



*Working together to plan for the future*

**INTERAGENCY CONSULTATION COMMITTEE  
JUNE 24, 2019  
COMMUNITY PLANNING ASSOCIATION**

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

**ATTENDEES:** Beth Baird, City of Boise, **Chair**  
Scott Frey, Federal Highway Administration  
Maureen Gresham, Ada County Highway District Commuteride  
Stephen Hunt for Rhonda Jalbert, Valley Regional Transit,  
Karl Pepple, Environmental Protection Agency – Region X, via telephone  
Kimi Smith, Department of Environmental Quality  
Greg Vitley, Idaho Transportation Department – District 3, **Vice Chair**,  
via telephone  
MaryAnn Waldinger, COMPASS

**OTHERS PRESENT:** Morgan Andrus, COMPASS  
Aislinn Johns, Department of Environmental Quality

**CALL TO ORDER:**

Vice Chair Greg Vitley called the meeting to order at 8:45 a.m.

**OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS**

General announcements were made.

**CONSENT AGENDA**

**A. Approve May 16, 2019, Meeting Minutes**

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

**ACTION ITEMS**

**A. Approve Regional Emissions Analysis Assumptions for the Draft FY2020-2024 Regional Transportation Improvement Program (TIP)**

MaryAnn Waldinger presented the Regional Emissions Analysis Assumptions for the Draft FY2020-2024 TIP.

After discussion, **Maureen Gresham moved and MaryAnn Waldinger seconded approval of the Regional Emissions Analysis Assumptions for the Draft FY2020-2024 TIP as presented. Motion passed unanimously.**

## **B. Approve Final Project List for the Draft FY2020-2024 Regional Transportation Improvement Program (TIP)**

MaryAnn Waldinger presented the Final Project List for the Draft FY2020-2024 TIP.

After discussion, **Maureen Gresham moved and Beth Baird seconded approval of the Final Project List for the Draft FY2020-2024 TIP with the following corrections noted: Page 3, corrected page header to 2024 Network and added the note, "Yes\*: Previous phases funded with federal dollars"; Page 11, project number 135 added. US Hwy 20/26, Can Ada Rd to Star Rd, widen from 2 to 4 lanes; Page 12, project number 142: corrected location of the eastern terminus to Middleton Rd. US Hwy 20/26, Smeed Parkway to Middleton Rd, widen from 2 to 6 lanes; Page 13, project number 143 added. US 20/26 Hwy from Middleton Rd to Can Ada Rd, widen from 2 to 4 lanes. Motion passed unanimously.**

### **INFORMATION/DISCUSSION ITEMS**

#### **A. Agency Updates**

None.

**Next Meeting:** Early Fall

### **ADJOURNMENT**

**Vice Chair Greg Vitley moved and Beth Baird seconded. Meeting adjourned 9:13 a.m.**