

**INTERAGENCY CONSULTATION COMMITTEE  
JUNE 21, 2022  
COMMUNITY PLANNING ASSOCIATION**

**\*\* MINUTES \*\***

**ATTENDEES:** Edinson Bautista, Ada County Highway District, **Chair**, via telephone  
Maureen Gresham, Federal Highway Administration, via telephone  
Stephen Hunt, Valley Regional Transit, via telephone  
Greg Vitley, Idaho Transportation Department – District 3, via telephone  
Mary Ann Waldinger, COMPASS, via telephone

**OTHERS PRESENT:** David Coladner, Idaho Transportation Department – Headquarters, via telephone  
Teri Gregory, COMPASS, via telephone  
Amy Luft, COMPASS, via telephone  
Austin Miller, Ada County Highway District, via telephone  
Karl Pepple, US Environmental Protection Agency, via telephone  
Mitch Skiles, COMPASS, via telephone  
Kimi Smith, Department of Environmental Quality, via telephone

**CALL TO ORDER:**

Chair Edinson Bautista called the meeting to order at 8:40 a.m.

**OPEN DISCUSSION/ANNOUCEMENTS/INTRODUCTIONS**

No general announcements were made.

**CONSENT AGENDA**

**A. Approve May 17, 2022, Meeting Minutes**

**Stephen Hunt moved, and Mary Ann Waldinger seconded, approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Approve Regional Emissions Analysis Assumptions for the Draft FY2023-2029 Regional Transportation Improvement Program (TIP) and Draft *Communities in Motion 2050* (CIM 2050)**

Mary Ann Waldinger reviewed the regional emissions analysis assumptions for the draft FY2023-2029 TIP and draft CIM 2050. No changes were made to the regional emissions analysis assumptions between the May 17, 2022, and June 21, 2022, ICC meetings.

After discussion, **Greg Vitley moved, and Stephen Hunt seconded, approval of the regional emissions analysis assumptions for the draft FY2023-2029 TIP and draft CIM 2050. Motion passed unanimously.**

### **B. Approve Project List for the Draft FY2023-2029 TIP and Draft CIM 2050**

Mary Ann Waldinger reviewed the project list for the draft FY2023-2029 TIP and draft CIM 2050.

After discussion, **Stephen Hunt moved, and Mary Ann Waldinger seconded, approval of the project list for the draft FY2023-2029 TIP and draft CIM 2050. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEM**

### **A. Interstate 84 Auxiliary Lane Study**

Mary Ann Waldinger led a discussion regarding the Interstate 84 Auxiliary Lane Study and whether a hot spot conformity analysis might be needed. After discussion, there was a general consensus that an analysis will most likely not be needed.

### **B. Agency Updates**

Amy Luft introduced Teri Gregory, the new Executive Assistant at COMPASS.

**Next Meeting: July 19, 2022**

## **ADJOURNMENT**

**Chair Edinson Bautista adjourned the meeting at 9:18 a.m.**