



Working together to plan for the future

**INTERAGENCY CONSULTATION COMMITTEE (ICC)
May 17, 2022
COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO
(COMPASS)**

****MINUTES****

ATTENDEES:

Tessa Greigor, Ada County Highway District Commuteride, Vice Chair, via telephone
Maureen Gresham, Federal Highway Administration, Ex officio, via telephone
Stephen Hunt, Valley Regional Transit, via telephone
Austin Miller for Edinson Bautista, Chair, Ada County Highway District, via telephone
Karl Pepple, Environmental Protection Agency – Region X, Ex officio, via telephone
Greg Vitley, Idaho Transportation Department – District 3, via telephone
Mary Ann Waldinger, COMPASS, via telephone
Steve Hubble, City of Boise, via telephone

OTHERS PRESENT:

David Colander, Idaho Transportation Department – Headquarters, via telephone
Amy Luft, COMPASS, via telephone
Mitch Skiles, COMPASS, via telephone
Kimi Smith, Department of Environmental Quality, via telephone
Toni Tisdale, COMPASS, via telephone
Randi Walkins, City of Boise, via telephone

CALL TO ORDER

Mary Ann Waldinger requested that Greg Vitley serve as Acting Chair for this meeting, as the Chair (Edinson Bautista) was unable to attend, and the Vice Chair (Tessa Greigor) is new to the committee.

Acting Chair Greg Vitley called the meeting to order at 8:32 am.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve June 22, 2021, Meeting Minutes

Two corrections were requested to the June 22, 2021, meeting minutes:

- Adam Clark – change to correctly identify as working for the US Environmental Protection Agency
- David Colander – change to correctly identify as working for the Idaho Transportation Department – Headquarters

Stephen Hunt moved and Mary Ann Waldinger seconded approval of the Consent Agenda as presented with the two changes listed above. Motion passed unanimously.

ACTION ITEM

A. Confirm 2022 Chair and Vice Chair

Mary Ann Waldinger noted that per ICC Bylaws the positions of Chair and Vice Chair rotate annually. Based on the rotation, the 2022 Chair would be Ada County Highway District Representative Edinson Bautista and the 2022 Vice Chair would be Ada County Highway District Commuteride Representative Tessa Greegor.

After discussion, **Stephen Hunt moved and Austin Miller seconded approval of the rotation of 2022 Chair to Edinson Bautista and 2022 Vice Chair to Tessa Greegor. Motion passed unanimously.**

As noted above, Greg Vitley served as Acting Chair for this meeting.

INFORMATION/DISCUSSION ITEMS

A. Review Regional Emissions Analysis Assumptions for the Draft FY2023-2029 Regional Transportation Improvement Program (TIP) and Draft *Communities in Motion 2050* (CIM 2050)

Mary Ann Waldinger reviewed the regional emissions analysis assumptions for the draft FY2023-2029 TIP and draft CIM 2050.

B. Review Draft Project List for the Draft FY2023-2029 Regional Transportation Improvement Program (TIP) and Draft *Communities in Motion 2050* (CIM 2050)

Mary Ann Waldinger reviewed the draft project lists for the draft FY2023-2029 TIP and draft CIM 2050.

C. AGENCY UPDATES, OPEN DISCUSSION, AND INTRODUCTIONS

Greg Vitley shared information and requested feedback on the need for project level conformity analysis for an upcoming project to add an auxiliary lane eastbound on I-84 between the Meridian Road eastbound on-ramp and Eagle Road eastbound off-ramp. The study and design are programmed in this fiscal year. Construction of the auxiliary lane is unfunded.

Karl Pepple requested a written description of the project to compare to the regulations for project level analysis. The committee will discuss item again in its June 21, 2022, meeting.

Attendees introduced themselves and new members were welcomed.

ADJOURNMENT

Acting Chair Greg Vitley adjourned the meeting at 9:15 a.m.

Next Meeting: June 21, 2022

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