

**INTERAGENCY CONSULTATION COMMITTEE
APRIL 20, 2023
COMMUNITY PLANNING ASSOCIATION**

****CORRECTED MINUTES****

ATTENDEES: Edinson Bautista, Ada County Highway District, **Chair**, via ZOOM
Maureen Gresham, Federal Highway Administration, via ZOOM
Steve Hubble, City of Boise, via ZOOM
Stephen Hunt, Valley Regional Transit, via ZOOM
Nicole Stern, ACHD Commuteride, **Vice Chair**, via ZOOM
Greg Vitley, Idaho Transportation Department – District 3, via ZOOM
Claudia Vaupel, Environmental Protection Agency, via ZOOM
Mary Ann Waldinger, COMPASS, via ZOOM

OTHERS PRESENT: David Coladner, Idaho Transportation Department – Headquarters, via ZOOM
Teri Gregory, COMPASS, via ZOOM
Aislinn Johns, Department of Environmental Quality, via ZOOM
Mitch Skiles, COMPASS, via ZOOM
Kimi Smith, Department of Environmental Quality, via ZOOM
Randi Walkins, City of Boise, via ZOOM

CALL TO ORDER:

Chair Edinson Bautista called the meeting to order at 8:31 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS

Nicole Stern reminded everyone that May in Motion will begin on May 1.

Edinson Bautista notified everyone the Warm Springs Corridor Survey is open.

Aislinn Johns notified everyone DEQ has accepted and will be the lead agency for the Climate Pollution Reduction Grant

CONSENT AGENDA

A. Approve June 21, 2022, Meeting Minutes

Greg Vitley moved, and Mary Ann Waldinger seconded, approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Confirm 2023 Chair and Vice Chair

Mary Ann Waldinger reviewed the Interagency Consultation Committee (ICC) Bylaws regarding the positions of Chair and Vice Chair and noted there will only be two meetings in 2023 and this is the last year for regional transportation conformity. COMPASS staff proposed maintaining the 2022 Chair (Edinson Bautista, Ada County Highway District) and Vice Chair (Nicole Stern, ACHD Commuteride) for 2023.

After discussion, **David Coladner moved and Greg Vitley seconded, to have Edinson Bautista and Nicole Stern remain Chair and Vice Chair for 2023. Motion passed unanimously.**

Discussion continued by the committee regarding continuing the ICC after 2023 as a more informal workgroup. The committee asked Mary Ann Waldinger, COMPASS to work on a charter to continue the ICC as a workgroup beginning in 2024.

INFORMATION/DISCUSSION ITEM

A. Review Regional Emissions Analysis Assumptions for the Draft FY2024-2030 Regional Transportation Improvement Program (TIP) and Proposed Amendment to *Communities in Motion 2050*

Mary Ann Waldinger led a discussion regarding a review of the regional emissions analysis assumptions for the Draft FY2024-2030 TIP and proposed amendment to *Communities in Motion 2050*.

B. Review Draft Project List for the Draft FY2024-2030 Regional Transportation Improvement Program (TIP) and Proposed Amendment to *Communities in Motion 2050*

Mary Ann Waldinger presented the draft project list for the draft FY2024-2030 TIP and proposed amendment to *Communities in Motion 2050*.

C. Agency Updates

Maureen Gresham announced there is a notice of funding opportunity for Safe Streets for All plans. If you have a safety action plan you can apply for money for implementation of projects or you can apply for funding to develop a safety action plan. Maureen provided the link to the group.

Next Meeting: June 6, 2023

ADJOURNMENT

Steven Hunt moved and Nicole Stern seconded to adjourn the meeting. Chair Edinson Bautista adjourned the meeting at 9:12 a.m.