

Keeping Up With COMPASS

September 2025

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

Board of Directors – August 18, 2025

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

Next meeting date: October 20, 2025; COMPASS, First Floor Board Room

August Special Items:

- Member Agency Presentation. Received an overview of the City of Garden City's high-priority transportation projects.
- Finance Committee. Received a status report on the July 10 and August 14, 2025, Finance Committee meetings.

August Action Items:

- FY2025 UPWP. Adopted Revision 3 of the FY2025 Unified Planning Work Program and Budget (UPWP).
- FY2026 UPWP. Adopted COMPASS' FY2026 UPWP. Fiscal year 2026 begins October 1, 2025.
- FY2026 CIM Implementation Grants and Project Development Program Projects. Approved FY2026 *Communities in Motion* (CIM) Implementation Grant and Project Development Program project rankings. Five projects, from the Ada County Highway District and the Cities of Caldwell, Eagle, Nampa, and Wilder, will be awarded funding. Two additional projects, from the Cities of Boise and Nampa, may also be funded if anticipated additional funding becomes available.
- CIM 2050 and FY2026-2032 TIP. Approved an amendment to CIM 2050 to add four newly funded projects and approved the FY2026-2032 Regional Transportation Improvement Program (TIP) project list. Final federal approval of the FY2026-2032 TIP is expected by the end of December 2025. The FY2025-2031 TIP will remain in effect until that time.
- Let's Ride Treasure Valley. Approved commuter rail on the Boise Cutoff alignment as the preliminary locally preferred alternative for the Let's Ride Treasure Valley Planning and Environmental Linkages study. The full completed study is anticipated to be brought to the Board of Directors for action in February 2026.

August Information/Discussion Item:

- 2026 State Policy Positions. Discussed a legislative strategy and draft policy positions for the 2026 Idaho legislative session. The Board is anticipated to receive this item for action in its October 2025 Board meeting.

Executive Committee – August 12, 2025

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

Next meeting date: September 9, 2025; COMPASS, Second Floor Large Conference Room

August Action Item:

- End-of-Year and Redistribution Program. Approved revisions to the End-of-Year and Redistribution Program, which had been previously approved by the Board in June 2025. The full COMPASS Board of Directors ratified this action via consent agenda in its August 18, 2025, meeting.

August Information Item:

- 2026 State Policy Positions. Discussed a legislative strategy and draft policy positions for the 2026 Idaho legislative session. The full Board of Directors continued this discussion in its August 18, 2025, meeting (above).

Finance Committee – August 14, 2025

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

Next meeting date: November 20, 2025; COMPASS, Second Floor Large Conference Room

August Action Items:

- FY2025 Audit. Approved the FY2025 audit process.
- Variance Report. Approved the October 1, 2024 – June 30, 2025, variance report.
- FY2025 UPWP. Recommended COMPASS Board of Directors' adoption of Revision 3 of the FY2025 Unified Planning Work Program and Budget (UPWP). This item was brought to the COMPASS Board for action in its August 18, 2025, meeting (above).
- FY2026 UPWP. Recommended COMPASS Board of Directors' adoption of the draft FY2026 UPWP. This item was brought to the COMPASS Board for action in its August 18, 2025, meeting (above).

August Information Item:

- Disbursement Report. Reviewed disbursements made in the reporting period (June 21 – August 5, 2025).

Regional Transportation Advisory Committee (RTAC) – August 6, 2025

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

Next meeting date: September 24, 2025; COMPASS, First Floor Board Room

August Action Items:

- Let's Ride Treasure Valley. Recommended COMPASS Board of Directors' approval of commuter rail on the Boise Cutoff alignment as the preliminary locally preferred alternative for the Let's Ride Treasure Valley Planning and Environmental Linkages study. This item was brought to the Board of Directors for action in its August 18, 2025, meeting (see above).
- End-of-Year and Redistribution Program. Recommended COMPASS Executive Committee's approval of revisions to the End-of-Year and Redistribution Program, which had been previously approved by the Board in June 2025. This item was brought to the COMPASS Executive Committee for action in its August 12, 2025, meeting (see above) and to the Board of Directors for ratification via consent agenda in its August 18, 2025, meeting.
- CIM 2050 and FY2026-2032 TIP. Recommended COMPASS Board of Directors' approval of an amendment to *Communities in Motion 2050* (CIM 2050) to add four newly funded projects and of the FY2026-2032 Regional Transportation Improvement Program (TIP) project list. These items were brought to the COMPASS Board of Directors for action in its August 18, 2025, meeting (see above).

August Information Item:

- COMPASS Development Products. Received an overview of COMPASS' growth and development-related products and processes.

Workgroups

Rural Prioritization Process Workgroup

Meeting date: August 7, 2025

Highlights:

- Prioritized four projects for funding in two rural programs: Local Rural Highway Improvement Program (LHRIP) Construction and LHRIP Planning.

Next meeting: August 2026

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