



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
DECEMBER 16, 2024
NAMPA CIVIC CENTER
311 3RD STREET S, NAMPA, ID**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Vice Chair**, in person
Jason Brinkman, Idaho Transportation Department – District 3, in person
Zach Brooks, Commissioner, Canyon County, in person
Trevor Chadwick, Mayor, City of Star, **Chair**, in person
Elaine Clegg, Valley Regional Transit, in person
Kathy Corless, Councilmember, City of Boise, in person
Tom Dayley, Commissioner, Ada County, in person
John Evans, Mayor, City of Garden City, in person
Jay Gibbons, Commissioner, Highway District No. 4, **Chair Elect**, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Patricia Nilsson for Jim Hansen, Commissioner, Ada County Highway District, in person
Jackie Hutchison, Mayor, City of Middleton, in person
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**, in person
Mary May, Councilmember, City of Eagle, in person
Robb McDonald, City of Caldwell, in person
Dave McKinney, Commissioner, Ada County Highway District, in person
Lauren McLean, Mayor, City of Boise, in person
John Overton, Councilmember, City of Meridian, in person
Brad Pike, Mayor, City of Eagle, in person
David Porterfield, Mayor, City of Notus, in person
Tom Points, City of Nampa, in person
Victor Rodriguez, Councilmember, City of Nampa, in person
Charlie Rountree, City of Meridian, in person
Robert Simison, Mayor, City of Meridian, in person
Joe Stear, Mayor, City of Kuna, in person
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person
Jarom Wagoner, Mayor, City of Caldwell, **Secretary/Treasurer**, in person

MEMBERS ABSENT:

Drew Alexander, Boise State University
John Brunelle, Capital City Development Corporation
Ryan Davidson, Commissioner, Ada County
Cory Dickard, Mayor, City of Melba
Brad Holton, Commissioner, Canyon County
Dan Hyer, Councilmember, City of Greenleaf
Chelsie Johnson, City of Wilder
Brett Laird, City of Parma
John Laraway, Councilmember, City of Kuna
David Luft, Idaho Department of Environmental Quality
Cody Lund, Greater Boise Auditorium District, Ex officio
Colin Nash, Councilmember, City of Boise
Jamie Neill, Governor's Office, Ex officio
Dave Reinhart, West Ada School District
Leslie Van Beek, Commissioner, Canyon County
Nikole Zogg, Southwest District Health, Ex officio

OTHERS PRESENT:

Ashley Cannon, Community Planning Association, in person
Bob Callahan, Commissioner, Boise County, in person
Matt Carlson, Community Planning Association, in person
Mark Christiansen, Councilmember, City of Middleton, in person
Crystal Craig, City of Nampa, in person
Teri Gregory, Community Planning Association, in person
Lila Klopfenstein, Community Planning Association, 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
Alexa Roitman, Community Planning Association, in person
Sherone Sader, Community Planning Association, in person
Megan Sonnen, Community Planning Association, in person
Nicole Baird Spencer, City of Eagle, in person
Clay Tucker, Commissioner, Boise County, in person
Toni Tisdale, Community Planning Association, in person
Vince Trimboli, Jacobs, in person
Olivia Vielstich McKinnon, Community Planning Association, in person

CALL TO ORDER

Chair Trevor Chadwick called the meeting to order at 1:32 pm.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll welcomed Boise County Commissioners Robert Callahan, Lindy Lindstrom, and Clay Tucker.

CONSENT AGENDA

- A. Approve October 21, 2024, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved September 10, 2024, and October 15, 2024, Executive Committee Meeting Minutes**
- C. Receive Approved August 15, 2024, Finance Committee Meeting Minutes**
- D. Confirm Regional Transportation Advisory Committee (RTAC) Membership**
- E. Adopt Resolution 04-2025 Amending the FY2024-2030 and FY2025-2031 Regional Transportation Improvement Programs (TIPs)**
- F. Approve Metropolitan Transportation Planning Memorandum of Understanding between COMPASS and Valley Regional Transit**

Jarom Wagoner moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.

SPECIAL ITEMS

- A. Member Agency Presentation – Virtual Tour of the Idaho Transportation Department’s (ITD’s) Current and Future Planning Projects**

Jason Brinkman, ITD, presented a virtual tour of ITD’s current and future planning projects in the COMPASS planning area.

- B. Status Report - High-Capacity Transit (Let’s Ride Treasure Valley) Planning and Environmental Linkages (PEL) Study Public Comments Received to Date**

Lila Klopfenstein provided a summary of public comments received to date on the Let’s Ride Treasure Valley study.

- C. Status Report – Finance Committee**

Jarom Wagoner provided a status report on the November 21, and December 12, 2024, Finance Committee meetings.

ACTION ITEMS

- A. Approve Boise County Membership Request for FY2025**

Matt Stoll continued a discussion regarding a request from Boise County to become a COMPASS member and reviewed bylaws changes that were recommended by legal counsel.

After discussion, **Jarom Wagoner moved and Charlie Rountree seconded to accept Boise County’s request for membership effective December 1, 2024.** Motion passed unanimously.

Recommended changes to the bylaws will be presented at the February 2025 Board meeting for review and feedback and the April 2025 Board meeting for adoption.

B. Adopt Resolution 05-2025 Approving Revision 1 of the FY2025 Unified Planning Work Program and Budget (UPWP)

Meg Sonnen presented Resolution 05-2025 approving Revision 1 of the FY2025 UPWP and requested Board of Directors approval.

Debbie Kling moved and Joe Stear seconded to adopt Resolution 05-2025, approving Revision 1 of the Unified Planning Work Program and Budget. Motion passed unanimously.

C. Accept *Communities in Motion 2055* Population Forecast Growth Allocation

Austin Miller presented the *Communities in Motion 2055* population forecast growth allocation and requested COMPASS Board of Directors' acceptance.

After discussion, **Patricia Nilsson moved and Elaine Clegg seconded to accept the *Communities in Motion 2055* population forecast growth allocation as presented.** Motion passed unanimously.

D. Confirm 2025 Board Officer Slate

Matt Stoll reviewed the COMPASS Executive Committee recommended 2025 Board officer slate: Jay Gibbons, Chair; Rod Beck, Chair-Elect; Jarom Wagoner, Vice Chair, Mary May, Secretary-Treasurer, and Trevor Chadwick, Immediate Past Chair, and requested COMPASS Board of Directors' confirmation.

John Evans moved and Joe Stear seconded confirmation of the 2025 Board officer slate. Motion passed unanimously.

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

Debbie Kling moved and Joe Stear seconded to move into Executive Session pursuant to Idaho Code [74-206 (a)(b)] at 3:06 p.m.

Matt Stoll called roll. The following COMPASS Board of Directors members were present and voted in the affirmative: Rod Beck, Jason Brinkman, Zach Brooks, Trevor Chadwick, Elaine Clegg, Kathy Corless, John Evans, Jay Gibbons, Miranda Gold, Patricia Nilsson for Jim Hansen, Jackie Hutchison, Debbie Kling, Mary May, Robb McDonald, Dave McKinney, John Overton, Brad Pike, David Porterfield, Tom Points, Charlie Rountree, Robert Simison, Joe Stear, and Jarom Wagoner.

The Board of Directors convened back into session at 3:11 p.m. No action was taken in the Executive Session.

ADJOURNMENT

Chair Trevor Chadwick adjourned the meeting at 3:12 p.m.

Approved this 24th day of February 2025.

By:



**Jay Gibbons, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By:



**Matt Stoll, Executive Director
Community Planning Association of Southwest Idaho**