

**INTERAGENCY CONSULTATION COMMITTEE  
MAY 14, 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  
Maureen Gresham, Ada County Highway District Commuteride, 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 Beth Baird called the meeting to order at 8:31 a.m.

**OPEN DISCUSSION/ANNOUCEMENTS/INTRODUCTIONS**

None.

**CONSENT AGENDA**

**A. Approve July 24, 2019, Meeting Minutes**

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

## **ACTION ITEM**

### **A. Confirm 2019 Chair and Vice Chair**

Mary Ann Waldinger noted that per ICC Bylaws the positions of Chair and Vice Chair rotate annually. The committee will confirm the rotation of Chair to Idaho Transportation Department District 3 (ITD D3) Representative, Greg Vitley and Vice Chair to Valley Regional Transit representative, Stephen Hunt.

After discussion, **it was unanimously agreed to the rotation of Greg Vitley, Idaho Transportation Department as the 2020 Chair and Stephen Hunt, Valley Regional Transit, as the 2020 Vice Chair.**

## **INFORMATION/DISCUSSION ITEMS**

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

MaryAnn Waldinger reviewed the regional emissions analysis assumptions for the draft FY2021-2027 TIP.

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

MaryAnn Waldinger reviewed changes and minor clean up to the draft project list for the draft FY2021-2027 TIP.

### **C. Agency Updates**

None.

**Next Meeting:** June 23, 2020

## **ADJOURNMENT**

**Chair Beth Baird adjourned the meeting at 9:32 a.m.**

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