

**INTERAGENCY CONSULTATION COMMITTEE
JUNE 6, 2023
COMMUNITY PLANNING ASSOCIATION**

**** DRAFT MINUTES ****

ATTENDEES: Margaret Szeles for Edinson Bautista, Ada County Highway District, **Chair**, via ZOOM
Maureen Gresham, Federal Highway Administration, 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

MEMBERS ABSENT: Steve Hubble, City of Boise
Stephen Hunt, Valley Regional Transit

OTHERS PRESENT: Mary Anderson, Department of Environmental Quality, via ZOOM
David Coladner, Idaho Transportation Department – Headquarters, via ZOOM
Teri Gregory, COMPASS, via ZOOM
Aislinn Johns, Department of Environmental Quality, via ZOOM
Toni Tisdale, COMPASS, via ZOOM
Randi Walkins, City of Boise, via ZOOM

CALL TO ORDER:

Vice Chair Nicole Stern called the meeting to order at 8:32 a.m.

OPEN DISCUSSION/ANNOUCEMENTS/INTRODUCTIONS

Mary Anderson, Department of Environmental Quality (DEQ) discussed DEQ's recent State Implementation Program (SIP) submittal to the U.S. Environmental Protection Agency (USEPA) and the discontinuation of the I/M Program. DEQ is still waiting to hear from USEPA on the final decision.

CONSENT AGENDA

A. Approve June 21, 2022, Meeting Minutes

Mary Ann Waldinger moved, and Greg Vitley seconded, approval of the June 21, 2022, meeting minutes as presented. Motion passed unanimously.

B. Approve April 20, 2023, Meeting Minutes

Mary Ann Waldinger moved and Greg Vitley seconded approval of the April 20, 2023, meeting minutes with a correction to a spelling error. Motion passed unanimously.

ACTION ITEM

A. Approve 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 presented and discussed the regional emissions analysis assumptions for the draft FY2024-2030 TIP and proposed amendment to *Communities in Motion 2050*.

After discussion, **Mary Ann Waldinger moved and Margaret Szeles seconded, to approve the regional emissions analysis assumptions for the draft FY2024-2030 TIP and proposed amendment to *Communities in Motion 2050*. Motion passed unanimously.**

B. Approve 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 project list for the draft FY2024-2030 TIP and proposed amendment to *Communities in Motion 2050*.

Mary Ann Waldinger moved and Greg Vitley seconded to approve the project list for the draft FY2024-2030 TIP and proposed amendment to *Communities in Motion 2050*. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Climate Pollution Reduction Grant (CPRG)

Mary Anderson with the Idaho Department of Environmental Quality provided an overview of the CPRG and discussed next steps.

B. Discuss Workgroup Charter

Mary Ann Waldinger discussed continuing the Interagency Consultation Committee as a workgroup rather than a formal committee after October 2023. The committee indicated they would like to move forward after October 2023 as a workgroup. Mary Ann will move forward with the creation of a workgroup charter.

C. Agency Updates

Margaret Szeles announced an updated Integrated Workplan will be coming from the Ada County Highway District.

Randi Walkins announced the City of Boise is applying for a four-million-dollar infrastructure grant. Randi also noted she is the chairperson for the Clean Cities Coalition and to be sure to reach out to her with any questions or for any assistance they might be able to provide.

Nicole Stern announced initial May in Motion numbers for 2023 are in, with 54 participant partners this year, up from 50 partners last year, and over 650 participants.

Next Meeting: October 2023

ADJOURNMENT

Vice Chair Nicole Stern adjourned the meeting at 9:32 a.m.