



**INTERAGENCY CONSULTATION COMMITTEE
APRIL 26, 2018
COMMUNITY PLANNING ASSOCIATION**

**** MEETING MINUTES ****

ATTENDEES: Beth Baird, City of Boise, **Vice Chair**
Edinson Bautista for Ryan Head, Ada County Highway District
Scott Frey, Federal Highway Administration
Maureen Gresham, Ada County Highway District, Commuteride
Brian Himes, Department of Environmental Quality
Rhonda Jalbert, Valley Regional Transit, **Chair**
Karl Pepple, Environmental Protection Agency – Region X, via telephone
Kimi Smith, Department of Environmental Quality
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 8:30 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUCEMENTS/INTRODUCTIONS

None.

CONSENT AGENDA

A. Approve June 14, 2017, Meeting Minutes

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

ACTION ITEMS

A. Confirm 2018 Chair and Vice Chair

Chair Gresham noted that per ICC Bylaws the positions of Chair and Vice Chair rotate annually. The committee will confirm the rotation of Chair to a VRT representative and Vice Chair to a City of Boise representative.

After discussion, **it was unanimously agreed to the rotation of Rhonda Jalbert, VRT, as the 2018 Chair and Beth Baird, City of Boise, as the 2018 Vice Chair.**

B. Approve Project-Level Hot-Spot Analysis Modeling assumptions for the Half Continuous Flow Intersection (1/2 CFI) Project at State Highway 44 and State Highway 55

Greg Vitley reviewed the project-level hot-spot analysis modeling assumptions for the half continuous flow intersection (1/2 CFI) project at State High 44 and State Highway 55 for ICC approval.

After discussion, **Rhonda Jalbert moved and Greg Vitley seconded approval of the project-level hot-spot analysis modeling assumptions for the half continuous flow intersection (1/2 CFI) project at State Highway 44 and State Highway 55, amending the wording to read regional conformity "input" runs, and to be in effect for 4 years. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Regional Emissions Analysis Assumptions for the Draft FY2019-2023 Regional Transportation Improvement Program (TIP)

MaryAnn Waldinger reviewed the regional emissions analysis assumptions for the draft FY2019-2023 TIP.

B. Review Draft Project List for the Draft FY2019-2023 Regional Transportation Improvement Program (TIP)

MaryAnn Waldinger reviewed changes and minor clean up to the draft project list for the Draft FY2019-2023 TIP.

After discussion, **it was unanimously agreed MaryAnn will develop a matrix with columns titled: Subject to Conformity Analysis, Funding Type, and Regionally Significant.**

C. Agency Updates

Committee members provided agency updates.

Next Meeting: June 7, 2018

ADJOURNMENT

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