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 Peppe, 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.