



Working together to plan for the future

ITEM IV-A

**INTERAGENCY CONSULTATION COMMITTEE
JULY 10, 2018
COMMUNITY PLANNING ASSOCIATION**

**** MEETING MINUTES ****

ATTENDEES:

Beth Baird, City of Boise, **Vice Chair**
Edinson Bautista, Ada County Highway District
Rhonda Jalbert, Valley Regional Transit, **Chair**
Karl Pepple, Environmental Protection Agency – Region X, via telephone
Kimi Smith, Idaho Department of Environmental Quality
Mike Toole, Idaho Department of Environmental Quality
Greg Vitley, Idaho Transportation Department – District 3
Mary Ann Waldinger, COMPASS

OTHERS PRESENT: Nancy Brecks, COMPASS

CALL TO ORDER:

Chair Rhonda Jalbert called the meeting to order at 8:30 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve June 7, 2018, Meeting Minutes

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

ACTION ITEM

A. Approve Model Years for Build/No-Build Emissions Analysis for Carbon Monoxide (CO) for the Draft FY2019-2023 Regional Transportation Improvement Program (TIP)

Mary Ann Waldinger discussed staff's recommendation to report the CO-build vehicle emission estimates for the same analysis years as the budget tests, which are 2019, 2023, 2030 and 2040 for the FY2019-2023 TIP air quality conformity demonstration. And to conduct one no-build emission analysis to fulfill the requirement in the CO Limited Maintenance Plan that coincides with the last year of the TIP, which is 2023 and is only one year beyond the end of the CO Limited Maintenance Plan.

After discussion, **Greg Vitley moved and Kimi Smith seconded approval of staff's recommendation as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Receive the Corrected Project List for the Draft FY2019-2023 Regional Transportation Improvement Program (TIP)

Mary Ann Waldinger noted the draft FY2019-2023 TIP project list has been updated changing "no" to "yes" to the federally funded column for widening projects on US 20/26 and SH 44, as both used or are using federal funds to complete the environmental analysis.

Mary Ann Waldinger also reminded ICC about the email and updated project list sent on June 28, 2018, regarding that the Cloverdale Road Overpass (ITD's jurisdiction) will be added to the 2019 Network and the roadway portion (ACHD's jurisdiction) will be moved from the 2040 Network list to the 2019 Network list.

B. Agency Updates

Committee members provided agency updates.

Next Meeting: TBD

ADJOURNMENT

Chair Jalbert adjourned the meeting at 9:00 a.m.