

Keeping Up With COMPASS

May 2026

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

Board of Directors – April 27, 2026

*More information: <https://compassidaho.org/board-meeting-schedules-packets-and-minutes/>
Next meeting date: June 15, 2026; COMPASS, First Floor Board Room*

April Special Items:

- Member Agency Presentation. Received an overview of the Ada County Highway District's high-priority projects.
- Finance Committee. Received a summary of the March 26, 2026, Finance Committee meeting.

April Action Items:

- Elmore County. Approved a membership request from Elmore County.
- 2026 Population Estimates. Accepted the 2026 population estimates for Ada, Boise, Canyon, and Elmore Counties.
- Member Dues. Approved general and special member dues for FY2027.
- UPWP. Approved Revision 2 of the FY2026 COMPASS Unified Planning Work Program and Budget (UPWP).
- Federal-Aid Programs. Accepted the draft local federal-aid programs for the FY2027-2033 regional transportation improvement program. Final approval will be requested in August, following a public comment period in July.
- Secretary/Treasurer. Elected Canyon County Commissioner Zach Brooks as the 2026 COMPASS Board Secretary/Treasurer.

April Information/Discussion Items:

- Communities in Motion 2055. Received a presentation describing the proposed *Communities in Motion 2055* project prioritization process.
- State and Federal Legislative Issues. Received a status report on legislative developments at the state and federal levels.

Executive Committee – April 14, 2026

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

Next meeting date: May 19, 2026; COMPASS, Second Floor Large Conference Room

April Action Items:

- Secretary/Treasurer. Recommended COMPASS Board of Directors election of Canyon County Commissioner Zach Brooks as the 2026 COMPASS Board Secretary/Treasurer. This item was brought to the full Board for action in its April 27, 2026, meeting (above).
- Idaho Legislative Session. Received a status report on the 2026 Idaho state legislative session. No action was taken.

April Information/Discussion Items:

- Digital Accessibility. Received an overview of Web Content Accessibility Guidelines, upcoming associated deadlines, and actions COMPASS is taking to ensure compliance.
- Director's Report. Discussed the process for the Executive Director's annual review, which will begin in the May 19, 2026, Executive Committee meeting and conclude in the June 15, 2026, Board meeting.

Finance Committee – April 16, 2026

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

Next meeting date: June 18, 2026; COMPASS, Second Floor Large Conference Room

April Action Item:

- FY2026 UPWP. Recommended COMPASS Board of Directors' approval of Revision 2 of the FY2026 Unified Planning Work Program and Budget (UPWP). This item was brought to the full Board for action in its April 27, 2026, meeting (above).

April Information/Discussion Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (March 6 – April 3, 2026).

Regional Transportation Advisory Committee – Cancelled

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

Next meeting date: May 27, 2026; COMPASS, First Floor Board Room

No Workgroup Meetings in April

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