

# Keeping Up With COMPASS

January 2026

A newsletter for COMPASS members to keep abreast of COMPASS Board, committee, and workgroup actions

## Board of Directors – December 15, 2025

More information: <https://compassidaho.org/board-meeting-schedules-packets-and-minutes/>  
Next meeting date: February 23, 2026; COMPASS, First Floor Board Room

### December Special Items:

- Member Agency Presentation. Received an overview of the City of Nampa's high-priority transportation projects.
- Finance Committee. Received a status report on the November 20 and December 10, 2025, Finance Committee meetings.

### December Action Items:

- UPWP. Approved Revision 1 of the FY2026 Unified Planning Work Program and Budget (UPWP).
- Carbon Reduction Strategy. Approved the Carbon Reduction Strategy for Ada and Canyon Counties.
- CIM 2050 and TIPs. Approved amendments to *Communities in Motion 2050* (CIM 2050) and the FY2025-2031 and FY2026-2032 Regional Transportation Improvement Programs (TIPs) to add one project and change the scope of one project in CIM 2050 and both TIPs and add one additional project to the TIPs.
- 2026 COMPASS Board Officer Slate. Approved the following slate of officers for the COMPASS Board of Directors for 2026: Chair, Commissioner Rod Beck; Chair-Elect, Councilman Dan Hyer; Vice Chair, Councilmember Mary May. The Secretary/Treasurer position will remain vacant until the February 2026 Board meeting.

### December Information/Discussion Item:

- Congestion Management. Reviewed the findings of the 2024 Congestion Management Annual Report.

# Finance Committee – December 10, 2025

More information: <https://compassidaho.org/finance-committee-meeting-schedules-packets-and-minutes/>

Next meeting date: March 26, 2026; COMPASS, Second Floor Large Conference Room

## December Action Items:

- Audit. Accepted the fiscal year 2025 audit; COMPASS received unmodified (“clean”) opinions on all aspects.
- 2026 Meeting Dates. Established the 2026 Finance Committee meeting dates.

## December Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (November 5 – 20, 2025).

## Workgroups

### Freight Advisory Workgroup

Meeting date: December 10, 2025

#### Highlights:

- Received a presentation on the Idaho Transportation Department’s data on truck parking and needs in the Treasure Valley.
- Discussed rail crossing improvement priorities in Ada and Canyon Counties.

Next meeting: TBD

### Public Participation Workgroup

Meeting date: December 11, 2025

#### Highlights:

- Discussed how agencies are progressing toward meeting the April 24, 2026, deadline for web and social media content accessibility.

Next meeting: Early 2026

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