



**INTERAGENCY CONSULTATION COMMITTEE
FEBRUARY 26, 2015
COMMUNITY PLANNING ASSOCIATION**

****MEETING NOTES****

ATTENDEES:

Beth Baird, City of Boise
Jen Cole, Idaho Department of Environmental Quality
Scott Frey, Federal Highway Administration, Ex-officio
Maureen Gresham, ACHD Commuteride
Ryan Head, Ada County Highway District, **Chair**
Brian Shea, Idaho Transportation Department
Michael Toole, Idaho Department of Environmental Quality
Greg Vitley, Idaho Transportation Department–District 3
MaryAnn Waldinger, COMPASS

OTHERS PRESENT:

Sabrina Anderson, COMPASS
Nancy Brecks, COMPASS
Tracy Olsen, HDR
Curt Overcast, HDR, via telephone

CALL TO ORDER:

Chair Ryan Head called the meeting to order at 9:01 a.m.

AGENDA ADDITIONS/CHANGES

MaryAnn Waldinger requested to add the October 30, 2014, meeting notes to the Consent Agenda, and Brian Shea will be providing an agency update under the Information/Discussion Item.

OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS

None.

CONSENT AGENDA

A. Approve October 30, 2014, Meeting Notes

Maureen Gresham moved and Greg Vitley seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Approve Project-Level Conformity Modeling Assumptions

Tracy Olsen and Curt Overcast presented assumptions proposed for the project-level analysis for the State Street and Collister Drive Intersection.

After discussion, **Jen Cole moved and Maureen Gresham seconded to approve the project level conformity modeling assumptions as presented and to use MOVES 2010b for this particular analysis and input. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Agency Updates

Brian Shea provided an update on the June 2014 Memorandum of Understanding (MOU) between ITD and DEQ, which is being funded with federal Statewide Planning & Research dollars.

Brian also discussed ITD and DEQ priorities: update of PLAQ screening and analysis tool including the threshold Hot Spot Analysis; education and training for ITD management and staff on air quality conformity; and ITD clearly outlining stakeholders' respective roles and responsibilities in the air quality conformity process both internal and external to ITD.

OTHER

Next Meeting: April 7, 2015, at COMPASS.

ADJOURNMENT

Chair Head adjourned the meeting at 9:55 a.m.