Keeping Up With COMPASS

October 2025

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

Executive Committee – September 9, 2025

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

Next meeting date: October 14, 2025; COMPASS, Second Floor Large Conference Room

September Action Items:

- October Board Meeting Agenda. Established the agenda for the October 20, 2025, COMPASS Board of Directors' meeting.
- <u>Board Member Travel</u>. Approved a travel request for Star Mayor Trevor Chadwick to attend the National Association of Regional Councils' 2025 Executive Directors' Conference and Board Retreat, October 5 8, 2025, in Portland, ME.
- <u>Board Officer Nominations</u>. Authorized Executive Director Craig Raborn to solicit nominations for the 2026 Secretary/Treasurer position on the COMPASS Board of Directors.

September Information Items:

- 2026 State Policy Positions. Reviewed draft position statements and the legislative strategy for the 2026 Idaho Legislative session.
- <u>2026 Federal Transportation Policies</u>. Reviewed the current federal transportation position statements.

Regional Transportation Advisory Committee (RTAC) - September 24, 2025

More information: https://compassidaho.org/regional-transportation-advisory-committee-meeting-schedules-packets-and-minutes/
Next meeting date: October 22, 2025; COMPASS, First Floor Board Room

September Action Items:

- Resource Development Plan. Recommended COMPASS Board of Directors' approval of the FY2026 Resource Development Plan, which outlines projects that the Resource Development Team may work on to seek funding. This item will be brought to the COMPASS Board of Directors for action in its October 20, 2025, meeting.
- <u>TIP</u>. Recommended COMPASS Board of Directors' adoption of amendments to the FY2025-2031 and FY2026-2032 Regional Transportation Improvement Programs (TIPs) to increase the cost and move funds from FY2025 to FY2026 for the City of Nampa's Middleton Road, State Highway 55 (Karcher Road) to Flamingo Avenue project to align with the final engineer's estimate. This item will be brought to the COMPASS Board of Directors for action in its October 20, 2025, meeting.

September Information Items:

- Resilience Improvement Plan. Received a status report on COMPASS' regional Resilience Improvement Plan.
- <u>COMPASS Application Cycle</u>. Participated in a mini workshop to receive guidance on submitting high-quality applications as a kickoff to the FY2026 COMPASS application cycle.

Workgroups

Affordable Housing Advisory Workgroup

Meeting date: September 17, 2025

Highlights:

- Received a presentation from Andrew Boesflug, Investment Brokerage Services at TOK Commercial, who presented on the multi-family market outlook for Ada and Canyon Counties.
- Discussed the <u>Housing Education and Resource webpage</u> and provided suggestions for improvements and feedback regarding whether the resource is meeting expectations.

Next meeting: November/December 2025

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