

**INTERAGENCY CONSULTATION COMMITTEE
JUNE 22, 2021
COMMUNITY PLANNING ASSOCIATION**

****MINUTES****

ATTENDEES:

Beth Baird, City of Boise, via telephone
Edinson Bautista, Ada County Highway District, **Vice Chair**, via telephone
Scott Frey, Federal Highway Administration, via telephone
Kimi Smith, Department of Environmental Quality, via telephone
Michael Toole, Department of Environmental Quality, via telephone
Greg Vitley, Idaho Transportation Department – District 3, via telephone
Mary Ann Waldinger, COMPASS, via telephone

OTHERS PRESENT:

Adam Clark, Department of Environmental Quality, via telephone
David Coladner, Idaho Transportation Department – District 3, via telephone
Maureen Gresham, Federal Highway Administration, via telephone
Mitch Skiles, COMPASS, via telephone
Toni Tisdale, COMPASS, via telephone
Hailey Townsend, COMPASS, via telephone
Aislinn Johns, Department of Environmental Quality, via telephone

CALL TO ORDER:

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

OPEN DISCUSSION/ANNOUCEMENTS/INTRODUCTIONS

General announcement were made.

CONSENT AGENDA

A. Approve May 11, 2021, Meeting Minutes

Mary Ann Waldinger 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 FY2022-2028 Regional Transportation Improvement Program (TIP) and Draft *Communities in Motion 2040 2.0* (CIM 2040 2.0) Amendment #7

Mary Ann Waldinger reviewed the regional emissions analysis assumptions for the draft FY2022-2028 TIP and draft CIM 2040 2.0 Amendment #7. No changes were made to the regional emissions analysis assumptions between the May 11, 2021, and June 22, 2021, ICC meetings.

After discussion, **Beth Baird moved and Greg Vitley seconded approval of the regional emissions analysis assumptions for the draft FY2022-2028 TIP and draft CIM 2040 2.0 Amendment #7. Motion passed unanimously.**

B. Approve Project List for the Draft FY2022-2028 TIP and Draft CIM 2040 2.0 Amendment #7

Mary Ann Waldinger reviewed the project list for the draft FY2022-2028 TIP and draft CIM 2040 2.0 Amendment #7.

The following changes were made to the project list between the May 11, 2021, and June 22, 2021, ICC meetings. These changes will be reflected in the model networks used for regional conformity.

Ada County: One existing public transportation route will be removed from service in October 2021. This change will be reflected in the current and all subsequent networks.

- #7 Valley Regional Transit Route 11, Garden City. Discontinue route; remove from the network.

Ada County: One new roadway project was added to the project list. This change will be reflected in the 2025 and all subsequent networks.

- #25 State Highway 16 Phase 2 – a new limited access facility connecting I-84 to US 20/26 with an interchange at I-84, and at-grade intersections at Franklin Road, Ustick Road, and US 20/26. This project is partially located in northern Ada County; therefore, subject to regional conformity.

Canyon County: Three roadway projects were added to the project list and one project description was revised. These changes will be reflected in the 2030 and all subsequent model networks. These are located in Canyon County; therefore, are not subject to regional conformity.

- #128 Franklin Road from Star Road to the State Highway 16 southbound ramp, widen from 2 to 5 lanes. Add to the list.
- #136 State Highway 55/Karcher Road from Farmway Road to 10th Avenue, widen from 2 to 4 lanes. Add to the list.
- #137 State Highway 55/Karcher Road from 10th Avenue to Indiana Avenue, widen from 2 to 4 lanes. Add to the list.
- #138 State Highway 55/Karcher Road from Indiana Avenue to Middleton Road, widen from 2 to 4 lanes. Combines widening projects #138, #139 and #140. Revise description in the list.

After discussion, **Greg Vitley moved and Beth Baird seconded approval of the project list for the draft FY2022-2028 TIP and draft CIM 2040 2.0 Amendment #7. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Agency Updates

General updates were provided.

Next Meeting: July 20, 2021

ADJOURNMENT

Mary Ann Waldinger moved and Greg Vitley seconded to adjourn the meeting at 9:06 a.m.

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