



*Working together to plan for the future*

**COMPASS BOARD OF DIRECTORS' MEETING  
DECEMBER 18, 2023  
NAMPA CIVIC CENTER  
311 3<sup>RD</sup> STREET, NAMPA, ID**

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

**ATTENDEES:**

Drew Alexander, Boise State University, in person  
Nichoel Baird Spencer, City of Eagle, in person  
Rod Beck, Commissioner, Ada County, **Secretary-Treasurer**, in person  
Jason Brinkman, Idaho Transportation Department – District 3, in person  
Trevor Chadwick, Mayor, City of Star, **Chair Elect**, in person  
Elaine Clegg, Valley Regional Transit, 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, **Vice Chair**, in person  
Miranda Gold, Commissioner, Ada County Highway District, in person  
Jim Hansen, Commissioner, Ada County Highway District, in person  
Brad Holton, Commissioner, Canyon County, in person  
Dan Hyer, Councilmember, City of Greenleaf, in person  
Chelsie Johnson, City of Wilder, in person  
Debbie Kling, Mayor, City of Nampa, **Chair**, in person  
Brett Laird for Angie Lee, Mayor, City of Parma, in person  
Dave McKinney, Commissioner, Ada County Highway District, in person  
Lauren McLean, Mayor, City of Boise, in person  
Colin Nash, Councilmember, City of Boise, in person  
John Overton, Councilmember, City of Meridian, in person  
Tom Points, City of Nampa, in person  
David Porterfield, Mayor, City of Notus, in person  
Charlie Rountree, City of Meridian, in person  
Steve Rule, Mayor, City of Middleton, in person  
Bruce Freckleton for Robert Simison, Mayor, City of Meridian, in person  
Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, in person  
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person  
Nikole Zogg, Southwest District Health, Ex officio, in person

**MEMBERS ABSENT:**

Zach Brooks, Commissioner, Canyon County  
John Brunelle, Capital City Development Corporation  
Ryan Davidson, Commissioner, Ada County  
Cory Dickard, Mayor, City of Melba  
John Laraway, Councilmember, City of Kuna  
Robb McDonald, City of Caldwell  
Jason Pierce, Mayor, City of Eagle  
Pat Rice, Greater Boise Auditorium District, Ex officio  
Victor Rodriguez, Councilmember, City of Nampa  
Hayden Rogers, Governor's Office, Ex officio  
Aaron Scheff, Idaho Department of Environmental Quality  
Leslie Van Beek, Commissioner, Canyon County  
Jarom Wagoner, Mayor, City of Caldwell

**OTHERS PRESENT:**

Bre Brush, City of Boise, in person  
Ashley Cannon, Community Planning Association, in person  
Matt Carlson, Community Planning Association, in person  
Jay A. Gibbons, Canyon County, in person  
Teri Gregory, Community Planning Association, in person  
Lila Klopfenstein, Community Planning Association, in person  
Meg Larsen, Community Planning Association, in person  
Justin Lucas, Ada County Highway District, in person  
Amy Luft, Community Planning Association, in person  
Olivia Vielstich McKinnon, Community Planning Association, in person  
Austin Miller, Community Planning Association, in person  
Jacob Miller, Community Planning Association, in person  
Sabrina Minshall, Canyon County, in person  
Alexa Roitman, Community Planning Association, in person  
Toni Tisdale, Community Planning Association, in person  
Mark Steuer, City of Nampa, in person

**CALL TO ORDER**

Chair Debbie Kling called the meeting to order at 1:35 pm.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll introduced Jason Brinkman, the new District Engineer with the Idaho Transportation Department, District 3.

## **CONSENT AGENDA**

- A. Approve October 16, 2023, COMPASS Board of Directors Meeting Minutes**
- B. Receive Approved September 12, 2023, Executive Committee Meeting Minutes**
- C. Receive Approved August 17, 2023, Finance Committee Meeting Minutes**
- D. Approve List of Records for Destruction**
- E. Confirm Regional Transportation Advisory Committee (RTAC) Membership**
- F. Approve Changes to the Transportation Improvement Program (TIP) Amendment Policy**

**Charlie Rountree moved and Joe Stear seconded approval of the Consent Agenda as presented.** Motion passed unanimously.

## **SPECIAL ITEMS**

### **A. Status Report - Regional Safety Action Plan**

Hunter Mulhall presented a status report on the Regional Safety Action Plan.

### **B. Status Report – Legislative Preview**

Jacob Miller provided a legislative preview.

### **C. Status Report – Finance Committee**

Finance Committee Chair Rod Beck provided a status report on the November 30 and December 14, 2023, Finance Committee meetings.

## **ACTION ITEMS**

### **A. Adopt Resolution 05-2024 Approving Revision 1 of the FY2024 Unified Planning Work Program and Budget (UPWP)**

Megan Larsen presented Resolution 05-2024 approving Revision 1 of the FY2024 UPWP and requested COMPASS Board of Directors' approval.

**John Evans moved and Charlie Rountree seconded to adopt Resolution 05-2024 approving Revision 1 of the FY2024 UPWP.** Motion passed unanimously.

### **B. Adopt Resolution 06-2024 Modifying the FY2023-2029 and FY2024-2030 Regional Transportation Improvement Programs (TIPs)**

Toni Tisdale presented Resolution 06-2024 modifying the FY2023-2029 and FY2024-2030 regional TIPs and requested COMPASS Board of Directors' approval.

**John Evans moved and Elaine Clegg seconded to adopt Resolution 06-2024 modifying the FY2023-2029 and FY2024-2030 regional TIPs.** Motion passed unanimously.

**C. Accept Communities in Motion 2055 Population Forecast Control Total**

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

After discussion, **Nichoel Baird Spencer moved and Drew Alexander seconded to accept the *Communities in Motion 2055* population forecast control total.** Motion passed unanimously.

**D. Confirm 2024 Board Officer Slate**

Matt Stoll reviewed the COMPASS Executive Committee recommended 2024 Board officer slate: Trevor Chadwick, Chair; Jay Gibbons, Chair-Elect; Rod Beck, Vice Chair, Jarom Wagoner, Secretary-Treasurer, and Debbie Kling, Immediate Past Chair, and requested COMPASS Board of Directors' approval.

**Joe Stear moved and Charlie Rountree seconded confirmation of the 2024 Board officer slate.** Motion passed unanimously.

**OTHER**

Matt Stoll presented COMPASS Board chair Debbie Kling with a plaque and thanked her for serving as the COMPASS Board chair in 2023.

**ADJOURNMENT**

**Chair Debbie Kling adjourned the meeting at 2:36 pm.**

**Approved this 26<sup>th</sup> day of February 2024.**

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

**Attest:**

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