



Working together to plan for the future

ITEM IV-A

**INTERAGENCY CONSULTATION COMMITTEE
NOVEMBER 22, 2016
COMMUNITY PLANNING ASSOCIATION**

**** MEETING MINUTES ****

ATTENDEES: Beth Baird, City of Boise
Scott Frey, Federal Highway Administration, Ex-officio
Brian Shea, Idaho Transportation Department
Michael Toole, Department of Environmental Quality
Greg Vitley, Idaho Transportation Department–District 3
MaryAnn Waldinger, COMPASS

OTHERS PRESENT: Nancy Brecks, COMPASS

CALL TO ORDER:

Acting Chair MaryAnn Waldinger called the meeting to order at 8:40 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUCEMENTS/INTRODUCTIONS

MaryAnn noted that Jen Cole, the current ICC chair, is no longer working at DEQ and is no longer on ICC. Michael Toole and Dave Luft will be DEQ's representatives. A new chair will be elected at the next ICC meeting.

CONSENT AGENDA

A. Approve July 12, 2016, Meeting Minutes

After discussion, **Greg Vitley moved and MaryAnn Waldinger seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review the US 20/26 EA, Air Quality Update for New Eagle Road Terminus

The committee discussed their concerns with the consultant's addendum to the US 20/26 EA, air quality update for the new Eagle Road terminus and the role of ICC in the process.

- Have the consultant put their explanation of higher volumes in the existing and no-build conditions in a table and put in the report for clarity
- Have the consultant explain how Linder Road was chosen as the most critical intersection, and what consideration was given to Eagle Road intersection
- Have consultant reference real numbers not percentages in the addendum and project level report
- ICC should have a more engaged role:
 - Have drafts sent to ICC for review and comment during the open review process
 - Have ICC receive the final report to ensure their comments and concerns were addressed
- What is the role of ICC relative to the hot spot analysis?
- MaryAnn and Greg will develop a table identifying location, volume of CO concentration, and what the year of representation was for ICC review
- What is the step for concurrence by ICC?
- The addendum should be understandable on its own, without having to refer back to the project level report for clarity

After discussion, **it was agreed that Greg will work with the consultant on reworking the addendum to provide clarity based on ICC's discussion.**

B. Review the New Format to the Project List

Mary Ann Waldinger reviewed revisions to the format for the project list for northern Ada County regional conformity. A federal dollars column will be added.

After review, **it was agreed the new format meets the needs.**

C. Agency Updates

Beth Baird provided an update on the I-84 interstate corridor being designated by FHWA as an alternative fuels (electric vehicles, compressed natural gas, and liquefied gas) corridor. When these fuels are available on the corridor, signage will be put in place identifying where they are.

Beth also provided an update on the Volkswagen settlement decree. Idaho is receiving \$16.2 million. DEQ will be administrating the money based on projects nominated for approval by the state and the feds.

Next Meeting: TBD

ADJOURNMENT

Meeting adjourned at 9:40 a.m.