

**INTERAGENCY CONSULTATION COMMITTEE  
JUNE 23, 2020  
COMMUNITY PLANNING ASSOCIATION**

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

**ATTENDEES:** Beth Baird, City of Boise, via telephone  
Edinson Bautista, Ada County Highway District, via telephone  
Scott Frey, Federal Highway Administration, via telephone  
Stephen Hunt, Valley Regional Transit, **Vice Chair**, via telephone  
Karl Pepple, Environmental Protection Agency – Region X, 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, **Chair**, via telephone  
MaryAnn Waldinger, COMPASS, via telephone

**OTHERS PRESENT:** Morgan Andrus, COMPASS, via telephone  
David Coladner, ITD Headquarters, via telephone  
Aislinn Johns, Department of Environmental Quality, via telephone

**CALL TO ORDER:**

Vice Chair Stephen Hunt called the meeting to order at 8:35 a.m.

**OPEN DISCUSSION/ANNOUCEMENTS/INTRODUCTIONS**

General announcement were made.

**CONSENT AGENDA**

**A. Approve May 14, 2020, Meeting Minutes**

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

Regional Conformity Analysis year discussion: as discussed at the May 14 ICC meeting and confirmed at the June 23 ICC meeting the analysis years for conformity were reduced from four (2021, 2025, 2030 and 2040) to three (2023, 2030 and 2040).

2023 which is the last Motor Vehicle Emission Budget (MVEB) provided in the SIP (*Northern Ada County PM<sub>10</sub> State Implementation Plan, Maintenance Plan: Ten-Year Update*). In the past, COMPASS ran analysis years for the first and fifth year of the TIP but when one of these years did not coincide with a MVEB year the emissions were “interpolated”.

Upon further discussion with ICC, COMPASS staff will develop the appropriate travel demand model inputs for 2023 and conduct regional conformity analysis for that year. The year 2023 will also be used to conduct the CO build/no-build analysis for local planning purposes per the CO LMP (*Northern Ada County Air Quality Maintenance Area Second 10-Year Carbon Monoxide Limited Maintenance Plan*).

## **ACTION ITEMS**

### **A. Approve Regional Emissions Analysis Assumptions for the Draft FY2021-2027 Regional Transportation Improvement Program (TIP)**

MaryAnn Waldinger presented the Regional Emissions Analysis Assumptions for the Draft FY2021-2027 TIP.

After discussion, **Stephen Hunt moved and Beth Baird seconded approval of the Regional Emissions Analysis Assumptions for the Draft FY2021-2027 TIP as presented. Motion passed unanimously.**

### **B. Approve Project List for the Draft FY2021-2027 Regional Transportation Improvement Program (TIP)**

MaryAnn Waldinger presented the project list for the Draft FY2021-2027 TIP.

After discussion, **Stephen Hunt moved and Edinson Bautista seconded approval of the project list for the Draft FY2021-2027 TIP with the following corrections noted: Page 9, No. 10: State Hwy 55 (Eagle Rd.) - Change Federally Funded from Yes\* to No. Page 10, No. 15: Maple Grove Rd - Change Construction Year from 2022 to 2024 and Network Year to 2025. Page 10, No. 16: Orchard St. Realigned - Change Construction Year from 2023 to 2024, and the Network Year to 2025, with the flexibility to make changes. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEM**

### **A. Agency Updates**

General updates were provided.

**Next Meeting: July 14, 2020**

## **ADJOURNMENT**

**Chair Greg Vitley adjourned the meeting at 9:19 a.m.**