



**INTERAGENCY CONSULTATION COMMITTEE  
JUNE 14, 2017  
COMMUNITY PLANNING ASSOCIATION**

**\*\* MEETING MINUTES \*\***

**ATTENDEES:** Scott Frey, Federal Highway Administration  
Maureen Gresham, Ada County Highway District, Commuteride, **Chair**  
Rhonda Jalbert, Valley Regional Transit, **Vice Chair**  
Mike Toole, Idaho Department of Environmental Quality  
Brian Shea, Idaho Transportation Department  
Greg Vitley, Idaho Transportation Department–District 3  
MaryAnn Waldinger, COMPASS

**OTHERS PRESENT:** Nancy Brecks, COMPASS

**CALL TO ORDER:**

Chair Maureen Gresham called the meeting to order at 8:34 a.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS**

None.

**CONSENT AGENDA**

**A. Approve May 3, 2017, Meeting Minutes**

**Rhonda Jalbert moved and Greg Vitley seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Approve Regional Emissions Analysis Assumptions for the Draft FY2018-2022 Regional Transportation Improvement Program (TIP) and Communities in Motion (CIM 2040) Amendment**

MaryAnn Waldinger stated that no changes have been made to the regional emissions analysis assumptions for the Draft FY2018-2022 TIP and CIM 2040 amendment since the May 3, 2017, ICC meeting.

Committee members discussed the benefit of identifying tasks that could be phased out at the end of the maintenance period and to decide what needs to be done going forward. It was agreed to add an item on the next ICC meeting agenda regarding, is it necessary now or in the future to address conformity at the regional and project level?

After discussion, **Rhonda Jalbert moved and Greg Vitley seconded approval of the regional emissions analysis assumptions for the Draft FY2018-2022 Regional Transportation Improvement Program (TIP) and Communities in Motion (CIM 2040) Amendment as presented. Motion passed unanimously.**

### **B. Approve Project List for the Draft FY2018-2022 Regional Transportation Improvement Program (TIP) and Communities in Motion (CIM 2040) Amendment**

MaryAnn Waldinger presented the project list for the Draft FY2018-2022 TIP and CIM 2040 amendment.

Scott Frey requested staff add clarifying language under the "Subject to Regional Emission Analysis" heading identifying how a project is funded that is not subject to regional emissions analysis, e.g., "No – minor arterial/**locally funded.**"

After discussion, **Greg Vitley moved and Rhonda Jalbert seconded approval of the project list for the draft FY2018-2022 TIP and CIM 2040 amendment as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEM**

### **A. Agency Updates**

Brian Shea discussed the PLAQ meeting scheduled after the ICC meeting. Brian will provide an update at the July ICC meeting.

Greg Vitley provided an update on the Chinden Corridor Study.

**Next Meeting:** TBD

## **ADJOURNMENT**

**Chair Gresham adjourned the meeting at 9:28 a.m.**