



INTERAGENCY CONSULTATION COMMITTEE
January 9, 2014
COMMUNITY PLANNING ASSOCIATION

**** MEETING NOTES ****

ATTENDEES: Beth Baird, City of Boise
 Matt Edmond, Ada County Highway District, **Chair**
 Scott Frey, Federal Highway Administration
 Brian Shea, Idaho Transportation Department
 MaryAnn Waldinger, COMPASS

OTHERS PRESENT: Jessica Wilson, COMPASS
 Greg Vitley, Idaho Transportation Department–District 3

CALL TO ORDER:

Chair Edmond called the meeting to order at 9:40 a.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS/INTRODUCTIONS

Introductions were made of all attendees.

CONSENT AGENDA

A. Approve December 12, 2013 Meeting Minutes

Beth Baird moved and Brian Shea seconded to approve the Consent Agenda as presented. Motion was unanimously approved.

ACTION ITEMS

A. Approve the Regional Emissions Analysis Modeling Assumptions for *Communities in Motion 2040*

No discussion, **Beth Baird moved and Brian Shea seconded to approve the Regional Emissions Analysis Modeling Assumptions for *Communities in Motion 2040*. Motion was unanimously approved.**

B. Approve the Project List for *Communities in Motion 2040* Conformity Demonstration

No discussion, **Beth Baird moved and Brian Shea seconded to approve the Approve the Project List for *Communities in Motion 2040* Conformity Demonstration. Motion was unanimously approved.**

INFORMATION/DISCUSSION ITEMS

- A. Discuss upcoming agenda items, possible presentations and other committee needs**

Suggested discussion items:

- Air Quality 101 discussion.
- Reach out to Karl Pepple with EPA for a group discussion on ozone.
- Education on CMAQ dollars.

OTHER

Next Meeting: March 18, 2014.

ADJOURNMENT

Beth Baird moved and Brian Shea seconded adjournment at 10:10 a.m. Motion was unanimously approved.

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