025, Finance Committee meetings.

ACTION ITEMS

A. Adopt Resolution 03-2026 Approving Revision 1 of the FY2026 Unified Planning Work Program and Budget (UPWP)

Meg Sonnen presented Resolution 03-2026 approving Revision 1 of the FY2026 UPWP and requested Board of Directors adoption.

Trevor Chadwick moved and John Overton seconded to adopt Resolution 03-2026, approving Revision 1 of the Unified Planning Work Program and Budget. Motion passed unanimously.

B. Approve the COMPASS Carbon Reduction Strategy

Hunter Mullhall, COMPASS, and Aaron Berger, DKS, presented the COMPASS Carbon Reduction Strategy and requested Board of Directors approval.

After discussion, **Elaine Clegg moved and Kathy Corless seconded approval of the COMPASS Carbon Reduction Strategy as presented.** Motion passed unanimously.

C. Adopt Resolution 04-2026 Amending *Communities in Motion 2050* and Resolution 05-2026 Amending the Regional Transportation Improvement Programs (TIPs)

Gus Loeffelholz and Toni Tisdale presented Resolutions 04-2026 and 05-2026 amending *Communities in Motion 2050* and the FY2025-2031 and FY2026-2032 TIPs and requested COMPASS Board of Directors' adoption.

Trevor Chadwick moved and Patricia Nilsson seconded to adopt Resolutions 04-2026 and 05-2026 amending *Communities in Motion 2050* and the FY2025-2031 and FY2026-2032 TIPs as presented. Motion passed unanimously.

D. Confirm 2026 Board Officer Slate

Craig Raborn reviewed the 2026 Board officer slate as recommended by the COMPASS Executive Committee: Rod Beck, Chair; Dan Hyer, Chair-Elect; and Mary May, Vice Chair, and requested COMPASS Board of Directors' confirmation. He noted that the Executive Committee recommended leaving the Secretary/Treasurer position vacant until February 2026.

Trevor Chadwick moved and John Overton seconded to approve the 2026 COMPASS Board officer slate as presented, leaving the Secretary/Treasurer position vacant until February 2026. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Share Findings from the 2024 Congestion Management Annual Report

Hunter Mulhall presented findings from the 2024 Congestion Management Annual Report.

OTHER

Craig Raborn presented Chair Debbie Kling with a plaque in appreciation of her service as COMPASS Board Chair in 2025.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 3:05 p.m.

Approved this 23rd day of February 2026.

By: 
Rod Beck, Chair
Community Planning Association of
Southwest Idaho

Attest:

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